

WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET

SPARTA, GEORGIA 31087

FEBRUARY 14, 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: January 24th Meeting Minutes

Administration:

- Discussion/Approval RE: Resolution for Local Act
- Approval RE: TIA Local Agreement Resolution

Public Comments (2 Minutes Per Person)

Executive Session

Adjournment

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
FEBRUARY 14, 2024, 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 made 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: January 24th Meeting Minutes:

- A motion was made by Comm. Clayton to adopt the January 24th 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/Approval RE: Resolution for Local Act:**

- After Discussion led by County Attorney Nelson, a motion was made by Comm. Reid to approve the Resolution for Local Act and was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)

- **Approval RE: TIA Local Agreement Resolution:**

- A motion was made by Comm. Reid to approve the TIA Local Agreement Resolution 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)

Public Comments were entertained at 12:21 P.M.

Executive Session:

- A motion was made by Comm. Reid to Enter Executive Session at 12:47 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.
- A motion was made by Comm. Reid to Exit Executive Session at 12:58 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 one (1) Litigation, and one (1) Real Estate matter was discussed, and No Final Decision was made. A motion was made 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 made by Comm. Clayton to adjourn at 1:00 P.M. and 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