

**CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MARCH 1, 2018
BOC CONFERENCE ROOM
6:00 P.M.**

3/1/2018 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

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

Hear Bruce Young - Georgia Forestry Grant Application - 3 generators

Consider Approval of Memorandum of Understanding - Folkston ICE Processing Center

FYI - LMIG funds received - \$324,147.77

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

Commissioner Pollock made motion to approve March 1, 2018 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve the February 15, 2018 Minutes. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF E&R SPREADSHEET

Commissioner Benefield made motion to approve January, 2018 E&R Spreadsheet. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - RECREATION DEPT. REPAIRS TO PLAYGROUND EQUIPMENT

Terry Fahey, Recreation Director, discussed with the Board the option to repair or replace playground equipment at the Deuce Lloyd Park. After discussion, Commissioner Crews made motion to purchase Challenger Hop, Skip & Slide, from Playworld for \$28,105.20, to be paid with SPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

The Board asked Mr. Fahey to get prices for Chatman Moblely Park to consider replacement or repair of playground equipment, change out sand in the playground areas, and make sure lights are working.

7. CONSIDER PURCHASE ORDER REQUEST - EMS SERVICE - ROOF

Bids were received for EMS Service roof repair as follows:

Brantley Roofing Company - \$2,250.00 - No Guarantee

Tremco Incorporated - \$3,940.00 - One year Warranty

Commissioner Pollock made motion to accept recommendation from Charles Smith, Maintenance Supervisor, to award bid to Tremco Incorporated for \$3,940.00. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - SENIOR BLDG - AIR CONDITIONER

Bids were received for Senior Building Air Conditioner as follows:

Gantt AC - \$10,900.00 - one year parts and five years compressor warranty

Sam Pickren - \$13,263.62 - one year parts, five years compressor, 1 year labor warranty

Ray McMillan AC - \$14,000.00 - 2 year labor warranty, five year all parts

Commissioner Crews made motion to award bid to Gantt AC for \$10,900.00. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - SHERIFF'S DEPARTMENT

Commissioner Benefield made motion to approve purchase order for \$73,539.50 for two Dodge 2018 Chargers with all necessary equipment to be used for Patrol Vehicles from Woody Folsom Dodge, and purchased with SPLOST funds. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ROAD DEPT YANCEY EQUIPMENT

Commissioner Pollock made motion to approve purchase order request for the road department to be purchased with general account funds on the five year buy back program for a 12M3 BR Motor Grader, 930M Wheel Loader, and a 323 Hydraulic Excavator for \$3,238.00 per month. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. HEAR C. L. LEWIS - FIRE CHIEF - ACKNOWLEDGE RECEIPT OF GEORGIA FORESTRY GRANT

C. L. Lewis, Fire Chief reported that the 2018 50/50% VFA Grant Application was approved for funding. The total amount of this grant awarded to the Charlton County VFD will be \$4,894.93.

12. CONSIDER APPROVAL OF ST. GEORGE FIRE STATION BID

One bid was received for St. George Fire Station Renovation Project.

Commissioner Crews made motion to award bid to Gary Tippins Construction for \$131,200.90. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Attached bid becomes integral part of Minutes.

AMENDED ITEMS:

Hear Bruce Young - Georgia Forestry Surplus - Purchase of three generators

Commissioner Benefield made motion to approve Georgia Forestry Application for 3 generators at \$100.00 each and requirement to keep generators painted a military color and keep for three years. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Consider Approval of Folkston Ice Processing Center Memorandum of Understanding

Commissioner Crews made motion to approve Folkston Ice Processing Memorandum of Understanding. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Attorney Adams advised that Sheriff Conner be made aware of Understanding.

FYI - The Board acknowledged receipt of 2018 LMIG funds - \$324,147.77.

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

Catherine McGowan came before Board and discussed mobile home permit application. Because mobile home permit expired on 10/18/2017, she was told by the permit office that she would need to pay another \$448.00 before power can be authorized. The Board asked that Ms. McGowan not be charged a fee until the Building Inspector has a chance to research details and bring back to the Board for consideration.

14. COMMISSIONERS' COMMENTS

Commissioner Benefield thanked County Administrator for attending Cross Over in Atlanta this past week.

15. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Crews made motion to enter executive session at 7:00 p.m. to discuss personnel and possible claim. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 7:15 p.m. and stated that personnel and possible claims were discussed.

Commissioner Pollock made motion to approve pay raise for Becky Harden for Level II Finance Officer Certification, pay grade 13-5 - 14-6. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

16. NEXT MEETING:

The Next BOC meeting will be Thursday, March 22, 2018 at 6:00 p.m. at the St. George Fire Station.

17. ADJOURN

Commissioner Crews made motion to adjourn meeting at 7:15 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk