

# **WORK SESSION AGENDA**

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
AUGUST 14, 2024, 12:00 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: July 24, 2024, Regular Meeting

Administration:

- Hillary Hesseltine RE: Comcast Government & Regulatory Affairs Manager
- Approval RE: Hancock County Transit 2024 Title VI Plan

Executive Session

Public Comments

Adjournment

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

HANCOCK COUNTY BOARD OF COMMISSIONERS  
12630 BROAD STREET  
SPARTA, GEORGIA 31087  
AUGUST 14, 2024, 12:00 P.M.  
3<sup>RD</sup> FLOOR MEETING ROOM  
MINUTES

Call to Order – Chairman Hudson

Prayer – County Manager, Borderick D. Foster

Pledge of Allegiance – All in Attendance

Roll Call – County Manager, Borderick D. Foster

- Commissioners Terrell Reid, Gloria Cooper, Steve Hill and Chairman Helen G. Hudson were all present.
- Commissioner Randolph Clayton was not present.
- Staff Present: County Attorney Adam Nelson and County Manager Borderick D. Foster

Adoption of Agenda:

- A motion was proposed by Comm. Hill 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: July 24, 2024, Regular Meeting:

- A motion was proposed by Comm. Cooper to adopt the above referenced 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:

- Hillary Hesseltine RE: Comcast Government & Regulatory Affairs Manager
- Mrs. Hesseltine introduced and presented an overview of the Comcast project to commissioners and citizens.
  - Approval RE: Hancock County Transit 2024 Title VI Plan
- After discussion, a motion was proposed by Comm. Hill to approve the Hancock County Transit 2024 Title VI Plan, 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)

Executive Session:

- A motion was proposed by Comm. Cooper to Close Regular Session and Enter Executive Session at 12:02 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 proposed by Comm. Reid to Close Executive Session and Re-Enter Executive Session at 12:34 P.M. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.
- County Attorney Nelson gave a report that one (1) Personnel was discussed, and that Chairman Hudson sign an Executive Session Affidavit to that affect. A motion was proposed by Comm. Reid to allow Chairman Hudson to sign an Executive Session Affidavit, and the motion was seconded by Comm. Hill. The motion was carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 1:03 P.M.

Adjournment:

- A motion was proposed by Comm. Reid to adjourn at 1:54 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.

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Helen G. Hudson, Chairman

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Terrell Reid, Vice – Chair

Not Present  
\_\_\_\_\_  
Randolph Clayton, Commissioner

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Gloria Cooper, Commissioner

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Steve Hill, Commissioner

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Borderick D. Foster, County Manager