

AGENDA

HANCOCK COUNTY BOARD OF COMMISSIONERS
12630 BROAD STREET
SPARTA, GEORGIA 31087
JANUARY 31, 2025, 1:00 P.M.
2nd FLOOR MEETING ROOM

Call to Order

Prayer

Pledge of Allegiance

Roll Call

Adoption of Agenda

Adoption of Minutes RE: January 8, 2025, Work Session

Administration:

- Appointment of Deputy Coroner RE: Earnestine Evans
- Discussion - Approval RE: Prospective Auditor(s)
 - Mauldin & Jenkins
 - Compere CPA Group Inc.
- Discussion – Approval RE: Commission Meeting Time
- Discussion RE: Ethics Committee Appointments

Public Comments

Executive Session

Adjournment

THIS INSTITUTION IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER

HANCOCK COUNTY BOARD OF COMMISSIONERS

12630 BROAD STREET
SPARTA, GEORGIA 31087
January 31, 2025, 1:00 P.M.
2nd FLOOR COURT ROOM
MINUTES

Call to Order – Chairman Ingram

Prayer – Commissioner Randolph Clayton

Pledge of Allegiance – All in Attendance

Roll Call – County Clerk, Kizzie Sibert

- Chairman A. Ingram, Comm. S. Hill, Comm. C. Jackson, Comm. R. Clayton were all present. Comm. J. Hall was not present.
- Staff Present: County Attorney Adam Nelson, Borderick Foster, County Manager and Kizzie Sibert, County Clerk

Adoption of Agenda:

- A motion was made by Comm. Hill to adopt the agenda; the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners voting in favor of the motion.

Adoption of Minutes Re: January 8, 2025, Work Session, Commissioner Jackson made a motion to adopt the work session minutes, seconded by Commissioner Clayton. All commissioners voted in favor of the motion.

Administration:

- Appointment of Deputy Coroner Re: Earnestine Evans – Commissioner Clayton made a motion to appoint Earnestine Evans as Deputy Coroner, seconded by Commissioner Jackson. All commissioners voted in favor of the motion.
- Discussion- Approval RE: Prospective Auditor(s)
 - Mauldin & Jenkins
 - Compere CPA Group Inc.Chairman Ingram discussed the different services of Compere CPA Group Inc.
- Discussion -Approval RE: Commission Meeting Time – Chairman Ingram advised that the meeting times will be moved to 5:00p.m. on the 2nd and 4th.

Wednesday of each month pending reading requirements, starting March 2025.

- Discussion RE: Ethics Committee Appointments – Attorney Nelson explained the Ethic Committee’s requirements. Attorney Nelson asked the Board to submit three names that meet the legal requirements. It was suggested to have staggered terms for the members.

Public Comments – Citizens expressed concerns.

Executive Session – Comm. Jackson made a motion to end regular session at 1:29p.m. to enter executive session, Comm. Clayton seconded. All commissioners voted in favor of the motion. Two litigation matters were discussed with no action taken. Commissioner Hill motioned to exit out of executive session and enter regular session at 2:04p.m., seconded by Comm. Jackson. All commissioners voted in favor of the motion.

Adjournment – Commissioner Clayton motioned to adjourn, seconded by Comm. Jackson. All commissioners voted in favor of the motion.

Adrick Ingram, Chairman

NOT PRESENT Jeremiah Hall, Commissioner

Steve Hill, Commissioner

Charles Jackson, Commissioner

Randolph Clayton, Commissioner

Kizzie Sibert, County Clerk