

CHARLTON COUNTY COMMISSIONERS
AGENDA
THURSDAY, FEBRUARY 6, 2020
BOC CONFERENCE ROOM
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. CONSIDER APPROVAL OF 01/02/20, 01/14/20 MINUTES
5. CONSIDER APPROVAL OF FINANCIAL REPORT - DECEMBER, 2019
6. HEAR LAURA GLENN, GEORGIA FUND ONE
7. ST. MARY'S RIVER MANAGEMENT COMMITTEE ANNUAL REPORT
8. SPANISH CREEK UPDATE
9. CONSIDER APPROVAL OF PURCHASE ORDER FOR ROAD DEPARTMENT
CULVERT PIPE BIDS -
 - A. LANIER \$5,547.00
 - B. COLEY ELECTRIC \$5,584.77
 - C. FERGUSON WATERWORKS \$5,742.00
10. CONSIDER RATIFYING RIGHT OF WAY DETAILED COST ESTIMATE - CO ROAD 60
BRIDGE REPLACEMENT
11. CONSIDER APPROVAL OF GEORGIA DEPARTMENT OF TRANSPORTATION
CONTRACT - CO ROAD 60 BRIDGE REPLACEMENT
12. CONSIDER APPROVAL OF RIGHT OF WAY NEGOTIATIONS PACKAGE - CO ROAD 60
BRIDGE REPLACEMENT
13. CONSIDER APPROVAL OF AIRPORT PROPOSAL
PASSERO ASSOCIATES
14. HEAR BRUCE YOUNG
 - A. CONSIDER APPROVAL OF CAMDEN COUNTY MUTUAL AID AGREEMENT
 - B. CONSIDER APPROVAL OF HAZARD MITIGATION PLANNING GRANT FOR
FEMA GRANT FUNDING
15. CONSIDER APPROVAL OF GEORGIA FORESTRY COMMISSION
FIREFIGHTER PROPERTY PROGRAM COOPERATIVE EQUIPMENT AGREEMENT
AND PROCEDURES
16. CONSIDER APPROVAL OF D RAY JAMES FACILITY MEMORANDUM OF
UNDERSTANDING
17. CONSIDER APPROVAL OF FOLKSTON ICE PROCESSING CENTER MEMORANDUM
OF UNDERSTANDING
18. CONSIDER APPROVAL OF DEPARTMENT OF PUBLIC SAFETY
INTERGOVERNMENTAL AGREEMENT
COMMUNICATIONS TOWER, 200 DAWSIE CREWS ROAD, ST. GEORGE
19. CONSIDER APPROVAL OF SOIL EROSION, SEDIMENTATION, AND POLLUTION
CONTROL ORDINANCE

20. ACKNOWLEDGE RECEIPT OF DECEMBER, 2019 WELLNESS REPORT
21. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
22. COMMISSIONERS' COMMENTS
23. EXECUTIVE SESSION (IF REQUIRED)
24. NEXT BOC MEETING, THURSDAY, FEBRUARY 20, 2020, 6:00 P.M. - BOC
CONFERENCE ROOM
25. ADJOURN