

**CHARLTON COUNTY COMMISSIONERS  
MINUTES  
THURSDAY, JULY 18, 2019  
BOC CONFERENCE ROOM  
6:00 P.M.**

7/18/2019 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Benefield made motion to amend agenda to include after #13 the following:

A. Consider Application for Use of Folkston Fire Station from Karla King, 07/21/2019 - repass; 4 hrs.

B. Consider Approval of Amendment No. 1 to Work Authorization No. 5 - Michael Baker International, Inc.

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

Commissioner Benefield made motion to approve July 18, 2019 Agenda. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve June 20, 2019 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. HEAR THAD WRIGHT, CENSUS BUREAU

Thad Wright, Census Bureau, presented powerpoint presentation and asked the Board for consideration of Resolution Creating the 2020 Charlton County Local Compete Count Committee - Motion was made by Commissioner Gowen, seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

7. DISCUSS E&R SPREADSHEET, 06/19

Layne York, Chief Appraiser, discussed 6/19 E&R Spreadsheet. Commissioner Benefield made motion to approve 6/19 E&R Spreadsheet, motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

8. CONSIDER BIDS FOR TRASH TRUCK

Bid for Trash truck was received from Rush Truck Center, Blackshear, Ga. Commissioner Jones made motion to approve bid for International MV607, 2020 with \$6,000 trade in for 2010 KW 370; and also to purchase 5 year warranty, total bid \$80,878.11; to be paid with SPLOST funds. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

9. CONSIDER ST. GEORGE ALLEYWAY PETITION - SARAH SHEFFIELD  
Commissioner Gowen made motion approve Petition from Sarah Sheffield for consideration of abandoning lots 1,2,3,8,9, & 10 of block numbered 52, in St. George, Map/Parcel SG10 004 + 012, and to advertise same for Public Hearing to be held Thursday, August 1, 2019. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
10. CONSIDER SHANNA KIDD VARIANCE REQUEST  
Based on recommendation from Health Inspector Oakley and Building Inspector Glover, Commissioner Jones made motion to approve variance request for Shanna Kidd to tear down existing mobile home at 513 Spring Lake Drive, Map/Parcel #01351-097 and replace with newer model mobile home. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
11. CONSIDER APPROVAL OF FOLKSTON FIRE STATION  
Commissioner Benefield made motion to approve Application for Use of Folkston Fire Station from Tammy Lloyd for a baby shower - more than 4 hours for \$120.00 on Sunday, August 4, 2019. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.
12. CONSIDER APPROVAL OF FOLKSTON FIRE STATION  
Commissioner Gowen made motion to approve Application for Use of Folkston Fire Station from Lawson Lafferty for birthday party for 4 hours. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
13. HEAR CHIP EASON, C&B MOBILE HOMES  
  
Chip Eason, Brittany Eason, and Betty Hodges discussed timeline of mobile home inspections and assessment of late fees. Commissioner Gowen made motion to deny request to change time limit for set up of mobile homes from 60 days to 6 months. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. The parties were assured that the County would work with them in a progressive manner.  
  
Commissioner Benefield made motion to approve Application for Use of Folkston Fire Station from Karla King for repass to be held on Sunday, July 21, for 4 hours. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.  
  
Commissioner Gowen made motion to approve Amendment No 1 to Work Authorization No. 5 between Charlton County and Michael Baker International, Inc. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Amendment becomes integral part of Minutes.
14. CONSIDER SCHEDULE FOR MEETING & WORKSHOPS  
Commissioner Gowen made motion to approve BOC meeting calendar to include holding workshops on the first Thursday and BOC meetings on the third Thursday at 6:00 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Calendar becomes integral part of Minutes.
15. CONSIDER APPROVAL OF WASTE MANAGEMENT REQUEST  
Commissioner Gowen made motion to table Waste Management Request. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.
16. UPDATE ON ROAD PROJECTS WITHIN THE COUNTY  
Attached update on Road Projects becomes integral part of Minutes.
17. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - JUNE, 2019  
The Board acknowledged receipt of June, 2019 Wellness Report.
18. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)

Bill Allen asked for update of Ralph Davis Road closing and concern of having detour site available.

John Quarterman, Suwannee River Keeper, asked the Board to consider asking the Corp of Engineer to extend deadline for public comments, in order to acquire more data on the mining proposal.

Chip Campbell, St. Marys River Management Committee, asked the Board to ask that comment period begin after we receive data of full environmental impact statement.

19. COMMISSIONERS' COMMENTS

The Board thanked the public for their concerns and attendance at meeting.

20. EXECUTIVE SESSION (IF REQUIRED)

None.

21. NEXT BOC MEETING, 6:00 P.M., THURSDAY, AUGUST 1, 2019 BOC CONFERENCE ROOM

22. ADJOURN

Commissioner Gowen made motion that meeting be adjourned at 7:15 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk