

HANCOCK COUNTY BOARD OF COMMISSIONERS
Regular Monthly Meeting – 2nd Floor of The Courthouse

June 4, 2014

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – Borderick Foster

Pledge of Allegiance – All in Attendance

Roll Call – Borderick Foster, County Clerk

Commissioners' Teresa H. Kell, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Jesse Bolden was not present.

Adoption of Agenda:

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

Adoption of Minutes RE: May 21, 2014 Regular 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 Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Administration:

- Proposal RE: Courthouse Roof and Exterior Repairs

After discussion, a motion was proposed by Comm. Hill to accept the proposal for repairing the courthouse roof and exterior, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. The proposal was offered by Al's Roofing of Greensboro Georgia. (SEE ATTACHED)

- Resolution RE: Establishing Temporary Loan with Bank of Hancock County
After discussion, a motion was proposed by Comm. Kell to adopt the resolution establishing a temporary loan with the Bank of Hancock County in the amount of \$2.5 Million Dollars, and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. (SEE ATTACHED)

- Resolution RE: Amending Code of Ordinances to include authorization of Probate Court to Issue a contempt fee for late payment
After discussion, a motion was proposed by Comm. Hill to adopt the resolution amending the Hancock County Code of Ordinances to include authorization of Probate Court to issue a contempt fee for late payment, and the motion was seconded by Comm. Kell. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:21P.M.

Adjournment:

A motion was proposed by Comm. Kell to adjourn at 5:32 P.M., and the motion was seconded by Comm. Hill. The motion was carried with Commissioners' Kell, Cooper, and Hill voting in favor of the motion.

Helen G. Hudson – Chairman

Steve Hill – Vice Chair

Jesse Bolden – Commissioner

Gloria Cooper – Commissioner

Teresa H. Kell – Commissioner

Borderick D. Foster – Clerk