

WORK SESSION

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JULY 22, 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: June 24, 2020 Regular Meeting and July 8, 2020 Work Session

Administration:

- Second Reading RE: Resolution and Ordinance for Sale of Distilled Spirits by the Drink (Approved by Referendum June 9th)
- Discussion /Approval RE: Hancock County Solid Waste/ Convenience Sites Hours of Operation
- Discussion RE: Advanced Disposal Agreement for Solid Waste Collection (First Addendum)
- Reaffirm /Approve RE: Hancock County Personnel Policy (COVID-19)

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
MONTHLY MEETING – JULY 22, 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 Steve Hill, Gloria Cooper, Terrell Reid, Randolph Clayton, and Chairman Helen G. Hudson were all present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

Adoption of Agenda:

- A motion was proposed by Comm. Hill to adopt the Agenda, 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 24, 2020 Regular Meeting and July 8, 2020 Work Session:

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

Administration:

- Second Reading RE: Resolution and Ordinance for Sale of Distilled Spirits by the Drink (Approved by Referendum June 9th)
- A motion was proposed by Comm. Reid to approve the Second Reading of the Sale of Distilled Spirits Ordinance setting the Fee at \$500.00, 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)
- Discussion /Approval RE: Hancock County Solid Waste/ Convenience Sites Hours of Operation

- Commissioners discussed adjusting hours and days of operation and we will adjust on a trial basis upon posting notices.
- Discussion RE: Advanced Disposal Agreement for Solid Waste Collection (First Addendum)
- Item removed from Agenda to a later date
- Reaffirm /Approve RE: Hancock County Personnel Policy (COVID-19)
- After discussion, a motion was proposed by Comm. Reid to reaffirm an Amendment to Hancock County Personnel Policy referencing COVID - 19, and the motion was seconded by Comm. Hill. A copy will be provided to all employees. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 5:24 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session at 5:44 P.M. and Enter Executive Session. 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. Clayton to Exit Executive Session and Re-Enter Regular Session at 6:25 P.M. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit acknowledging that (1)Personnel and (1) Real Estate matter was discussed. The motion was seconded by Comm. Hill 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 6:26 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