

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

August 9, 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: July 26, 2023, Regular Meeting Minutes

Administration:

- Resolution to Amend Ordinances of Hancock County (2nd Reading)

Public Comments (2 Minutes Per Person)

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
August 9, 2023, 12:00 P.M.
3RD FLOOR MEETING ROOM
MINUTES

Call to Order- Chairman Helen G. Hudson

Prayer- Commissioner Randolph Clayton

Pledge of Allegiance- All in attendance

Roll Call- Chairman Hudson, Commissioners Randolph Clayton, Gloria Cooper, and Steve Hill were all in attendance. Commissioner Terrell Reid was not present.

- Staff Present: County Manager Borderick Foster & County Attorney Thomas Watkins were both present.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton to adopt the agenda as amended 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: July 26th, 2023, Regular Meeting Minutes:

- A motion was proposed by Comm. Cooper to adopt the July 26th Regular Meeting 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:

- **Resolution to Amend Ordinances of Hancock County (2nd Reading)**

- After the 2nd Reading and discussion, a motion was proposed by Comm. Clayton to approve the Resolution to Amend Ordinances of Hancock County and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

- After discussion, a motion was also made by Comm. Cooper to approve the Resolution to Enact and Levy an Ambulance Service Tax within the Special District within Hancock County at the rate of **\$50.00 per Parcel** and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- **County Managers Report:**

- County Manager Foster made a brief report on county business (Financials, Payroll, & EMS) to update the Commissioners & Citizens that were present at the meeting

Public Comments:

Public Comments were entertained at 12:29 P.M.

Executive Session

-A motion was made by Comm. Clayton to Enter Executive Session at 12:38 P.M. and the motion was seconded by Comm. Cooper. The motion was carried with all commissioners present voting in favor of the motion.

-A motion was made by Comm. Cooper to Exit Executive Session at 1:27 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.

-County Attorney Thomas Watkins 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. Clayton. 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 1:36 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

Not Present
Terrell Reid, Vice – Chair

Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Steve Hill, Commissioner

Jamarus Walls, County Clerk