

CHARLTON COUNTY COMMISSIONERS
CHARLTON COUNTY BOARD OF ASSESSORS
SPECIAL CALLED MEETING
TUESDAY, JANUARY 14, 2020
BOC CONFERENCE ROOM
6:00 P.M.

1/14/2020 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Luke Gowen; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles, HR Clerk Becky Harden; County Attorney John Adams; Board of Assessor members Mike Crews, Gary Tippins, and Rodney Bell; Tax Appraiser Layne York, Appraiser Tammy Burch; and Tax Commissioner Debra Mizell.

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to approve the January 14, 2020 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. CONSIDER APPROVAL OF 2020 QUALIFYING FEES

Commissioner Gowen made motion to approve 2020 qualifying fees as follows:

State Court Judge \$1,110

Probate/Magistrate Judge \$1,392.25

Sheriff \$1,616.41

Tax Commissioner \$1,392.25

Clerk of Courts \$1,392.25

Commissioners Districts 2 & 3 \$180.00

Coroner \$72.00

School Board District 2 \$105.60

School Board District 4 \$104.40

Commissioner Benefield seconded the motion. Board voted; motion carried unanimously.

5. EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION

Chairman Everett stated meeting was called to discuss pending litigation in executive session.

Commissioner Gowen made motion to enter executive session at 6:07 p.m. to discuss pending litigation. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:20 p.m. and stated that pending litigation was discussed in executive session.

Commissioner Benefield made motion to retain services of Law firm Brown, Readdick, Bumgartner, Carter, Strickland, and Watkins to represent Board of Assesors and County County Commissioners in pending litigation lawsuit. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. OTHER CONSIDERATIONS

None.

7. ADJOURN

Commissioner Gowen made motion that meeting be adjourned at 6:25 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk