AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MAY 22, 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: May 8, 2024 Work Session Meeting

Administration:

- Approval RE: LMIG Bid Paving Project (Various Hancock County Roads)
- Mr. Larry Webb RE: BOER Concerns

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

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MAY 22, 2024, 5:00 P.M. 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Vice Chair Terrell Reid Prayer – Commissioner Randolph Clayton Pledge of Allegiance – All in Attendance Roll Call – County Manager (Interim County Clerk), Borderick D. Foster

- Commissioners Randolph Clayton, Steve Hill, Gloria Cooper, and Vice Chair Terrell Reid were all present. Chairman Helen G. Hudson was not present.
- Staff Present: County Attorney(s) Adam Nelson, Tom Watkins, County Manager Borderick D. Foster, and Finance Director Kizzie Sibert.

Adoption of Agenda:

- A motion was proposed by Comm. Clayton 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: May 8, 2024 Work Session Meeting:

- A motion was proposed by Comm. Cooper to adopt the above referenced minutes and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Administration:

- Approval RE: LMIG Bid Paving Project (Various Hancock County Roads)
- After discussion, a motion was proposed by Comm. Hill to approve the low bid of \$574,129.92 from ASA Paving, LLC. The motion was seconded by Comm. Clayton and carried with all the commissioners present voting in favor of the motion. (SEE ATTACHED)
- Mr. Larry Webb RE: BOER Concerns
- Mr. Webb presented his concerns and asked that commissioners investigate the matters presented.

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

- Public comments were entertained at 5:32 PM

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:42 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.

Not Present Helen G. Hudson, Chairman	Terrell Reid, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Steve Hill, Commissioner	Borderick D. Foster, County Manager Interim County Clerk