

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

October 25, 2023, 5:00 P.M.

3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: September 27, 2023, Regular Meeting Minutes

Administration:

- Discussion: Proposed Amendment to the Code of Ordinances of Hancock County, Georgia (TA-01-2023)
- Teresa Andrews, Planning & Zoning Director RE: RZ-01-2023, Jeff Hess
- Resolution RE: Mental Health
- ACCG Legislative Updates RE: Vice Chair Terrell Reid

Public Comments (2 Minutes Per Person)

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDE

**HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
OCTOBER 25, 2023, 5 P.M.
3RD FLOOR MEETING ROOM
MINUTES**

Call to Order- Chairman Helen G. Hudson

Prayer- County Clerk Jamarus Walls

Pledge of Allegiance- All in Attendance

Roll Call- Chairman Hudson, Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper & Steve Hill were all in attendance.

Staff Present: County Manager Borderick Foster & County Attorney Adam Nelson were also present.

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 September 27, Regular Meeting Minutes:

- A motion was proposed by Comm. Clayton to adopt the September 27th 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:

- **Discussion: Proposed Amendment to the Code of Ordinances of Hancock County, Georgia (TA-01-2023):**

- Planning & Zoning Director Teresa Andrews explained that TA-01-2023 was tabled at the October 19th Meeting and will be presented at a later date before the Planning Commission.

- **Teresa Andrews, Planning & Zoning Director RE: RZ-01-2023, Jeff Hess:**

- A motion was proposed by Comm. Reid to approve RZ-01-2023 and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

- **Resolution RE: Mental Health**

-After Discussion, a motion was proposed by Comm. Hill to approve the Mental Health Resolution and the motion was seconded Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

- **ACCG Legislative Updates RE: Vice Chair Terrell Reid:**

- Commissioner Terrell Reid gave a report from an ACCG conference that he attended earlier this month. He stated that there were 14 different items that were discussed. All 14 items are set to be lobbied by ACCG. Comm. Reid highlighted 3 of those items which were proposed Soil Amendments, EMS Medical Reimbursements and Mental Health.

- **County Managers Report:**

-County Manager Foster made a brief and detailed report on county business (Financials, Payroll, & EMS Updates) to inform the Commissioners & Citizens that were present.

Public Comments (2 Minutes Per Person):

Public Comments were entertained at 5:17 P.M.

Executive Session:

-A motion was made by Comm. Clayton to Enter Executvie Session at 5:29 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.

-A motion was made by Comm. Reid to Exit Executive Session at 5:48 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 Adam Nelson gave a report that one (1) Litigation 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 5:49 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

Jamarus Walls, County Clerk