

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – SEPTEMBER 9, 2020
12:00 P.M. – 3RD FLOOR MEETING ROOM
MINUTES

Call to Order – Chairman, Helen G. Hudson

Prayer – County Clerk, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Steve Hill, Gloria Cooper, Terrell Reid, Randolph Clayton, and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk Jamarus Walls and County Attorney Adam Nelson.

Adoption of Agenda:

- A motion was proposed by Comm. Cooper to adopt the Agenda, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: August 26, 2020 City County Joint Meeting, August 26, 2020 Regular Meeting, and August 28, 2020 Budget – Mill Rate Hearings & Adoptions:

- A motion was proposed by Comm. Reid to adopt the above referenced minutes, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Approval/Reaffirm RE: Bank of Hancock County Resolution Amendment
- After discussion, a motion was proposed by Comm. Hill to approve the Resolution for draw down of remaining TAN funds. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:10 P.M.

Executive Session:

- A motion was proposed by Comm. Clayton to Close Regular Session and Enter Executive Session at 12:21P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to Close Executive Session and Re-Enter Regular Session at 12:50 P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney Adam Nelson gave a report that (3) three Real Estate Items were discussed. A motion was proposed by Comm. Clayton to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 12:51 P.M. and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman

Steve Hill – Vice Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk