

WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – FEBRUARY 12, 2020
12:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: January 22, 2020 Regular Meeting Minutes

Administration:

- Discussion RE: Hancock County Travel Policy
- Discussion RE: Requests to Change Road Name
- Probate Court RE: Request for Law Library Funds

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
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SPARTA, GEORGIA 31087
MONTHLY MEETING – FEBRUARY 12, 2020
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, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk, Jamarus Walls

Adoption of Agenda:

- A motion was proposed by Comm. Reid to approve 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: January 22, 2020 Regular Meeting Minutes:

- 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:

- Discussion RE: Hancock County Travel Policy
 - After discussion, a motion was proposed by Comm. Reid to amend the travel policy to \$35.00 per day for meals with receipts, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- Discussion RE: Requests to Change Road Name
 - Commissioners discussed requests to change road names and the process that is included. A request by Rev. Dr. Jesse Bolden to change the name of Powelton Church Road near his residence was considered and alternative to the situation will be considered. (SEE ATTACHED)

- Probate Court RE: Request for Law Library Funds
 - After discussion, a motion was proposed by Comm. Clayton to approve the request of Probate Court to use Law Library Funds to make necessary updates within her office. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:19 P.M.

Executive Session:

- A motion was proposed by Comm. Cooper to Close/Exit Regular Session and Enter Executive Session at 12:30 P.M., and the motion was seconded by Comm. Clayton and 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 (1:26 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.
- A Report was given that two (2) Personnel Matters were discussed, and No final decision was made. A motion was proposed by Comm. Clayton to allow Chairman 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 1:27 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