HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – JULY 18, 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 Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were present. Commissioners Randolph Clayton and Terrell Reid were not present. Administrative Assistant Jamarus Walls and County Attorney Barry Fleming were also present.

Adoption of Agenda:

A motion was proposed by Comm. Hill to adopt the Agenda, 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 20, 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:

Public Comments were entertained at 5:03 PM to allow citizens to speak prior to entering Executive Session.

• Executive Session (Personnel)

A motion was proposed by Comm. Hill to Close Regular Session at 5:09 PM and Enter Executive Session. The motion was seconded by Comm. Cooper, and carried with all the commissioners present voting in favor of the motion.

A motion was proposed by Comm. Cooper to Exit Executive Session at 6:42 PM and Re-Enter Regular Session. The motion was seconded by Comm. Hill, and carried with all the commissioners present voting in favor of the motion.

County Attorney, Barry Fleming gave a report that (2) two Personnel matters were discussed, and no final decision was made. A motion was proposed by Comm. Cooper to allow Chairman Hudson to sign an Executive Session Affidavit, 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)

Adjournment:

A motion was proposed by Comm. Cooper to adjourn at 6:43 PM and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill Vice-Chair
Not Present Randolph Clayton	Gloria Cooper, Commissioner
Not Present Terrell Reid Commissioner	Borderick D. Foster Clerk