WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 NOVEMBER 9, 2022, 12:00 P.M. 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: October 26, 2022, Regular Meeting

- Approval RE: CDBG CV 2021 Health Department Rehabilitation Low Bid
- Chief Appraiser Aisha Hill RE: Revaluation Discussion Approval

Public Comments		
Executive Session		
Adjournment		

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 NOVEMBER 9, 2022, 12:00 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 Terrell Reid, Steve Hill and Chairman Helen G. Hudson were all present. Commissioner Randolph Clayton and Gloria Cooper were 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. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: October 26, 2022, Regular Meeting:

- A motion was proposed by Comm. Reid to adopt the above referenced minutes and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- Approval RE: CDBG CV 2021 Health Department Rehabilitation Low Bid
- After discussion, a motion was proposed by Comm. Hill to approve the low bid from Dyer Construction for the Health Department Rehabilitation CDBG CV in the amount of \$686,950.00. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Chief Appraiser Aisha Hill RE: Revaluation Discussion Approval
- Chief Appraiser, Aisha Hill explained to all the need for Revaluation in 2024 and the process involved. Commissioners will address the revaluation later and move forward accordingly.

Public Comments were entertained at 12:15 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 12:56 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.
- A motion was proposed by Comm. Reid to Exit Executive Session and Re-Enter Regular Session at 2:07 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 one (1) Personnel, one (1) Real Estate, and one (1) Litigation Matter(s) were discussed. 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. Reid and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- A motion was proposed by Comm. Reid to issue revocable license to Hancock County Development Authority to use industrial park for parking and to instruct staff to cause improvement to allow the same. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.

Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 2:09 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.

Helen G. Hudson, Chairman	Terrell Reid, Vice – Chair
Not Present Randolph Clayton, Commissioner	Not Present Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, Clerk