

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

2/6/2020 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Benefield made motion to amend agenda to include at #14

A. Consider Approval of bids for Heart Monitors (EMS)

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

Commissioner Gowen made motion to adopt February 6, 2020 agenda to include amendment. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. CONSIDER APPROVAL OF 01/02/20, 01/14/20 MINUTES

Commissioner Crews made motion to approve 01/02/2020 and 01/14/2020 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF FINANCIAL REPORT - DECEMBER, 2019

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

6. HEAR LAURA GLENN, GEORGIA FUND ONE

Laura Glenn, Georgia Fund One gave presentation concerning Georgia Code Annotated 36-83-8 authorizing Georgia local governments to invest funds through the local government pool. The Board will consider proposal.

7. ST. MARY'S RIVER MANAGEMENT COMMITTEE ANNUAL REPORT

Merrill Varn was present and presented 2019 St. Marys River Management Committee Annual Report. Report becomes integral part of Minutes.

8. SPANISH CREEK UPDATE

Chip Campbell was present and gave presentation concerning First Bi-Monthly Report on Spanish Creek Coastal Incentive Grant. Report becomes integral part of Minutes.

9. CONSIDER APPROVAL OF PURCHASE ORDER FOR ROAD DEPARTMENT

Bids for culvert pipe for the road department were reviewed as follows:

Lanier Municipal Supply Company \$5,547.00

Coley Electric \$5,584.77

Ferguson Waterworks \$5,742.00

Commissioner Crews made motion to award bid to Lanier Municipal Supply Company and issue purchase order for \$5,547.00 in order to purchase pipe for the road department. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

10. CONSIDER RATIFYING RIGHT OF WAY DETAILED COST ESTIMATE - CO ROAD 60 BRIDGE REPLACEMENT

Commissioner Gowen made motion to ratify agreement for \$6,000.00 to prepare a detailed cost estimate on County Road 60 Bridge replacement over Hatchers Branch. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF GEORGIA DEPARTMENT OF TRANSPORTATION CONTRACT - CO ROAD 60 BRIDGE REPLACEMENT

Commissioner Gowen made motion to table GDOT Contract for County Road 60 bridge replacement. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF RIGHT OF WAY NEGOTIATIONS PACKAGE - CO ROAD 60 BRIDGE REPLACEMENT

Commissioner Crews made motion to table Right of Way Negotiations Package for County Road 60 bridge replacement. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF AIRPORT PROPOSAL

One (1) Airport proposal was received from Passero Associates for Airport Engineering and Consulting Services. Commissioner Benefield made motion to award Airport Proposal to Passero Associates. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Master Consulting Services Agreement becomes integral part of Minutes.

14. HEAR BRUCE YOUNG

Bruce Young, EMS Director asked the Board's consideration of the following request:

Commissioner Gowen made motion to approve Emergency Medical Services Mutual Aid Agreement with Camden County Fire Rescue and Charlton County EMS. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Mutual Aid Agreement becomes integral part of Minutes.

Commissioner Gowen made motion to approve Charlton County Five Year Mitigation Plan Update Grant Pre-Application for FEMA Grant funding. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Amendment to Agenda -

After using the following heart monitors, on loan, for comparison, Deborah "Sami" Luffman, Paramedic informed the Board of recommendations and concerns of the following heart monitors.

Bids for purchase of heart monitors were as follows:

EMS Superstore - \$141,363.80

Stryker - \$132,549.05

Zoll - \$122,355.39

After hearing Ms. Luffman's presentation, Commissioner Crews made motion to award bid to Stryker for \$132,549.05. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

15. CONSIDER APPROVAL OF GEORGIA FORESTRY COMMISSION

C. L. Lewis, Fire Chief was present and asked the Board for consideration of Georgia Forestry Commission Agreement.

Commissioner Jones made motion to approve Firefighter Property Program Cooperative Equipment Agreement and Procedures Georgia Forestry Commission Fire/Emergency Services Entity State of Georgia. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Agreement becomes integral part of Minutes.

16. CONSIDER APPROVAL OF D RAY JAMES FACILITY MEMORANDUM OF UNDERSTANDING

Commissioner Benefield made motion to approve D Ray James Correctional Facility Memorandum of Understanding: Mutual Aid Services. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Mutual Aid Agreement becomes integral part of Minutes.

17. CONSIDER APPROVAL OF FOLKSTON ICE PROCESSING CENTER MEMORANDUM OF UNDERSTANDING

Commissioner Benefield made motion to approve Folkston Ice Processing Center Memorandum of Understanding Agreement. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Memorandum of Understanding Agreement becomes integral part of Minutes.

18. CONSIDER APPROVAL OF DEPARTMENT OF PUBLIC SAFETY INTERGOVERNMENTAL AGREEMENT

Commissioner Crews made motion to approve Department of Public Safety Intergovernmental Agreement, concerning the Charlton County Tower located at 200 Dawsie Crews Road, St. George. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Intergovernmental Agreement becomes integral part of Minutes.

19. CONSIDER APPROVAL OF SOIL EROSION, SEDIMENTATION, AND POLLUTION CONTROL ORDINANCE

After hearing no comments from the public, Commissioner Gowen made motion to approve Soil Erosion, Sedimentation and Pollution Control Ordinance. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Ordinance becomes integral of Minutes.

20. ACKNOWLEDGE RECEIPT OF DECEMBER, 2019 WELLNESS REPORT

The Board acknowledged receipt of December, 2019 Wellness Report.

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

None.

22. COMMISSIONERS' COMMENTS

None.

23. EXECUTIVE SESSION (IF REQUIRED)

None.

24. NEXT BOC MEETING, THURSDAY, FEBRUARY 20, 2020, 6:00 P.M. - BOC CONFERENCE ROOM

25. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 7:30 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk