

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – MAY 3, 2017

5:00 P.M. – 3RD FLOOR MEETING ROOM

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 Randolph Clayton, Gloria Cooper, Steve Hill, Chairman Helen G. Hudson, and County Attorney, Barry Fleming were all present. Commissioner Terrell Reid was not present.

Adoption of Agenda:

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

Adoption of Minutes RE: April 13, 2017 Called Meeting

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

Administration:

- Approval Special Use Permit (SUP-01-2017) RE: Applicant Sparrow Farm LLC; Owner Middle Georgia Timber, LLC

Planning and Zoning Administrator, Esther Dotson presented Special Use Permit 01-2017 which was approved 4-0 by Hancock County Planning Commission. After discussion, a motion was proposed by Comm. Clayton to approve, 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)

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- CSRA Unified Development Authority RE: Reappointment of Allen Haywood and LaTunya Goodwin.

After discussion, a motion was proposed by Comm. Cooper to reappoint the above referenced individuals to the CSRA Unified Development Authority, 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)

- Georgia Department of Behavioral Health & Development Disabilities RE: Region 2 Advisory Council Appointment (Cathy Smith-Jackson)

After discussion, a motion was proposed by Comm. Hill to appoint Cathy Smith-Jackson to the Region 2 DDBH Council, 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)

- Approval RE: Purchase of 2017 Transit Van and Tax Assessor Vehicle

After discussion, a motion was proposed by Comm. Clayton to approve the purchase of a 2017 Utility Vehicle for Hancock County Tax Assessor and a Wheelchair Transit Van for the Hancock County Senior Center/Transit, 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)

- Appointment RE: Region 5 EMS Council (James Donnahoe)

After discussion, a motion was proposed by Comm. Clayton to appoint the above referenced individual to the Region 5 EMS Council to represent Hancock County, 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)

Executive Session

A motion was proposed by Comm. Hill to close Regular Session at 5:30 P.M. and enter Executive Session, 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. Clayton to close Executive Session at 6:00 P.M. and re-enter Regular Session, 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, Barry Fleming gave a report that 3 real estate matters were discussed. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit, 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)

Under direction of Barry Fleming, a motion was proposed by Comm. Clayton to allow Chairman Hudson to sign a Termination Lease Agreement referencing the Mayfield Community Center, 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)

Public Comments were entertained at 6:01 P.M.

Adjournment

A motion was proposed by Comm. Hill to adjourn at 6:01 P.M., and the motion was seconded by Comm. Cooper. 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