

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MARCH 21, 2019
ST. GEORGE COMMUNITY ROOM
6:00 P.M.

3/21/2019 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Jesse Crews, 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 amend March 21, 2019 Agenda to include at #12:

Consider Approval of Avigation Agreement Payments - TSPLOST

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

Commissioner Crews made motion to adopt the March 21, 2019 Agenda to include amendment. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve March 7, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. HEAR DR. GLYN THOMAS, UNISON

Glyn Thomas, Unison, presented powerpoint presentation which included Annual Report. Mr. Thomas reported that Wade Johnson, is presently serving as Chairman of the 12 member board. Kevin Rogers and Viva Steed also accompanied Mr. Thomas.

7. CONSIDER APPROVAL OF UNISON LEASE AGREEMENT

Commissioner Gowen made motion to table Unison Lease Agreement for clarification of insurance coverage. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

8. DISCUSS AND CONSIDER APPOINTMENT/REAPPOINTMENT OF AREA AGENCY ON AGING ADVISORY COUNCIL MEMBER

As recommended by Administrator Raulerson, Commissioner Crews made motion to reappoint Kip Taylor to serve on the Southern Georgia Area Agency on Aging Advisory Council Member for a 3 year term to expire July 1, 2021. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

9. CONSIDER AND DISCUSS BOARD OF ASSESSOR APPOINTMENT

Per research of Administrator Raulerson and even though Commissioner Crews recused himself from the

vote, Kay Davis is ineligible to serve on the Board of Assessors, State Law 48-5-295 states that sister in law of County Commissioners cannot serve as Board of Assessor.

As recommended by Administrator Raulerson, Commissioner Crews made motion to name Dana O'Quinn to serve on the Board of Assessors, term to expire December 31, 2023. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF INVOICE PAYMENT

Commissioner Benefield made motion to approve Georgia Department of Transportation invoice for resurfacing of Old Dixie Highway for \$244,213.78, to be paid with Road SPLOST funds. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ROAD DEPARTMENT

Road Superintendent Ronnie Pollock was present. Commissioner Gowen made motion to approve purchase order request for \$15,000.00 to purchase asphalt millings. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF FIRE DEPARTMENT EQUIPMENT BIDS

AMENDED -

Consider Approval of Avigation Agreement Payments - TSPLOST

Commissioner Crews made motion to approve payments of \$9,000.00 per Avigation Agreement, to be paid with TSPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Per Fire Chief Lewis and Administrator recommendation, Commissioner Benefield made motion to award bid to NAFECO for \$56,346.50 + installation and shipping, to be paid with fire department SPLOST funds; once USDA Grant of \$25,000.00 is received grant funds will go back into the SPLOST fund. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF AUDITORIUM RENTAL

Commissioner Benefield made motion to approve Application of Auditorium Rental for CCHS Drama Department Spring Musical Performance and Rehearsals.

Practices: Mondays, Tuesdays, Wednesdays 3/25/19 - 4/26/19 - 6 p.m. - 8 p.m.

Performances: Friday, April 26, 19 - 8:30 a.m., 12:30 p.m., 7:00 p.m.

Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Application becomes integral part of Minutes.

14. ACKNOWLEDGE RECEIPT OF FEBRUARY, 2019 WELLNESS REPORT

The Board acknowledged receipt of February, 2019 Wellness Report.

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

None.

16. COMMISSIONERS' COMMENTS

Commissioner Benefield asked Matt Gardner to please thank the voters for the approval of renewing the SPLOST tax.

17. EXECUTIVE SESSION (IF REQUIRED)

None.

18. NEXT BOC MEETING 6:00 P.M., THURSDAY, APRIL 4, 2019 - BOC CONFERENCE ROOM

19. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:51 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk