

**PUBLIC NOTICE – MEETING
RESHCHEDULED - CANCELLATION**

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
WORK SESSION – JUNE 10, 2020
12:00 P.M. – 3RD FLOOR MEETING ROOM

**THE NEXT SCHEDULED MEETING WILL BE
JUNE 24, 2020 AT 5:00P.M.**

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
WORK SESSION – JUNE 24, 2020
5:00 P.M. – 3RD FLOOR MEETING ROOM

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JUNE 24, 2020
5:00 P.M. – 3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: May 27, 2020 Minutes ([Teleconference](#))

Administration:

- Resolution RE: Honoring Probate Judge Edith Ingram
- Approval RE: Hancock County Joint Pre- Disaster Mitigation Resolution
- Sparta – Hancock County Historic Preservation Commission RE: Reaffirm Appointment & Ordinance (Karen West)
- Discussion RE: Hancock County Health Insurance Options/ Open Enrollment
- Discussion/Approval RE: Resolution and Ordinance for Sale of Distilled Spirits by the Drink (Approved by Referendum June 9th)
- GEFA Deferral Modification DW97035P RE: Resolution Approval

Public Comments

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JUNE 24, 2020
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, Assistant Clerk – Jamarus Walls

Agenda Amendment:

- Discussion RE: Formation of Committee to discuss Monument Square

Adoption of Agenda:

- After discussion, a motion was proposed by Comm. Cooper to adopt the Agenda as Amended, 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: May 27, 2020 Minutes ([Teleconference](#)):

- A motion was proposed by Comm. Clayton to approve 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:

- Resolution RE: Honoring Probate Judge Edith Ingram:
 - Commissioners presented a Resolution Honoring Probate Judge Edith Ingram. A motion was proposed to adopt by Comm. Reid 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)
- Approval RE: Hancock County Joint Pre- Disaster Mitigation Resolution:
 - After discussion, a motion was proposed by Comm. Hill to adopt the Hancock County Pre-Disaster Mitigation Resolution, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- Sparta – Hancock County Historic Preservation Commission RE: Reaffirm Appointment & Ordinance (Karen West)
 - After discussion, a motion was proposed by Comm. Reid to reaffirm and adopt the Hancock County Historic Preservation Commission, 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)
 - After discussion, a motion was proposed by Comm. Cooper to reaffirm appointment of Mrs. Karen West to the Hancock County Historic Preservation Commission, 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: Hancock County Health Insurance Options/ Open Enrollment
 - After discussion, a motion was proposed by Comm. Reid to approve the Health Insurance Options for July 2020 – July 2021, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Discussion/Approval RE: Resolution and Ordinance for Sale of Distilled Spirits by the Drink (Approved by Referendum June 9th)
 - After discussion led by County Attorney Nelson, A motion was proposed by Comm. Reid to approve the First Reading of the Resolution to amend the current ordinances to allow sale of distilled spirits by the drink. The motion was seconded by Comm. Hill and carried with all commissioners present voting in favor of the motion. (SEE ATTACHED)
- GEFA Deferral Modification DW97035P RE: Resolution Approval
 - After discussion, a motion was proposed by Comm. Hill to approve the GEFA Modification Agreement, 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)
- Amended Agenda Item RE: Discussion to Form Committee to discuss Monument Square led by Comm. Reid.
 - After discussion, a motion as proposed by Comm. Clayton allowing Comm. Reid to establish a committee to address concerns referencing monument square, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 5:45 P.M.

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:51 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