

**CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MAY 16, 2019
CODE OF ORDINANCE AMENDMENTS
PUBLIC HEARING - 5:30 P.M.
BOC MEETING - 6:00 P.M.
BOC CONFERENCE ROOM**

5/16/2019 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

Public Hearing to consider amendment of Code of Ordinances - "Use of County Equipment" and "Size Requirements for Residential Lots" was held and no comments were heard.

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to amend agenda to include the following:

A. Consider Appointment of Unison Board Member - Glenda Adams

B. Consider Approval of Application for Use of the Auditorium - Charlton County Republican Women's Club

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

Commissioner Benefield made motion to approve agenda to include the amendments. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve May 2, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. HEAR SAM WILLIAMS, DNR REPORT

Sam Williams, DNR, reported that Colonel Eddie Henry had recently retired and replaced by Colonel Thomas Barnard who was responsible for the updated powerpoint presentation shown by Mr. Williams. Mr. Williams reported that 30 children from Charlton have completed the Hunter Education certification and 60 children have been certified in the Boater Education course.

7. CONSIDER APPROVAL OF FIRST READING - AMENDMENT OF CODE OF ORDINANCES

After hearing no comments from the public, Commissioner Crews made motion to approve 1st Reading of Amendment of Code of Ordinances:

A. Amendment - "Use of County Equipment"

B. Amendment - "Size Requirements for Residential Lots"

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

8. CONSIDER APPROVAL OF CONTRACT FOR SERVICES - D JOHNS PAINTING, LLC

Commissioner Benefield made motion to approve Contract for Services for D Johns Painting, LLC. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

Commissioner Benefield made motion to appoint Glenda Adams to serve on the Unison Board, to fill unexpired term ending June 30, 2020. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Marion Allen and Pattie Caldwell appeared before Board concerning use of the Auditorium for June 4, 2019 and invited the Board, along with spouses to attend the event. Commissioner Crews made motion to approve Application for Use of the Auditorium for the Charlton County Republican Women's Club. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

9. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - APRIL 2019

The Board acknowledged receipt of Wellness Report, April, 2019.

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

Elaine Bailey appeared before Board to congratulate Commissioner Benefield for 2019 ACCG Leadership Award and appreciation for her leadership in Charlton County.

11. COMMISSIONERS' COMMENTS

Commissioner Benefield expressed appreciation to Glenda Adams for kindness and willingness to serve on the Unison Board, and to Elaine Bailey who she truly appreciates.

Commissioner Crews expressed appreciation to Matt Gardner, Charlton County Herald for the Woodpecker Trail article that was featured in "Charlton Life".

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. ADJOURN

Commissioner Crews made motion to adjourn meeting at 6:40 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk