

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
APRIL 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: April 10, 2024, Work Session Meeting

Administration:

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

Public Comments (3 Minutes Per Person)

Adjournment

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12630 BROAD STREET
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APRIL 24, 2024, 5:00 P.M.
3RD FLOOR MEETING ROOM
MINUTES

Call to Order – Chairman Hudson

Prayer – County Clerk, Jamarus Walls

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Jamarus Walls

Chairman Hudson, Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, & Steve Hill were all in attendance.

Staff Present: County Attorney Adam Nelson and County Manager Borderick D. Foster

Adoption of Agenda:

- A motion was made by Comm. Reid to adopt the Agenda and the motion was seconded by Comm. Clayton. The motion 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 made by Comm. Clayton to adopt the April 24th 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:

- Approval RE: TIA Paving Project (Friendship Nebo Road)
- After discussion, a motion was made by Comm. Reid to approve the low bid for the TIA LAP Project (Friendship Nebo Road), and the motion was seconded by Comm. Cooper. The lowest bid was Pittman Construction \$895,148.78.

Public Comments (3 Minutes Per Person) (5:10 PM)

Executive Session:

- A motion was made by Comm. Cooper to Close Regular Session and Enter Executive Session at 5:23 P.M. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- A motion was made by Comm. Reid to Exit Executive Session and Re-enter Regular 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 two (3) Litigation Matters were discussed, and No Final Decision was made. A motion was made by Comm. Reid to allow Chair Hudson to sign an Executive Session Affidavit to that affect, 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 made by Comm. Clayton to adjourn at 5:42 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, Clerk c/o
Borderick D. Foster, County Manager