WORK SESSION AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 11, 2024, 12:00 P.M. 3RD FLOOR MEETING ROOM

Call to Order Prayer Pledge of Allegiance Roll Call Adoption of Agenda

Adoption of Minutes RE: November 13th Work Session and November 20th Called Meeting

Administration:

- Kathy Ransom RE: Azalea Regional Library System
- Hancock County Board of Assessors RE: Appointment of Gerald McCown
- Approval RE: 2025 Beer & Wine /Distilled Spirits by the Drink License(s) (Pending approval of Sheriff Primus)
- Discussion /Approval RE: ACCG-IRMA First Responder PTSD Program Proposal for Mandatory Coverage (HB 451)
- SUP-06-2024 RE: Sweet Magnolia Solar, LLC Solar Farm
- SUP-05-2024 RE: Heidelberg Materials Southeast Agg, LLC (Applicant) McEver Family, LLLP (Joseph McEver, Pres. Owner) Quarry Expansion

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNIY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 DECEMBER 11, 2024, 12:00 P.M. 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson

Prayer - Borderick Foster, County Manager

Pledge of Allegiance – All in Attendance

Roll Call - County Clerk, Kizzie Sibert

- Commissioners Gloria Cooper, Steve Hill, Terrell Reid, Randolph Clayton and Chairman Helen G. Hudson were all present.
- Staff Present: County Attorney Adam Nelson, Kizzie Sibert, County Clerk

Adoption of Agenda:

- A motion was made by Comm. Reid to adopt the agenda; 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: November 13, 2024 and November 20, 2024 Commissioner Clayton made a motion to adopt the referenced meeting minutes, seconded by Commissioner Hill. All commissioners voted in favor of the motion.

Administration:

- Kathy Ransom Re: Azalea Regional Library System- Kathy Ransom thanked the commissioners for their support throughout the years. She described all services the library offered and invited everyone to visit.
- Hancock County Board of Assessors Re: Appointment of Gerald McCown. Commissioner Reid motioned to appoint Gerald McCown to the Board of Assessors, seconded by Commissioner Cooper. All commissioners voted in favor of the motion.
- Approval RE: 2025 Beer & Wine/Distilled Spirits by the Drink License(s) (Pending approval of Sheriff Primus) Commissioner Hill motioned to approve the beer & wine licenses pending the Sheriff's approval, seconded by Commissioner Clayton voted in favor of the motion. All commissioners voted in favor of the motion.

- Discussion/Approval RE: ACCG-Irma First Responder PTSD Program Proposal for Mandatory Coverage (HB 451)- Commissioner Clayton made a motion to approve the PTSD Program for the first responders, seconded by Commissioner Reid. All commissioners voted in favor of the motion.
- SUP-06-2024 Re: Sweet Magnolia Solar, LLC Solar Farm- Commissioner Hill motioned to accept the application, seconded by Commissioner Reid. All commissioners voted in favor of the motion.
- SUP-05-2024 Re: Heidelberg Materials Southeast Agg, LLC (Applicant) McEver Family, LLLP (Joseph McEver, Pres. Owner) Quarry Expansion-John Hitchcock explained what happened in the hearing, explaining that the Zoning Board refused to hear the hearing, explaining that the Zoning Board violated due process. Commissioner Reid motioned to table the decision on the application, seconded by Commissioner Clayton. Commissioner Hill voted in favor of the motion. Chairman Hudson and Commissioner Cooper was not in favor of the motion.

Public Comments -Citizens expressed concerns.

Executive Session – Commissioner Reid motioned to end the regular work session and enter into Executive session at 12:42 p.m., Commissioner Cooper seconded. Three litigation matters discussed, and no final action taken. Commissioner Reid motioned to exit out of executive session and enter into the regular Work Session at 1:23p.m, Commissioner Clayton seconded. All commissioners voted in favor of the motion.

Adjournment:

- A motion was made by Comm. Reid to adjourn, second by Commissioner Cooper. 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

Kizzie Sibert, County Clerk