

CHARLTON COUNTY COMMISSIONERS
PUBLIC HEARING
RESOLUTION TO AMEND 2015 COMPREHENSIVE PLAN
THURSDAY, FEBRUARY 20, 2020
BOC CONFERENCE ROOM
5:30 P.M.

CHARLTON COUNTY COMMISSIONERS
MEETING AGENDA
6:00 P.M.

2/20/2020 - 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; County Attorney John Adams; and visitors as recorded hereafter. Becky Harden was absent.

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 adopt the February 20, 2020 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

PUBLIC HEARING - 5:30 P.M.

Chairman Everett declared meeting open at 5:30 p.m. for Public Hearing concerning adoption of Resolution to Amend 2015 Comprehensive Plan Community Work Program. Hearing no comments from the public, the hearing was closed.

4. ADOPTION OF MINUTES

Commissioner Jones made motion to approve the January 16, 2020, and the February 6, 2020 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve Financial Report. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. HEAR LORETTA HYLTON, REGIONAL COMMISSION

Loretta Hylton, Regional Commission was present to discuss the 2020 CDBG application requirements. Based on hearing no comments from the Public Hearing, Commissioner Crews made motion to approve Resolution to Amend 2015 Comprehensive Plan Community Work Program. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

7. 2020 CDBG - POTENTIAL CONFLICT OF INTEREST

The Board declared that none of the Commissioners have a conflict of interest through family relation or property ownership within the target area for the 2020 CDBG. The target area is Rosa Parks Road.

8. 2020 CDBG SUBMITTAL RESOLUTION

Commissioner Gowen made motion to approve Resolution of the Charlton County Commission to Submit an Application to Obtain FY 2020 Community Development Block Grant Funds for Neighborhood Revitalization. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

9. CONSIDER APPROVAL OF CITY OF HOMELAND REIMBURSEMENT

Commissioner Jones made motion to reimburse City of Homeland \$725.00 for trash service at 471 Robin Lane from January 1, 2012 - December 31, 2019, due to billing error. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

10. CONSIDER APPOINTMENTS OF RECREATION BOARD

Commissioner Crews made motion to appoint the following members to the Recreation Board:

A. Lester Hamilton - reappointment

B. Josh Popham - replaces Lynn Murray

C. Joel Shivar - replaces Brian Knowles

Terms will be for two (2) years beginning March 1, 2020 and expiring March 1, 2022.

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

11. CONSIDER APPROVAL OF BIDS FOR EMA GENERATOR

Bids for 100 KW Generator were reviewed as follows:

Boyette Electric \$47,223.00

Charlton Electric \$57,290.77

Signal Point Systems \$72,386.00

Power & Energy Services \$78,749.00

Commissioner Crews made motion to award bid to Boyette Electric for \$47,223.00 for Generator. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF BIDS FOR SALE OF TIMBER

After receiving 1 (one) bid from Beasley Group, Commissioner Gowen made motion to declare timber just north of the Davis Field Airport as surplus and authorized Administrator Hampton Raulerson to negotiate sale. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF CONTRACT FOR ACQUISITION OF RIGHT OF WAY CR 60 BRIDGE REPLACEMENT

Commissioner Crews made motion to enter executive session at 6:25 p.m. to discuss real estate. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Chairman Everett declared meeting open at 6:35 p.m. and stated real estate was discussed in executive session and no action was taken.

Commissioner Jones made motion to approve Contract for Acquisition of Right of Way for CR 60. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

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

Commissioner Gowen made motion to approve Southern Acquisitions Agreement to prepare Negotiations Package for \$9,000.00, subject to being able to use this as a training opportunity for future projects for Joanna Powell and Ronnie Pollock. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

15. COMP PLAN UPDATE

Administrator Raulerson reported that draft Land Use Element for the Comprehensive Plan update will be sent out for review in April, in order to adopt Plan in June or July. This will also include the changes to the character areas as discussed in BOC Workshop.

16. ACKNOWLEDGE RECEIPT OF JANUARY, 2020 WELLNESS REPORT

The Board acknowledged receipt of January, 2020 Wellness Report.

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

None.

18. COMMISSIONERS' COMMENTS

None.

19. EXECUTIVE SESSION (IF REQUIRED)

See #13.

20. NEXT BOC MEETING, THURSDAY, MARCH 5, 2020, BOC CONFERENCE ROOM - 6:00 P.M.

21. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:45 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk