**WORK SESSION - AGENDA**

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JULY 14, 2021

12:00 P.M. – 3RD FLOOR MEETING ROOM

(IN PERSON MEETING WITH LIMITED ACCESS)

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

CANCELLATION – RESCHEDULED

NEXT SCHEDULED MEEETING

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

MONTHLY MEETING – JULY 28, 2021

5:00 P.M. – 3RD FLOOR MEETING ROOM

(IN PERSON MEETING WITH LIMITED ACCESS)

**THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER**

**AGENDA**

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5:00 P.M. – 3RD FLOOR MEETING ROOM

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Call to Order

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Roll Call

Adoption of Agenda

Adoption of Minutes RE: June 23, 2021Regul;ar Meeting and June 24, 2021, Emergency Called Meeting

Administration:

* Purchase Agreement RE: Caterpillar Financial Services – 2015 326-Fl Excavator
* Resolution Adoption RE: Hancock County 2021 Amendment to Comprehensive Plan 2016 – 2026
* Discussion RE: Hancock County State and Local Fiscal Relief Funds

Adjournment

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HANCOCK COUNTY BOARD OF COMMISSIONERS

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SPARTA, GEORGIA 31087

MONTHLY MEETING – JULY 28, 2021

5:00 P.M. – 3RD FLOOR MEETING ROOM

(IN PERSON MEETING WITH LIMITED ACCESS)

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, and Chairman Helen G. Hudson were all present.
* Commissioner Steve Hill 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. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: June 23, 2021 Regular Meeting and June 24, 2021 Emergency Called Meeting:

* 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:

* Purchase Agreement RE: Caterpillar Financial Services – 2015 326-Fl Excavator
* After discussion, a motion was proposed by Comm. Reid to approve the Caterpillar Purchase Agreement 2015 – 326 FL Excavator, 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)
* Resolution Adoption RE: Hancock County 2021 Amendment to Comprehensive Plan 2016 – 2026
* After discussion, a motion was proposed by Comm. Cooper to approve the amendment referencing Broadband, and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor f the motion.

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* Discussion RE: Hancock County State and Local Fiscal Relief Funds
* Chairman Hudson opened the floor for discussion and presentations to all citizens.
* There were numerous questions and ideas of how the State and Local Relief Funds designated for Hancock County could be used and made beneficial to all citizens.
* NO Final decision was made, and other town hall format meetings will be held to discuss the Hancock County Board of Commissioners Plan with more input from citizens.

Adjournment:

* A motion was proposed by Comm. Clayton to adjourn at 6:09 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.

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Helen G. Hudson, Chairman Terrell Reid, Vice – Chair

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Randolph Clayton, Commissioner Gloria Cooper, Commissioner

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Steve Hill, Commissioner Borderick D. Foster, Clerk