

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, APRIL 21, 2022
BOC CONFERENCE ROOM
6:00 P.M.

4/21/2022 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

Chairman Everett opened meeting for Workshop as follows:

County Administrator Raulerson presented draft on Updated Personnel Policy.

Mr, Raulerson reported that updated policy will be "at will", and Constitutional Officers will need to adopt their own policy unless they choose to sign on to the proposed updated policy (will not be under updated policy unless they choose to do so). Updated Personnel Policy will be considered for adoption, possibly sometime in May. Public Hearings will be held during office hours for county employees to discuss feedback and the Board suggested that a handbook be prepared for employees to acknowledge receipt.

3. ADOPTION OF THE AGENDA

Commissioner Jones made motion to adopt the April 21, 2022 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Jones made motion to adopt April 7, 2022 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Jones made motion to approve Financial Report. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. The Board was informed that \$2,000,000.00 was transferred from general account to assigned fund account.

6. CONSIDER BUDGET AMENDMENT

Commissioner Benefield made motion to approve 2021 budget amendment. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. 2021 Budget Amendment becomes integral part of Minutes.

Commissioner Benefield made motion to approve 2022 1st quarter Budget Amendment. Motion was

seconded by Commissioner Jones, Board voted; motion carried unanimously. 2022 1st quarter Budget Amendment becomes integral part of Minutes.

7. DISCUSS AND CONSIDER BASEBALL & GYMNASIUM FEES

Commissioner Benefield made motion to approve Baseball and Gymnasium fees. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Forms for rental fees become integral part of Minutes.

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

Antwon Nixon appeared before Board and asked status of naming of Park on Laura Street. The Board allowed that the Board has not discussed any further.

9. COMMISSIONERS' COMMENTS

None.

10. EXECUTIVE SESSION (IF REQUIRED)

None.

11. NEXT BOC MEETING, THURSDAY, MAY 5, 2022 - BOC CONFERENCE ROOM 6:00 P.M.

12. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:40 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk