

CHARLTON COUNTY COMMISSIONERS  
MINUTES  
THURSDAY, MARCH 18, 2021  
ST. GEORGE COMMUNITY ROOM  
6:00 P.M.

3/18/2021 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the March 18, 2021 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Crews made motion to approve March 4, 2021 Minutes, by adding at #6 - "Commissioner Crews abstained due to conflict of interest". Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. FINANCIAL REPORT (SECOND MEETING)

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

5. DISCUSSION OF POTENTIAL CONFLICT OF INTEREST REQUIREMENT - 2021 CDBG APPLICATION

Commissioner Crews made motion that the Charlton County Board of Commissioners discussed the 2021 Community Development Block Grant funding for improvements in St. George area (Gordon and Bragg Streets), and it was noted and acknowledged by the Board that no conflict of interest exists. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF DAVIS FIELD FENCING BIDS

The following bids were received for Davis Field Fencing Bids:

Shipp's Building Contractors - \$21,594.00

Dixie Fence & Kennel, Inc. - \$32,945.00

South East Mowing, LLC - \$79,016.26

Commissioner Benefield made motion to award bid to Shipp's for \$21,594.00, and funds will be paid from the airport general account -

GDOT will pay 75% and County will pay 25%. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF FIRE STATION REPAIR BIDS

Folkston and Winokur Fire Station Roofing Repair Bids were received as follows:

Watertite Roofing of North Florida, Inc. \$32,075.00 + \$2,850.00

Childers Roofing and Sheetmetal, Inc. \$78,500.00

Commissioner Jones made motion to award bid to Watertite Roofing of North Florida, Inc. for \$34,925.00. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF HAZARD MITIGATION GRANT PROGRAM AWARD

Commissioner Benefield made motion to approve Hazard Mitigation Grant award for \$28,000.00 with a federal share of \$21,000.00 and a local share of \$7,000.00. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Grant will expire on October 23, 2023.

9. ACKNOWLEDGE RECEIPT OF FEBRUARY, 2021 WELLNESS REPORT

The Board acknowledge receipt of February, 2021 Wellness Report.

70 county employees participated in Health Screenings this week.

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

None.

11. COMMISSIONERS' COMMENTS

Commissioner Crews stated that Waste Management does a great job keeping the trash picked up, but asked the drivers to make sure the trucks are covered when leaving the landfill. Illegal dumping in the county was also discussed. Sheriff Phillips stated that he is scheduled to hold "Meet the Sheriff" next month in St. George and is planning a Cleanup Day for Folkston and St. George. Community Service workers will be available to assist in pick up, also.

The Board expressed condolences to the Katrina Meyers family, former county employee, passed and funeral services will be held Friday, at 1:00 p.m. in Winokur.

12. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Crews made motion to enter executive session at 6:20 p.m. to discuss pending litigation. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Sheriff Phillips was asked to remain for executive session.

Chairman Everett opened the meeting at 6:30 p.m. and stated that pending litigation was discussed in executive session and no action was taken.

13. NEXT BOC MEETING, THURSDAY, APRIL 1, 2021, BOC CONFERENCE ROOM - 6:00 P.M.

14. ADJOURN

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

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk