

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – FEBRUARY 21, 2018
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, Terrell Reid, Gloria Cooper, Steve Hill, and
Chairman Helen G. Hudson were all present. Administrative Assistant, Jamarus
Walls and Court Attorney, Adam Nelson were also present.

Adoption of Agenda:

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

Adoption of Minutes RE: February 7, 2018 Regular Meeting:

A motion was proposed by Comm. Cooper 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:

- Adoption of Proclamation RE: NEA’S Read Across America Declaration for
March 2, 2018.

After discussion, a motion was proposed by Comm. Reid to adopt the National
Education Association’s Read Across America Proclamation, 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)

- United Development Council & Augusta Regional Development Alliance (Formerly CSRA Unified Development Authority): RE: Reappointments
After discussion, a motion was proposed by Comm. Reid to adopt the Resolution affirming the name change of the Unified Development Council & Augusta Regional Development Alliance along with reappointing Allen Haywood and Latunya Goodwin as voting members. The motion was seconded by Comm. Cooper, and the motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Approval/ Discussion RE: Emery & Garrett Groundwater Investigations
After discussion, a motion was proposed by Comm. Clayton to approve/confirm the ground water investigation contract from Emery and Garrett Groundwater Investigations. The motion was seconded by Comm. Reid, and the motion was carried with all the commissioners present voting in favor of the motion. The proposed amount of the contract is \$51,000.00. (SEE ATTACHED)

Public Comments were entertained at 5:11 PM

Executive Session:

A motion was proposed by Comm. Hill to Exit Regular Session at 5:17 PM and Enter Executive Session, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Reid to Exit Executive Session at 6:21 PM and Re-enter Regular Session, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

County Attorney, Adam Nelson gave a report that one (1) Litigation matter was discussed, and no final decision was made. A motion was proposed by Comm. Hill to allow Chairman Hudson to sign an Executive Session Affidavit to that effect,

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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Adjournment:

After discussion, A motion was proposed by Comm. Reid to adjourn at 6:22 PM, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman

Steve Hill, Commissioner

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk