

# AGENDA

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

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

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

Administration:

- Approval RE: TIA Paving Project (Friendship Nebo Road)

Public Comments (Please Sign- In, 3 Minutes Per Person)

Adjournment

**THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER**

**HANCOCK COUNTY BOARD OF COMMISSIONERS**  
**12630 BROAD STREET**  
**SPARTA, GEORGIA 31087**  
**APRIL 24, 2024, 5:00 P.M.**  
**3<sup>RD</sup> 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, Steve Hill were all present.

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

**Adoption of Minutes RE: April 10, 2024, Work Session Meeting:**

- A motion was proposed by Comm. Clayton to adopt the minutes of the April 10, Work Session Meeting and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

**Administration:**

- Approval RE: TIA Paving Project (Friendship Nebo Road):
- After Discussion by County Manager Borderick Foster, A motion was made by Comm. Reid to approve the Low Bid by Pittman Construction (\$895,148.78) and seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

**Public Comments** were entertained at 5:15 P.M.:

- Mayor Allen Haywood gave an update on the upcoming TSPLOST paving in the City of Sparta
- DeeDee Hider asked about the status of the Depot and the county park.
- Michelle Curtis asked about a list of roads scheduled to be paved this year.
- Patricia Morgan announced that a Political Forum was scheduled on April 29, 2024, for the upcoming election.

**Executive Session:**

- A motion was made by Comm. Cooper to Enter Executive Session at 5:23 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 5:41 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.
- County Attorney Adam Nelson gave a report that three (3) Litigation matters 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)

After Executive Session, a motion was made by Comm. Reid the motion was to authorize the Chairwoman to execute a settlement agreement with Rashonte Washington to settle any claims against the county, subject to approval by the County Attorney the motion was seconded by Comm. Hill. The Motion was carried with all the commissioners present voting in favor of the motion.

**Adjournment:**

- A motion was made by Comm. Clayton to adjourn at 5:43 P.M. and was seconded by Comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion.

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Helen G. Hudson, Chairman

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Terrell Reid, Vice – Chair

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Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Steve Hill, Commissioner

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Jamarus Walls, County Clerk