

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JANUARY 24, 2024, 5:00 P.M.
3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: January 10, 2024, Work Session Meeting Minutes

Administration:

- Teresa Andrews, Planning & Zoning Director RE: Zoning Application RZ-01-2024, Shawn Berry
- Resolution RE: Marcus Walker (30 Years of EMT Service)
- Approval RE: Birthday Resolution Honoring Mrs. Eula Mae Chapple

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
JANUARY 24, 2024, 5:00 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 in attendance.

Adoption of Agenda:

- A motion was made by Comm. Reid to adopt the Agenda and was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: January 10, 2024, Work Session Meeting Minutes:

- A motion was made by Comm. Clayton to adopt the minutes from the January 10th Meeting minutes and was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Teresa Andrews, Planning & Zoning Director RE: Zoning Application RZ-01-2024, Shawn Berry:
- A motion was proposed by Comm. Reid to approve Zoning Application RZ-01-2024 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: Marcus Walker (30 Years of EMT Service):**
 - Mr. Marcus Walker was presented with a Resolution honoring his 30 years of EMT Service in Hancock County.
- **Approval RE: Birthday Resolution Honoring Mrs. Eula Mae Chapple:**
 - A motion was made by Comm. Clayton to approve the Resolution honoring Mrs. Eula Mae Chapple and the motion was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained 5:14 P.M.

Executive Session:

- A motion was made by Comm. Reid at 5:26 to Enter Executive Session and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.
- A motion was made by Comm. Reid at 6:07 to Exit Executive Session 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 three (3) Litigation, one (1) Real Estate and one (1) Personnel 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 at 6:08 P.M. to adjourn 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