

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

NOVEMBER 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: October 25th Regular Meeting Minutes

Administration:

- Veterans Day Resolution RE: Willie Moore
- Resolution RE: Amendment to Hancock County Comprehensive Plan 2021-2026 (Georgia Hi-Lo Trail)
- Call for Referendum RE: SPLOST Continuation

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
NOVEMBER 8, 2023, 12:00 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, and Steve Hill were all in attendance.

Staff Present: County Manager Borderick D. 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. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: October 25th Regular Meeting Minutes:

- A motion was proposed by Comm. Clayton to adopt the October 25th 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:

- **Veterans Day Resolution RE: Willie Moore:**
 - Mr. Willie Moore was presented with 2 Proclamations and also a Flag that was flown over the Capitol.
- **Resolution RE: Amendment to Hancock County Comprehensive Plan 2021-2026 (Georgia Hi-Lo Trail):**
 - After Discussion, a motion was proposed by Comm. Reid to approve the Amendment to the Hancock County Comprehensive Plan of the Georgia Hi-Lo Trail, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

- **Call for Referendum RE: SPLOST Continuation:**

- After discussion, A motion was proposed by Comm. Hill to approve the SPLOST Continuation Call for Referendum and the motion was seconded by Comm. Cooper. The motion was carried with all the present commissioners voting in favor of the motion.

Public Comments (2 Minutes Per Person):

Public comments were entertained at 12:25 P.M.

Executive Session:

-A motion was made by Comm. Cooper to Enter Executive Session at 12:49 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.

-A motion was made by Comm. Reid to Exit Executive Session at 1:07 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.

- County Attorney Adam Nelson gave a report that two (2) Litigation and one (1) Real Estate matters 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 1:08 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