

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JULY 24, 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: Assistant Clerk Jamarus Walls and County Attorney Adam Nelson

Adoption of Agenda:

- Agenda amended to include Belinda Peebles as recommended appointment to Library Board of Trustees.
- A motion was proposed by Comm. Reid to adopt the Agenda as amended 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 26, 2019 Regular Meeting and July 10, 2019 Work Session:

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

Administration:

- Discussion RE: 2020 Census Complete Count Committee
 - After discussion, commissioners decided to have recommendations available for the next regular meeting.
- Approval RE: Revised 2019 LMIG Project
 - After discussion, a motion was proposed by Comm. Reid to approve the revised 2019 LMIG Project for a cost of \$623,222.85, 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)

- Appointment RE: Hancock County Library Board of Trustees (Jane Braxley and Belinda Peebles)
- After discussion, a motion was proposed by Comm. Hill to approve appointment of Jane Baxley and Belinda Peebles to the Hancock County Library Board of Trustees. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:19 P.M.

Executive Session:

- A motion was proposed by Comm. Clayton to Close Regular Session and Enter Executive Session at 5:21 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. Cooper to Exit Executive Session and RE-Enter Regular Session at 6:15 P.M., and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney Adam Nelson gave a report that (1) Personnel Matter and (1) Legal Matter was discussed and No Final Decision was made. A motion was proposed by Comm. Hill allowing Chair Hudson to sign an Executive Session Affidavit to that effect. The motion was seconded by Comm. Reid and 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 6:20 P.M., and the motion was seconded by Comm. Cooper. 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