

CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

JUNE 7, 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: May 10, 2023, Work Session Meeting Minutes

Administration:

- Discussion / Approval SUP-01-2023 RE: Tarpon Towers III (John Armour)

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
JUNE 7, 2023, 12:00 P.M.
3RD FLOOR MEETING ROOM
MINUTES

Call to Order – Chairman Hudson

Prayer – County Manager, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Manager, Borderick D. Foster

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present.
- Staff Present: Planning & Zoning Director Teresa Andrews 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. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: May 10, 2023, Work Session 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 / Approval SUP-01-2023 RE: Tarpon Towers III (John Armour)
- Teresa Andrews Planning & Zoning Director presented to commissioners SUP-01-2023. A motion was proposed by Comm. Reid to approve, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:05 P.M.

Executive Session:

- A motion was proposed by Comm. Reid to Exit Regular Session and Enter Executive Session at 12:09 P.M. The motion was seconded by Comm. Cooper and 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 1:00P.M. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.
- After discussion, County Attorney Nelson gave a report that two (2) Real Estate Matter(s) and two (2) Litigation Matter(s) were discussed. A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm. Hill. 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 1:03 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

Steve Hill, Commissioner

Borderick D. Foster, County Manager