

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MARCH 17, 2022
BOC CONFERENCE ROOM
6:00 P.M.

3/17/2022 - 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; 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 Gowen made motion to remove #8 Consider Baseball Uniform Quotes from the agenda. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Commissioner Gowen made motion to amend agenda to include Okefenokee Rural Electric Easement. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve March 17, 2022 Agenda to include amendments. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve March 3, 2022 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. CONSIDER MARY STREET BIDS

Six (6) bids were received for Storm Drainage Rehabilitation on Mary Street:

AlTech Corp \$382,726.00

CaJenn Construction \$467,356.00

Granite Inliner \$246,760.00

Gulf Coast Underground \$697,050.00

IPR Southeast \$261,026.00

Southeast Pipe Survey \$306,785.80

Commissioner Jones made motion to award bid to Granite Inliner for \$246,760.00. Motion was seconded

by Commissioner Benefield, Board voted; motion carried unanimously, 10% county portion will be paid with TSPLOST funds.

7. CONSIDER TITLE VI AGREEMENT

Commissioner Jones made motion to approve Title VI Non-Discrimination Agreement The Georgia Department of Transportation to assure that no person shall on the grounds of race, color, national origin or sex, as provided by the Title VI of the Civil Rights of 1964, and the Civil Rights Restoration Act of 1987 be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination under any program or activity for Federal aid recipients. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Title VI Non-Discrimination Agreement The Georgia Department of Transportation becomes integral part of Minutes.

8. CONSIDER BASEBALL UNIFORM QUOTES

Item #8 was removed from the Agenda.

Amendment: Okefenokee Rural Electric Easement

Commissioner Gowen made motion to approve Easement Utility Right-of-Way to run a new service for Traders Hill which is needed to complete the renovations, Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Copy of Easement becomes integral part of Minutes.

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

Reggie Forcine, Jr. and Marquis Lambert were present to discuss Chatman Mobley Park for Easter event. Mr. Forcine stated that he has been gone since 2011 from the community, but is back and would like to resurrect the park and asked permission to have kick ball tournaments. Plans were discussed among the Board and Sheriff Phillips. A security plan will be needed. The Board agreed that Mr. Forcine provide plan along with Sheriff Phillips and County Administrator Raulerson. The Board agreed they support the event as long as it is family oriented and ends in a timely manner.

10. COMMISSIONERS' COMMENTS

Commissioner Gowen reported that coaches will order uniforms for baseball season, instead of recreation department.

11. EXECUTIVE SESSION (IF REQUIRED)

None

12. NEXT BOC MEETING, THURSDAY, APRIL 7, 2022 BOC CONFERENCE ROOM 6:00 P.M.

13. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:34 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk