

CHARLTON COUNTY COMMISSIONERS
SPECIAL CALLED MEETING
MONDAY, FEBRUARY 28, 2022
BOC CONFERENCE ROOM
6:00 P.M.

2/28/2022 - 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; and visitors as recorded hereafter. Attorney Adams 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 Benefield made motion to adopt the February 28, 2022 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Mr. Raulerson discussed CDBG grant application with the Board. The Board discussed the possibility of more county funds needing to be contributed, and updated surveys for proposed roads will need to be done.

Commissioner Jones entered meeting at 5:30 p.m.

4. DISCUSS 911 PROPOSALS

Sheriff Robert Phillips and E911 Director Tresca Brown were present to discuss the E911 proposal. Ms. Brown and Sheriff Phillips discussed with the Board the advantages of having only one vendor for the entire system, which includes IT after one year, maintenance of equipment, which would include CAD system, radio's, and phones. CAD unit will display phone number, location (address), and will provide report. Latitude and longitude will be shown as well as address. At present we have one CAD unit. With updated phase 2 of E911 system, we will have 3 CAD consoles, will be required to have 2 dispatchers at all times, and will have one console for training and may be used as needed. The Board stated currently, we are one of two counties in the state without phase 2 of E911 system. The Board asked Mr. Raulerson to find out about cost for system after year 5, The Board will consider purchase of E911 system at next meeting.

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

None.

6. COMMISSIONERS' COMMENTS

None.

7. EXECUTIVE SESSION (IF REQUIRED)

None.

8. ADJOURN

Commissioner Gowen made motion that meeting be adjourned at 6:30 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk