

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

6/6/2019 - Minutes

1. CALL TO ORDER

Those present were: Vice Chairman Alpha Benefield, along with Commissioners 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. Chairman Everett was absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Benefield led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to amend agenda to include after #5 - Consider Approval of Unison Lease Agreement, and adoption of the Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve May 16, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. HEAR MISTY L. MCKANNA, GA DEPARTMENT OF PUBLIC HEALTH - MOSQUITO CONTROL

Misty L. McKanna, Vector Surveillance Coordinator, Georgia Department of Public Health presented a packet of information concerning "Mosquito Management", including, How to Start A Mosquito Control Program, Methods of Mosquito Control, Chemical Control, Larvicide, Adulticide, Resistance, and Protecting the Community. Packet of Information becomes integral part of Minutes.

Dr. Glyn Thomas, Unison Board of Health, was present to discuss Unison Lease Agreement liability insurance. After considering research of insurance coverage by both parties, Commissioner Crews made motion to approve Unison Lease Agreement. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Unison Lease Agreement becomes integral part of Minutes.

6. ACKNOWLEDGE RECEIPT OF 2018 SALES RATIO STUDY FROM THE DEPARTMENT OF AUDITS

The Board acknowledged receipt of 2018 Sales Ratio Study from the Department of Audits. Overall ratio was 39.92. Study becomes integral part of Minutes.

7. CONSIDER APPROVAL OF SECOND READING - AMENDMENT OF ORDINANCES

After hearing no public comments, Commissioner Crews made motion to approve second reading of the following Amendment of Ordinances:

A. Article 1 in General of Chapter 2 entitled "Administration", Section 2-5 entitled: "Use of County Equipment" - Change this Section by deleting it.

B. Article 1 in General of Chapter 110, Part 11, Section 110-3 entitled: "Requirements for residential lots served by municipal water or public sewage systems" - change this Section by amending as follows: The title of said section shall be deleted and replaced with: "Size Requirements for Residential Lots". Copy of

Ordinance becomes integral part of Minutes.

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

Copy of Amended Ordinances becomes integral part of Minutes.

8. DISCUSS TRANSFERRING LOCAL ISSUING AUTHORITY TO EPD

Commissioner Crews made motion that Charlton County staff - Code Enforcement Officer/Building Inspector, Road Superintendent and County Administrator become certified as local issuing authority for land disturbing permits. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF RESOLUTION -

Commissioner Gowen made motion to approve Resolution authorizing the execution of Transportation Investment Act of 2010 Project Agreement by and between the Georgia Department of Transportation and Charlton County for River Road Resurfacing. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Resolution and Agreement becomes integral part of Minutes.

10. CONSIDER APPROVAL OF APPLICATION FOR USE OF AUDITORIUM

Commissioner Crews made motion to approve Application for use of Auditorium for the Development Authority (Twin Pines Public Meeting) on Tuesday, August 13, 2019 - 5:30 - 8:30 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF USE OF ST. GEORGE FIRE STATION

Commissioner Crews made motion to approve Application for use of St. George Fire Station meeting room for the Development Authority (Twin Pines Public Meeting) on Wednesday, August 14, 2019 - 5:30 - 8:30 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

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

None.

13. COMMISSIONERS' COMMENTS

Commissioner Benefield expressed appreciation to the Sheriff's Department for the success of the Jr. Sheriff's Academy being held the week of June 3rd - June 7th.

14. EXECUTIVE SESSION (IF REQUIRED)

None.

15. NEXT BOC MEETING, 6:00 P.M., THURSDAY, JUNE 20, 2019- ST. GEORGE COMMUNITY ROOM

16. ADJOURN

Commissioner Crews made motion that meeting be adjourned at 7:10 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk