

WORK SESSION AGENDA
HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
DECEMBER 13, 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: November 8th Regular Meeting Minutes

Administration:

- 2024 Beer & Wine and Alcohol Licenses RE: Blanket Approval (Pending Approval of Sheriff Primus)
- 2024 Hancock County Holiday Schedule RE: Approval
- Establishing 2024 Line of Credit with Bank of Hancock RE: Approval
- Discussion RE: Refund Process

Public Comments (2 Minutes Per Person)

Executive Session

Adjournment

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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.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton 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: November 8th Regular Meeting Minutes:

- A motion was proposed by Comm. Reid to adopt the November 8th 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:

- **2024 Beer & Wine and Alcohol Licenses RE: Blanket Approval (Pending Approval of Sheriff Primus):**
- After Discussion, a motion was made by Comm. Reid to approve the 2024 Beer & Wine Licenses (Pending Approval of Sheriff Primus) and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- **2024 Hancock County Holiday Schedule RE: Approval:**
- After discussion, a motion was proposed by Comm. Cooper to approve the 2024 Hancock County Holiday Schedule 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)

- **MONDAY, JANUARY 15, 2024 – MARTIN LUTHER KING**
- **MONDAY FEBRUARY 19, 2024 – PRESIDENT’S DAY**
- **FRIDAY, MARCH 29, 2024 – GOOD FRIDAY**
- **MONDAY, MAY 27, 2024 – MEMORIAL DAY**
- **WEDNESDAY, JUNE 19, 2024 – JUNETEENTH HOLIDAY**
- **THURSDAY, JULY 4, 2024 – INDEPENDENCE DAY**
- **MONDAY, SEPTEMBER 2, 2024 – LABOR DAY**
- **MONDAY, OCTOBER 14, 2024 – COLUMBUS DAY**
- **MONDAY, NOVEMBER 11, 2024 – VETERANS’ DAY**
- **THURSDAY & FRIDAY, NOVEMBER 28 – 29, 2024
THANKSGIVING**
- **WEDNESDAY & THURSDAY DECEMBER 25 & 26, 2024
CHRISTMAS**
- **WEDNESDAY JANUARY 1, 2025 – NEW YEARS DAY**

- **Establishing 2024 Line of Credit with Bank of Hancock RE:
Approval:**
- After discussion, a motion was proposed by Comm. Reid to approve a line of credit with the Bank of Hancock County for the year 2024. The motion was seconded by Comm. Cooper and carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 12:07 P.M.

Executive Session:

- A motion was made by Comm. Reid to Enter Session at 12:24 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.
- A motion was made by Comm. Reid to Exit Executive Session at 12:45 P.M. and the motion was seconded by Clayton. 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 and one (1) Real Estate matters were discussed, and No Final Decision was made. A motion was made proposed by 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)
 - Discussion RE: Refund Process (Executive Session):
- After discussion, a motion was proposed by Comm. Reid to approve the Resolution of Providing Procedure for Refunds of Taxes and License Fees 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 12:51 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