

PUBLIC HEARING
CHARLTON COUNTY COMMISSIONERS
THURSDAY, MAY 17, 2018
BOC CONFERENCE ROOM
5:30 P.M.

NOTICE OF PROPOSED ADOPTION OF
AMENDMENT TO COUNTY ORDINANCES

A. AN ORDINANCE RELATING TO YARD TRIMMINGS -
SECOND READING

B. AN ORDINANCE RELATING TO DRIVEWAY DRAINAGE PIPES -
SECOND READING

CHARLTON COUNTY COMMISSIONERS
THURSDAY, MAY 17, 2018
BOC CONFERENCE ROOM
6:00 P.M.

5/17/2018 - Minutes

1. CALL TO ORDER

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

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 adopt the May 17, 2018 agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Public Hearing was held at 5:30 p.m. to hear comments concerning second reading of Ordinance Relating to Yard Trimmings, and Ordinance Relating to Driveway Drainage Pipes. After reading of the 2 (two) ordinances and hearing no comments from the public, Hearing ended at 5:45 p.m.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve May 3, 2018 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. OPIOID EPEDEMIC UPDATE

County Attorney Adams introduced Attorney Mike Smith to the BOC. Attorney Smith reported on the opioid epidemic affecting counties. The County is experiencing serious Opioid use as a result of the ready availability of the drug and its abuse. Attorney Smith asked the Board to consider retaining legal services to represent the County in potential litigation against contributors of the Opioid addiction crisis.

7. CONSIDER APPROVAL OF ADOPTION OF AMENDMENTS

Commissioner Crews made motion that based on hearing no public comments at Public Hearings, to approve Adoption of Amendments -

A. An Ordinance Relating to Yard Trimmings - Second Reading

B. An Ordinance Relating to Driveway Drainage Pipes - Second Reading.

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

8. APPROVAL OF CULVERT PIPE PRICING

Commissioner Crews made motion to approve culvert pipe pricing -

\$250.00 plus pipe cost (based on size of pipe).

If someone is building a new house (by purchasing permits), reimburse \$250.00 fee.

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

9. CONSIDER APPOINTMENT OF LIBRARY BOARD REPRESENTATIVE

Commissioner Pollock made motion to appoint Mary Kay Lindquist to Library Board, effective August 1, 2018, to replace Lynn Young. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. CONSIDER SPOUSAL WAIVER AND PLAN YEAR DATE CHANGE

Commissioner Pollock made motion to approve spousal waiver and change plan date to begin January 1, 2019. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. FYI: WELLNESS REPORT - APRIL, 2018

The BOC acknowledged receipt of April, 2018 Wellness Report.

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

None.

13. COMMISSIONERS' COMMENTS

None.

14. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Gowen made motion to enter executive session at 6:30 p.m. to discuss personnel, real estate, and claims. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:45 p.m. and stated that personnel, real estate, and claims were discussed in executive session and no action was taken.

Commissioner Crews made motion to approve Resolution authorizing, approving and directing the employment of certain law firms to represent the county in potential litigation against contributors of opioid addiction crisis. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Crews made motion to hire Neal Conner Law Firm for litigation. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

15. NEXT BOC MEETING, 6:00 P.M., THURSDAY JUNE 7, 2018; BOC CONFERENCE ROOM

16. 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