

# **RESCHEDULED NOTICE**

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
REGULAR MEETING – **DECEMBER 5, 2018**  
**5:00 P.M.** – 3RD FLOOR MEETING ROOM

THE NEXT SCHEDULED MEETING  
**DECEMBER 19, 2018**  
**5:00 P.M.** – 3RD FLOOR MEETING ROOM

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

# AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – DECEMBER 19, 2018  
5:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: November 28, 2018 Called Meeting

Administration:

- Teresa Andrews, Planning & Zoning Director RE: SUP-03-2018
- Reappointment to Hancock County Board of Assessors RE: Wyman Grier
- Hancock County Senior Center /Transit RE: Title VI Plan
- GCIC GAPS Cogents RE: Adoption of Required Policies
- Discussion RE: Monthly Meeting Schedule

Public Comments

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – DECEMBER 19, 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, and Chairman Helen G. Hudson were present. Commissioner Steve Hill was not present.
- Staff Present: Administrative Assistant Jamarus Walls, Planning & Zoning Director Teresa Andrews, and County Attorney Adam Nelson.

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: November 28, 2018 Called Meeting:

- A motion was proposed by Comm. Clayton 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:

- Teresa Andrews, Planning & Zoning Director RE: SUP-03-2018
- Teresa Andrews led the discussion referencing Special Use Permit 03-2018 for a 300 – foot guyed tower (Southern Linc). Location 22691 Highway 16 East, Sparta GA 31087. Recommended for approval by Hancock County Planning Commission Unanimously. After discussion, a motion was proposed by Comm. Reid to approve, 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)

- Reappointment to Hancock County Board of Assessors RE: Wyman Grier
  - After discussion and upon recommendation of the Hancock County Tax Assessor Board, a motion was proposed by Comm. Reid to reappoint Wyman Grier to the board of assessors. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
  
- Hancock County Senior Center /Transit RE: Title VI Plan
  - After discussion, a motion was proposed by Comm. Reid 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.
  
- GCIC GAPS Cogents RE: Adoption of Required Policies
  - After discussion, a motion was proposed by Comm. Clayton to approve the following policies: Man Made – Natural Disaster Policy, Disciplinary Policy, and Media Protection Policy. 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)
  
- Discussion RE: Monthly Meeting Schedule
  - Discussion Item only and was tabled to another date.

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

Executive Session:

- A motion was proposed by Comm. Clayton to Exit Regular Session at 5:22 P.M. and Enter Executive Session. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to Exit Executive Session at 6:01 P.M., and Re-Enter Regular Session. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.
- County Attorney Adam Nelson gave a report that two (2) litigation Matters and two (2) Real Estate 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. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

A motion was proposed by Comm. Clayton to adjourn at 6:02 P.M., and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

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Helen G. Hudson, Chairman

Not Present  
Steve Hill, Vice Chair

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Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Terrell Reid, Commissioner

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Borderick D. Foster, Clerk

# **CALLED MEETING AGENDA**

**HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – DECEMBER 19, 2018  
2:00 P.M. – 3RD FLOOR MEETING ROOM**

Call to Order  
Prayer  
Pledge of Allegiance  
Roll Call  
Adoption of Agenda

Adoption of Minutes RE: December 19, 2018 Called Meeting

Administration:

- Discussion RE: Establish Line of Credit (M&O)
- Discussion / Approval RE: Proposed 2019 Holiday Schedule

Public Comments

Executive Session

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS  
2019 HOLIDAY SCHEDULED

- MONDAY JANUARY 21, 2019 – MARTIN LUTHER KING
- MONDAY FEBRUARY 18, 2019 – PRESIDENT’S DAY
- FRIDAY APRIL 19, 2019 – GOOD FRIDAY
- MONDAY MAY 27, 2019 – MEMEORIAL DAY
- THURSDAY JULY 4, 2019 – INDEPENDENCE DAY
- MONDAY SEPTEMBER 2, 2019 – LABOR DAY
- MONDAY OCTOBER 14, 2019 – COLUMBUS DAY
- MONDAY NOVEMBER 11, 2019 – VETERAN’S DAY
- THURSDAY & FRIDAY NOVEMBER 28 -29, 2019 – THANKSGIVING
- WEDNESDAY & THURSDAY DECEMBER 25 -26 – CHRISTMAS