HANCOCK COUNTY BOARD OF COMMISSIONERS 10571 HIGHWAY 15

SPARTA, GEORGIA 31087

MONTHLY MEETING – JULY 20, 2016

5:00P.M.

MINUTES

Call to Order – Chairman Hudson

Prayer – County Clerk, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Borderick D. Foster

Commissioners' Teresa H. Kell, Rev. Jesse Bolden, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. County Attorney Barry Fleming and Planning and Zoning Administrator Esther Dotson were also present.

Agenda Amendment:

Under direction of Chairman Hudson, A motion was proposed by Comm. Kell to amend the agenda to remove the 2015 budget amendments to a later date, and the motion was seconded by Comm. Bolden. The motion was carried with all the commissioner present voting in favor of the motion.

Adoption of Agenda:

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

Adoption of Minutes RE: June 15, 2016 Work Session and Regular Meeting:

A motion was proposed by Comm. Kell 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:

• TJS Deemer Dana RE: Adoption of Hancock County 2015 Budget Amendments

Removed from the agenda (Amended agenda item)

• Approval – Acceptance of 2016 LMIG Resurfacing Project

After discussion, a motion was proposed by Comm. Kell to approve the 2016 LMIG Resurfacing Agreement with Pittman Construction who was the low bidder, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

• Esther Dotson, Planning and Zoning Administrator RE: Rezoning Applications RZ-01-2016 & RZ-02-2016.

Planning and Zoning Administrator, Esther C. Dotson presented the recommendation of Hancock County Planning Commission to approve RZ-01-2016 Application -Terry Bishop for purpose of billboard advertisement and construction rental/sales. After discussion and under the direction of County Attorney, Barry Fleming, a motion was proposed by Comm. Cooper, and seconded by Comm. Kell to table this application until a later date. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Planning and Zoning Administrator, Esther C. Dotson presented the recommendation of Hancock County Planning Commission to approve RZ-02-2016 Application SW Sparta LLC, Lamar Chambers for purpose of a Dollar General Retail Store. After discussion, a motion was proposed by Comm. Cooper to approve this application, 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)

Public Comments were entertained at 5:35P.M.

Adjournment

A motion was proposed by Comm. Kell to adjourn at 5:36P.M., and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present.

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