

CHARLTON COUNTY COMMISSIONERS
PUBLIC HEARING
SOIL EROSION ORDINANCE
THURSDAY, JANUARY 2, 2020
BOC CONFERENCE ROOM
5:30 P.M.

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, JANUARY 2, 2020
BOC CONFERENCE ROOM
6:00 P.M.

1/2/2020 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield and Drew Jones; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; HR Clerk Becky Harden; County Attorney John Adams; and visitors as recorded hereafter. Commissioners Jesse Crews and Luke Gowen were absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

PUBLIC HEARING - 5:30 P.M.

Chairman Everett called the public hearing concerning Soil Erosion Ordinance to order. Hearing no comments from the public, the public hearing ended.

3. ADOPTION OF THE AGENDA

Commissioner Jones made motion to adopt the January 2, 2020 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Jones made motion to approve December 5, 2019 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. CONSIDER APPOINTMENT OF CHAIRMAN, VICE-CHAIRMAN, AND COUNTY ATTORNEY

Commissioner Benefield made motion that Chairman, Vice-Chairman, and County Attorney remain the same as last year, as follows:

Chairman James Everett

Vice Chairman Alpha Benefield

County Attorney John Adams

Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF 2020 BOC MEETING CALENDAR

Commissioner Jones made motion to approve 2020 BOC meeting calendar. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. 2020 Meeting calendar becomes integral part of Minutes.

7. CONSIDER APPROVAL OF 2020 LIAISON APPOINTMENTS

Commissioner Jones made motion to approve 2020 Liaison Appointments as follows:

Southern Georgia Regional Commission - Commissioner Everett

Health Board - Commissioner Benefield

Fire Board - Commissioner Crews

St. Mary's River Mgt Committee - Commissioners Benefield and Everett

Library Board - Commissioners Gowen and Benefield

Development Authority - Commissioner Gowen

Airport Authority - Commissioner Benefield

Chamber - Commissioners Gowen and Everett

Budget Committee - Commissioners Benefield, Gowen and Everett

Recreation Board - Commissioner Crews

Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF SERVICES - DECEMBER 31, 2019 AUDIT

Commissioner Benefield made motion to approve services of Earl Lawson, CPA, to provide the Charlton County, Georgia, December 31, 2019 audit. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Commissioner Benefield expressed appreciation to Mr. Lawson for his services last year and for providing a walk-through of services provided on the 2018 audit.

9. CONSIDER APPROVAL OF 2020 PROPOSAL FOR METHANE AND SURFACE WATER MONITORING

Commissioner Jones made motion to approve 2020 proposal, not to exceed \$9,300.0, for Methane and Surface Water Monitoring at the Folkston and St. George Landfills. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Proposal becomes integral part of Minutes.

10. CONSIDER APPROVAL OF RESOLUTION - BOAT RAMP OPERATION AND MAINTENANCE AGREEMENT

Commissioner Benefield made motion to approve Resolution for Boat Ramp Operation and Maintenance Agreement and Lease to Department of Natural Resources for future boat ramp and parking lot at Burntfort Landing. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF E&R SPREADSHEET

The Board acknowledged receipt of E&R Spreadsheet, (Public Utilities), dated 12/19, from the Board of Assessors.

12. CONSIDER APPROVAL OF ST. MARY'S RIVER MANAGEMENT COMMITTEE APPOINTMENTS

Commissioner Benefield made motion to reappoint Merrill Varn and Sam Williams to serve on the St. Mary's River Management Committee, term ending 12/31/23. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF FIRE BOARD MEMBERS APPOINTMENTS

Commissioner Benefield made motion to reappoint Mike Harris and Orival Thompson to serve on the Fire Board, term ending 12/31/21. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

14. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)

None.

15. COMMISSIONERS' COMMENTS

The Commissioners expressed appreciation to staff, officer, and those in attendance.

16. EXECUTIVE SESSION (IF REQUIRED)

None.

17. NEXT BOC MEETING, 6:00 P.M. THURSDAY, JANUARY 16, 2020 BOC CONFERENCE ROOM

18. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:15 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk