

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

JANUARY 10, 2024, 12:00 P.M.

3RD FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: December 13th Meeting Minutes

Administration:

- Reappointment RE: Gloria Cooper, Health Department Board
- Resolution RE: 2024 Hancock County Qualifying Fees
- Reappointment RE: Marvin Smith, Tax Assessors Board
- Presentation RE: Lillie Trip

Public Comments (2 Minutes Per Person)

Executive Session

Adjournment

**WORK SESSION AGENDA
HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JANUARY 10, 2024, 12:00 P.M.
3RD FLOOR MEETING ROOM**

Call to Order- Vice Chairman Terrell Reid

Prayer- County Clerk Jamarus Walls

Pledge of Allegiance- All in Attendance

Roll Call- Vice Chair Reid, Commissioners Gloria Cooper & Steve Hill.

Not Present: Chairman Helen G. Hudson & Commissioner Randolph Clayton.

Staff Present: County Manager Borderick D. Foster & County Attorney Tom Watkins were also in attendance.

Adoption of Agenda:

- A motion was made by Comm. Cooper 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: December 13th Meeting Minutes:

- A motion was made by Comm. Cooper to adopt the minutes from the December 13th Meeting minutes and was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- **Reappointment RE: Gloria Cooper, Health Department Board:**
 - A motion was made to reappoint Gloria Cooper to the Health Department Board by Comm. Hill and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.
- **Resolution RE: 2024 Hancock County Qualifying Fees:**
 - A motion was made by Comm. Hill to approve the 2024 Hancock County Qualifying Fees and was seconded by Comm. Cooper

- **Reappointment RE: Marvin Smith, Tax Assessors Board:**
- A motion was proposed by Comm. Cooper to reappoint Marvin to the Hancock County Tax Assessors Board and was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- **Presentation RE: Lillie Tripp:**
- Mrs. Tripp gave a presentation regarding issues in the Tax Commissioners and Assessors office. The county attorneys are aware of the situation and will continue to look into these matters.

Public Comments were entertained at 12:26 P.M.

Executive Session

- A motion was made at 12:35 to Enter Executive Session by Comm. Cooper and was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

- A motion was at 12:46 to Exit Executive Session by Comm. Hill and was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

- County Attorney Tom Watkins gave a report that one (1) Personnel matter was discussed, and No Final Decision was made. A motion was made proposed by Comm. Hill to allow Vice-Chairman Reid to sign an Executive Session Affidavit to that affect, and the motion was seconded by Comm. Cooper. The motion was carried with all the all the commissioners present voting in favor of the motion. (SEE ATTACHED)

Adjournment

- A motion was proposed by Comm. Cooper to Adjourn at 12:48 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.

Not Present
Helen G. Hudson, Chairman

Terrell Reid, Vice – Chair

Not Present
Randolph Clayton, Commissioner

Gloria Cooper, Commissioner

Steve Hill, Commissioner

Jamarus Walls, County Clerk