

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – January 9, 2019
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.
- Staff Present: 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: December 28, 2018 Called Meeting:

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

Administration:

- Discussion RE: Monthly Meeting Dates
- After discussion, A motion was proposed by Comm. Hill to change the commission meeting dates as referenced below, and the motion was seconded by Comm. Clayton.
- **Second (2nd) and Fourth (4th) Wednesday with the Second Wednesday Meeting being a Work Session held at 12:00 Noon**
- **Fourth Wednesday Meeting being a Regular Meeting held at 5:00 P.M.**

- Discussion RE: Cell Tower Amendments
 - Adam Nelson led the discussion on a proposed cell tower ordinance and no final decision was made.

- Discussion / Approval RE: Hancock County Deposit Policy
 - After discussion and following recommendations of the 2018 Audit, a motion was proposed by Comm. Cooper to adopt the Hancock County Deposit Policy, 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)

Public Comments were entertained at 5:18 P.M.

Executive Session:

- A motion was proposed by Comm. Clayton to Exit Regular Session and Enter Executive Session at 5:20 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.
- A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 5:41 P.M., and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners voting in favor of the motion.
- County Attorney, Adam Nelson gave a report that two (2) personnel matters were 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. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- After discussion, a motion was proposed by Comm. Clayton to appoint Roshiba McCrary to the Hancock County Board of Elections and Registration, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adjournment:

A motion was proposed by Comm. Clayton to adjourn at 5:42 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.

Helen G. Hudson, Chairman

Steve Hill, Vice- Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk