HANCOCK COUNTY BOARD OF COMMISSIONERS

Third Wednesday Meeting – 2nd Floor of The Courthouse March 19, 2014 5:00P.M.
MINUTES

Call to Order – Chairman Hudson

Moment of Silence – All in Attendance

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick Foster

Commissioners Teresa H. Kell, Jesse Bolden, Gloria Cooper, Steve Hill, and

Chairman Helen G. Hudson were all present.

Adoption of Agenda:

A motion was proposed Comm. Kell to adopt the agenda, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes RE: February 19, 2014 Meeting, February 26, 2014 Work Session Meeting:

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

Administration:

• Hancock County RE: Purchase of Ambulance:

After discussion and comments by Comm. Hill, a motion was proposed by Comm. Hill for Hancock County to purchase a new ambulance costing in the range of \$16,000.00 - \$23,000.00. The motion was seconded by Comm. Kell, and the motion was carried with all the commissioners voting in favor of the motion.

- Hancock County Sheriff Department RE: Purchase/Lease of Vehicles: After discussion, a motion was proposed by Comm. Bolden to approve the purchase of 3 vehicles for the Hancock County Sheriff's Department, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)
- Agreement RE: Baldwin Hancock County Convenience Site After discussion, a motion was proposed by Comm. Kell to adopt the agreement with Baldwin County for use of the Convenience Dump Site located on Carl Station Road, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)
- Comm. Bolden RE: District 3 Concerns: Commissioner Bolden presented his concerns to the commissioners and citizens referencing District 3 and other community needs. (SEE ATTACHED)

Public Comments were entertained at this time (5:30P.M.).

Adjournment

A motion was proposed by Comm. Kell to adjourn at 5:56P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners voting in favor of the motion.

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Helen G. Hudson – Chairman	Steve Hill – Vice Chair
Jesse Bolden – Commissioner	Gloria Cooper – Commissioner
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Teresa H. Kell – Commissioner	Borderick D. Foster – Clerk