

# **WORK SESSION – CALLED MEETING AGENDA**

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
JULY 13, 2022, 12:00 P.M. – 3<sup>RD</sup> FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: June 22, 2022, Regular Meeting

Administration

- Discussion
- Marion Warren RE: Proposal

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  
JULY 13, 2022, 12:00 P.M. – 3<sup>RD</sup> 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 Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Randolph Clayton was not Present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

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 22, 2022, Regular Meeting:

- A motion was proposed by Comm. Hill 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
- Marion Warren RE: Proposal:
  - Mr. Marion Warren presented his proposal to commissioners which included the proposed budget. He explained the budget in detail and by line item. He emphasized that the budget will be or has been presented to the City of Sparta, Board of Education and the Board of Commissioners. All three entities will be asked to contribute. (SEE ATTACHED)

Public Comments were entertained at 12:20 P.M.

- Sandersville Railroad Expansion Concerns
  - Mark Smith and Family
  - Sally Garrett and Family

Executive Session:

- A motion was proposed by Comm. Cooper to Exit Regular Session and Enter Executive Session at 1:15P.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. Cooper to Exit Executive Session at 1:45 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.
- County Attorney Nelson gave a report that (4) four Personnel and (1) one Real Estate matter(s) was discussed, and No Final Decision was made.
- A motion was proposed by Comm. Hill to allow Chairman Hudson to sign an Executive Session Affidavit to that affect. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment:

- A motion was proposed by Comm. Cooper to adjourn at 1:47 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.

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Helen G. Hudson, Chairman

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Terrell Reid, Vice – Chair

Not Present  
Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

\_\_\_\_\_  
Steve Hill, Commissioner

\_\_\_\_\_  
Borderick D. Foster, Clerk

# AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
JULY 27, 2022, 5:00 P.M. – 3<sup>RD</sup> FLOOR MEETING ROOM  
(VIA ZOOM)

Hancock County Board of Commissioners is inviting you to a scheduled Zoom meeting.

Topic: Board of Commissioners Regular Meeting  
Time: Jul 27, 2022, 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/8954712568?pwd=RnBLWG0rMm9SV3BIYW5uTmtTelk1QT09>

Meeting ID: 895 471 2568

Passcode: 31087

One tap mobile

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

+13126266799,,8954712568#,,, \*31087# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

Meeting ID: 895 471 2568

Passcode: 31087

Find your local number: <https://us06web.zoom.us/u/kbGADITyH>

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: July 13, 2022, Work Session – Called Meeting

Administration

- Presentation RE: Genesis RPM – Mr. James McCreary
- Private Sector Appointment RE: CSRA Regional Board (Frederick Watkins)
- Sparta – Hancock Development Authority Appointments (Board of Directors)  
Terms Beginning July 1, 2022:
  - Ann Wilson – Reappointment
  - Tom Roberts – Reappointment
  - Latunya Goodwin – Reappointment
  - Charles Jackson – New
  - Scott Garrison – New
  - Lillie Barnes – New
  - Jamarus Walls – New
  - Members Leaving Board: (Don Bevill, Harrell Lawson, Robert Curry, Nick Harper)

Public Comments

Executive Session

Adjournment

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
JULY 27, 2022, 5:00 P.M. – 3<sup>RD</sup> 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 Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Randolph Clayton was not Present.
- Staff Present: Assistant Clerk, Jamarus Walls and County Attorney, Adam Nelson

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: July 13, 2022, Work Session – Called Meeting:

- A motion was proposed by Comm. Hill 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

- Presentation RE: Genesis RPM – Mr. James McCreary:
  - Mr. McCreary and his team gave a presentation to commissioners referencing Genesis Remote Patient Monitoring which is a Georgia based company started by Firefighter/Paramedics to provide support services, transportation, and resources to seniors and individuals managing chronic disease. (SEE ATTACHED)
- Private Sector Appointment RE: CSRA Regional Board (Frederick Watkins)
  - After discussion, a motion was proposed by Comm. Cooper and seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (SE ATTACHED)

- Sparta – Hancock Development Authority Appointments (Board of Directors)  
Terms Beginning July 1, 2022:
  - Ann Wilson – Reappointment
  - Tom Roberts – Reappointment
  - Latunya Goodwin – Reappointment
  - Charles Jackson – New
  - Scott Garrison – New
  - Lillie Barnes – New
  - Jamarus Walls – New
  - Members Leaving Board: (Don Bevill, Harrell Lawson, Robert Curry, Nick Harper)
  - After discussion, a motion was proposed by Comm. Reid to approve the Resolution appointing the above referenced Development Authority Meeting Members and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. Terms are for 4 years beginning July 1, 2022, through July 1, 2026. (SEE ATTACHED)

Public Comments were entertained at 5:41 P.M.

Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 5:44 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.

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Helen G. Hudson, Chairman

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Terrell Reid, Vice – Chair

Not Present  
Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Steve Hill, Commissioner

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Borderick D. Foster, Clerk