

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – MARCH 27, 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: Administrative Assistant Jamarus Walls.

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 27, 2019 Regular Meeting and March 13, 2019 Work Session:

- 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:

- Resolution RE: 2019 CDBG Application Authorization
 - After discussion, a motion was proposed by Comm. Cooper to adopt the 2019 CDBG Authorization Resolution (Boys & Girls Club), 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)
- East Central Georgia Broad Band Project RE: Resolution
 - After discussion, the above item was tabled until additional information can be attained.

- Transportation Investment Act RE: Resolution to Continue (2023)
 - After discussion, a motion was proposed by Comm. Reid to approve a Resolution to continue the Transportation Investment Act (T-SPLOST) for Hancock County which expires December 31, 2022. The motion was seconded by Comm. Clayton and carried with all the commissioners voting in favor of the motion. (SEE ATTACHED)

- Georgia Department of Revenue RE: Sales Tax Information Resolution
 - After discussion, a motion was proposed by Comm. Clayton to approve a Resolution allowing Hancock County to access sales tax information for businesses located in the county. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Discussion RE: Caterpillar 12M2 (12M3) Motor Grader Lease Options
 - After discussion, a motion was proposed by Comm. Hill to approve the lease on the 12M3 Caterpillar Motor Grader and return the 12M2 Grader, 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 5:15 P.M.

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. (SEE ATTACHED)

Helen G. Hudson, Chairman

Steve Hill, Vice Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk