

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MAY 2, 2019
BOC CONFERENCE ROOM
6:00 P.M.

5/2/2019 - 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 adopt the May 2, 2019 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.
4. ADOPTION OF MINUTES
Commissioner Crews made motion to approve the April 18, 2019 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
5. HEAR GLYN THOMAS, UNISON BEHAVIORAL HEALTH
Glyn Thomas, Unison Behavioral Health, appeared before the Board to discuss Unison Agreement. Additional insured is not permitted (holding the County harmless) according to state statute. The Board agreed that cost of defense for insurance coverage will be reported at next meeting for the Boards consideration.
6. CONSIDER APPROVAL OF E&R SPREADSHEET, 4/19
Commissioner Crews made motion to approve E&R Spreadsheet, dated 04/19. Motion was seconded by Commissioner Benefield, Board voted; Commissioner Gowen (name appears on the E&R Spreadsheet), recused himself from the vote; Commissioner Crews, Benefield, Jones, and Everett voted yes, Motion carried.
7. DISCUSS AMENDMENT TO ORDINANCE - USE OF COUNTY PROPERTY
Commissioner Gowen made motion to begin process of Amendment to Ordinance- Use of County Property. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
8. DISCUSS AMENDMENT TO ORDINANCE - RESIDENTIAL LOT SIZE
Commissioner Gowen made motion to begin process of Amendment to Ordinance - Residential Lot Size. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
9. CONFIRM BUDGET COMMITTEE
The Board agreed that budget committee consists of Commissioners Benefield and Gowen, with Everett serving as alternate.
10. CONSIDER APPROVAL OF USING SPLOST ADMINISTRATION TO FUND TREE REMOVAL
Commissioner Gowen made motion to pay invoice of \$8,000.00 from S&T Tree Service for Unison Building tree removal by using SPLOST Administration monies. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
11. CONSIDER APPROVAL OF LIMEROCK BIDS
After considering bids for limerock on Newell Road, Commissioner Crews made motion to award bid to

Pritchett Trucking for \$21.21 per ton. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF WELLNESS CONTRACT

Commissioner Crews made motion to approve Client Services Agreement for Wellness Contract. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Agreement becomes integral part of Minutes.

13. CONSIDER APPROVAL OF COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT

No action was taken on approval of County Administrator Employment Agreement.

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

None.

15. COMMISSIONERS' COMMENTS

None.

Ronnie Pollock, Road Superintendent, reported that county trash truck will work tomorrow (Friday) to help get caught up on trash pick up. Forest Lake project is beginning.

16. NEXT MEETING THURSDAY, MAY 16, 2019 - 6:00 P.M. BOC CONFERENCE ROOM

17. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Benefield made motion to enter executive session at 6:35 p.m. to discuss personnel. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 7:10 p.m. and stated personnel was discussed in executive session and no action was taken.

18. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 7:10 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk