

WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

FEBRUARY 8, 2023, 12:00 P.M.

3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: January 11, 2023, Regular Meeting Minutes

Administration:

- Discussion RE: HYOC
- Updates:
 - Volunteer Firemen: Call Pay
 - CDBG 2021 CV
 - CDBG 2021 Recreation/ Phase II (County Extension 4-H)
 - Dickens Lot
 - LMIG 2023

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
FEBRUARY 8, 2023, 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 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 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: January 11, 2023, Regular Meeting Minutes:

- A motion was proposed by Comm. Cooper 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:

- Discussion RE: HYOC
- Commissioners discussed the Youth Center/Skating Rink and the existing and proposed uses. No final decision was made.
- Updates:
 - Volunteer Firemen: Call Pay
 - CDBG 2021 CV
 - CDBG 2021 Recreation/ Phase II (County Extension 4-H)
 - Dickens Lot
 - LMIG 2023
 - Commissioners and citizens were updated on the above listed items and given a tentative timeline on the progress of each.

Public Comments were entertained at 12:37 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Close Regular Session and Enter Executive Session at 12:57 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.
- A motion was proposed by Comm. Cooper to Close Executive Session and Re-Enter Regular Session at 1:26 P.M. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that one (1) personnel matter was 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 affect, and the motion was seconded by Comm. Reid. The motion was 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 1:29 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