

# AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
MONTHLY MEETING – AUGUST 25, 2021  
5:00 P.M. – 1ST FLOOR MEETING ROOM  
(VIA ZOOM)

Hancock County BOC is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Regular Meeting

Time: Aug 25, 2021, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us06web.zoom.us/j/8954712568?  
pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09](https://us06web.zoom.us/j/8954712568?pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09)

Meeting ID: 895 471 2568

Passcode: 31087

One tap mobile

+16465588656,,8954712568#,,, \*31087# US (New York)

+13017158592,,8954712568#,,, \*31087# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 895 471 2568

Passcode: 31087

Find your local number: [https://us06web.zoom.us/j/8954712568?  
pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09](https://us06web.zoom.us/j/8954712568?pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09)

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: August 11, 2021, Work Session – Called Meeting

Administration:

- Joint Meeting RE: Hancock County Board of Commissioners & Hancock County Hospital Authority

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 – AUGUST 25, 2021  
5:00 P.M. – 1ST FLOOR MEETING ROOM  
(VIA ZOOM)  
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: County Attorney Adam Nelson and 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. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: August 11, 2021, Work Session – 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:

- Joint Meeting RE: Hancock County Board of Commissioners & Hancock County Hospital Authority:
  - Hospital Authority Members Present Via Zoom: Dr. Ida Blocker Chairman, Jimmy Huff Sr. Vice Chairman, Meredith Ransom Treasurer, Maxine Evans Parliamentarian, Angela Tucker – Brown Secretary, and Borderick D. Foster Authority Member
  - Mr. Nathaniel Brown Authority Member was not present.
  - Dr. Bradford Brown was present RE: Boddie & Brown Comprehensive Health Plan Presentation.

- Ms. Maxine Evans introduced Dr. Brown and he began his presentation of the comprehensive health plan. After providing basic information of the health plan, Dr. Brown requested to enter Executive Session with the Hancock County Hospital Authority and the Hancock County Board of Commissioners to discuss personnel and real estate matters.
- Chairman Hudson asked that we postpone the executive session and setup an in-person meeting between the two boards, and all agreed.
- Chairman Hudson asked the Hospital Authority to consider allowing the Board of Commissioners to allow environmental testing of the Hancock County Memorial Hospital Building.
- The meeting was cut short due to technical difficulties

Public Comments were entertained at (5:25P.M.)

Executive Session:

- A motion was proposed by Comm. Clayton to Exit Regular Session and Enter Executive Session at 5:28 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.
- A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 5:45 P.M., and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that two (2) litigation matters were discussed, and No Final Decision was made. A motion was proposed by Comm. Cooper 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 5:47 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

---

Terrell Reid, Vice – Chair

---

Randolph Clayton, Commissioner

---

Gloria Cooper, Commissioner

Not Present

Steve Hill, Commissioner

---

Borderick D. Foster, Clerk