### WORK SESSION – CALLED MEETING AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
APRIL 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: March 30, 2022, Regular Meeting

#### Administration

Adjournment

• Discussion – Approval RE: Teresa Andrews, Planning and Zoning Director RE: SUP-01-2022; Applicant Brian Devine on behalf of Verizon Wireless; Samantha & Anthony Pike.

Public Comments

Executive Session

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087

### APRIL 13, 2022, 12:00 P.M. $-3^{RD}$ 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: County Attorney Adam Nelson and Mark Schaeffer was present.

#### 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: March 30, 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.

#### Administration

- Discussion Approval RE: Teresa Andrews, Planning and Zoning Director RE: SUP-01-2022; Applicant Brian Devine on behalf of Verizon Wireless; Samantha & Anthony Pike:
- After discussion and presentation by Teresa Andrews Planning & Zoning Director, a motion was proposed by Comm. Reid to approve SUP-01-2022 to include Special Conditions. The motion was seconded and carried all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Public Comments were entertained at 12:11 P.M.

#### **Executive Session:**

- A motion was proposed by Comm. Cooper to Exit Regular Session and Enter Executive Session at 12:38 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 1:25 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) Legal 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. (SE ATTACHED)

#### Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 1:26 P.M., and the motion was seconded by Comm. Cooper. 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	Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, Clerk

#### **AGENDA**

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

## **CANCELLED**

Call to Order
Prayer
Pledge of Allegiance
Roll Call
Adoption of Agenda
Adoption of Minutes RE: April 13, 2022, Work Session – Called Meeting
Administration:
Public Comments

Executive Session

Adjournment

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