

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MARCH 22, 2018
ST. GEORGE COMMUNITY ROOM
6:00 P.M.

3/22/2018 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett; along with Commissioners Alpha Benefield, Jesse Crews, Ronnie Pollock, and Luke Gowen; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; County Attorney John Adams; and visitors as recorded hereafter. Becky Harden 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 Pollock made motion to adopt the March 22, 2018 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the March 1, 2018 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve financial report. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

6. APPLICATION FOR USE OF COUNTY BUILDING - AUDITORIUM

Commissioner Benefield made motion to approve application for Okefenokee Sports Academy for the use of the Auditorium on May 19, 2018. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

7. HEAR DONALD GLOVER, CODE ENFORCEMENT OFFICER

Commissioner Gowen made motion to table the following:

A. Discuss Rate Changes - Accessory Structures

B. Update on Mobile Home Permit Application - Catherine McGowan

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

Commissioner Gowen made motion to proceed with advertising 2 public hearings for consideration of Amendment to County Ordinance - Permit Office to work under the Supervision of County Administrator Rather than Board of Tax Assessors.

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

8. CONSIDER APPROVAL OF E&R SPREADSHEET, TIMBER SPREADSHEET

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

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

9. CONSIDER APPOINTMENT OF RECREATION BOARD MEMBER - RAYMOND ROBERTS

Commissioner Benefield made motion to appoint Raymond Roberts to the Recreation Board to replace Terry Williamson. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

10. CONSIDER REAPPOINTMENT OF LIBRARY BOARD MEMBER

Commissioner Crews made motion to reappoint Linda Pina to the Library Board, term appointment 01/18/18 - 12/31/20. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

11. DISCUSS IMPROVEMENTS TO TRADERS HILL ELECTRICAL HOOKUPS

Commissioner Pollock made motion to bid out the highlighted area (map attached) of electrical hook ups at Traders Hill and pay for the improvements out of the Recreation SPLOST funds, as recommended by the Recreation Board, instead of the assigned funds account; Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Map becomes integral part of Minutes.

12. AIRFIELD ELECTRICAL IMPROVEMENTS UPDATE

Commissioner Benefield made motion to approve professional services with Michael Baker International for the Design Phase of Davis Airfield Electrical Improvements Work Authorization No. 3. The GDOT will be providing a Grant Offer associated with the project. GDOT Grant will identify a 75% GDOT, and a 25% Local Cost. Work Authorization is integral part of Minutes.

13. FYI - WELLNESS REPORT, FEBRUARY, 2018

The BOC acknowledged receipt of February, 2018 Wellness Report.

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

15. COMMISSIONERS' COMMENTS

Commissioner Benefield thanked County Administrator Raulerson for support during legislative process, and for leadership of projects being done at the Recreation Department.

County Attorney Adams verified with the BOC the approval of equipment purchases from Caterpillar.

Chairman Everett reported that the Regional Commission will need Charlton County addresses for the Census Count.

16. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Pollock made motion to enter executive session at 6:21 p.m. to discuss acquisition of real estate. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:35 p.m. and stated that acquisition of real estate was discussed in executive session and no action was taken.

Commissioner Crews made motion to accept perpetual maintenance easement, 60' right of way, off Highway 252, that becomes permanent right of way. Motion was seconded by Commissioner Benefield, Board voted; all voted yes, except Commissioner Gowen who abstained, due to conflict of interest. Motion carried.

17. NEXT BOC MEETING, 6:00 P.M., THURSDAY, APRIL 5, 2018 - BOC CONFERENCE ROOM

18. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:45 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk