

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JUNE 23, 2021
5:00 P.M. – 3RD FLOOR MEETING ROOM
(IN PERSON MEETING WITH LIMITED ACCESS)

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: June 9, 2021, Work Session – Called Meeting

Administration:

- Discussion / Approval RE: Intergovernmental Agreement Among Hancock County, Hancock County BOER, and City of Sparta Election Services.
- Gregory Gease RE: ACCG Retirement Services

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

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MONTHLY MEETING – JUNE 23, 2021
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MINUTES

Call to Order – Chairman Hudson

Prayer – Commissioner Randolph Clayton

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, 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: June 9, 2021, Work Session – Called Meeting:

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

Administration:

- Discussion / Approval RE: Intergovernmental Agreement Among Hancock County, Hancock County BOER, and City of Sparta Election Services.
 - After discussion, a motion was proposed by Comm. Reid to authorize Chairman Hudson to sign the above referenced agreement pending County Attorney Approval. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- Gregory Gease RE: ACCG Retirement Services:
 - Resolution to Amend ACCG Defined Benefit Plan for Hancock County Employees
 - ACCG Plan Amendment #1 Adoption Agreement #1

- After discussion, a motion was proposed by Comm. Hill to adopt the above referenced Resolution and Amendment Agreement. 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 5:34 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 5:34 P.M. and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to Close/Exit Executive Session and Re-enter Regular Session at 5:47 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 Nelson gave a report that one (1) Litigation Matter was discussed, and No Final Decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit to that effect, and the motion was seconded by Comm. Clayton. 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 5:48 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

Terrell Reid, Vice – Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Steve Hill, Commissioner

Borderick D. Foster, Clerk

