

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – DECEMBER 11, 2019
12:00 P.M. – 3RD FLOOR MEETING ROOM
WORK SESSION – CALLED MEETING 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, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Gloria Cooper was not present.
- Staff Present: Assistant Clerk, Jamarus Walls

Adoption of Agenda:

- A motion was proposed by Comm. Reid to adopt the Agenda and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: November 13, 2019 Work Session – Called Meeting:

- A motion was proposed by Comm. Reid 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:

- Approval RE: Proposed 2020 Holiday Schedule
 - After discussion, a motion was proposed by Comm. Reid to approve the 2020 Holiday Schedule for Hancock County Offices, 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)
- Approval RE: 2020 Line of Credit – Bank of Hancock County
 - After discussion, a motion was proposed by Comm. Clayton to approve establishing a line of credit with the Bank of Hancock County for the 2020 Fiscal Year and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in the motion. Once final numbers are in from the Tax Commissioner and the hard application is processed, commissioners will have an opportunity to review.

- Hancock County 2020 Beer & Wine Licenses RE: Blanket Approval Pending Approval by Sheriff Primus
 - After discussion, a motion was proposed by Comm. Reid to blanket approve all Beer & Wine License pending approval by Sheriff Primus. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.
- Appointment Recommendation RE: Marvin A. Smith to fulfill remaining term of Ms. Marie I. Watkins
 - After discussion, a motion was proposed by Comm. Clayton to approve the recommended appointment of Mr. Marvin Smith, 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)
- Hancock County Library Board RE: Appointment Recommendation
 - After discussion, a motion was proposed by Comm. Reid to approve the recommended appointment of Mrs. Angela Lawson, 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)
- Edwin Thompson RE: Presentation (Hancock County Road Maintenance)
 - Mr. Edwin Thompson (Barksdale Contracting and Supply) gave a report to commissioners referencing the importance of performing maintenance on county roadways and the schedule we have for improving county roadways. Infrastructure repairs to cross drains and culverts are a huge expense and we have numerous sites scheduled to repair in 2020.

Public Comments were entertained at 12:40 P.M.

- Executive Session not required for tis meeting

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 12:44 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.

Helen G. Hudson, Chairman

Steve Hill, Vice – Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Terrell Reid, Commissioner

Borderick D. Foster, Clerk

