

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JUNE 26, 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 22, 2024, Work Session and June 5, 2024, Called Meeting

Administration:

- Appointment of County Clerk
- Approval RE: Corrected Line of Credit (Bank of Hancock)
- Development Authority RE: Recommendations/ Appointments
- Discussion RE: Hancock County Financials – Ryan Brinson CPA, Symphona

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JUNE 26, 2024, 5:00 P.M.
3RD FLOOR MEETING ROOM
MINUTES

Call to Order – Chairman Hudson

Prayer – Comm. Clayton

Pledge of Allegiance – All in Attendance

Roll Call – Kizzie Sibert, Finance Director

- Commissioners Randolph Clayton, Terrell Reid, Gloria Cooper, Steve Hill and Chairman Helen G. Hudson were all present.
- Staff Present: County Attorney Adam Nelson, County Manager Borderick D. Foster, and Auditor CPA Ryan Brinson of Symphona

Adoption of Agenda:

- Agenda was amended to include Public Comments
- A motion was proposed by Comm. Reid to adopt the agenda as amended, 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: May 22, 2024, Work Session and June 5, 2024, Called Meeting:

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

Administration

- Appointment of County Clerk
- After discussion, a motion was proposed by Comm. Clayton to appoint Ms. Kizzie Sibert as County Clerk and the motion was seconded by comm. Reid. The motion was carried with all the commissioners present voting in favor of the motion. (Official Title County Clerk & Finance Director)

- Approval RE: Corrected Line of Credit (Bank of Hancock)
 - After discussion, a motion was proposed by Comm. Cooper to approve the corrected line of credit with the Bank of Hancock County, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.
- Development Authority RE: Recommendations/ Appointments
 - After discussion, a motion was proposed by Comm. Hill to appoint Jimmy Kennedy and Borderick D. Foster to the Sparta - Hancock County Industrial Development Authority. The motion was seconded by Comm. Reid and carried with all the commissioners present voting in favor of the motion.
- Discussion RE: Hancock County Financials – Ryan Brinson CPA, Symphona
 - CPA Ryan Brinson of Symphona, gave a report on the current financial status of the county and impending factors, inflation, revenue shortages etc.

Public Comments were entertained at (5:24P.M.)

Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:51 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

Borderick D. Foster, County Manager
Interim County Clerk