

CHARLTON COUNTY COMMISSIONERS
AGENDA
THURSDAY, MAY 6, 2021
BOC CONFERENCE ROOM
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. CONSIDER APPROVAL OF MINUTES - 04/01/2021 & 04/15/2021
5. FINANCIAL REPORT (SECOND MEETING)
6. RATIFY CHARLTON COUNTY DAY OF PRAYER PROCLAMATION
7. RATIFY TENDER 50 REPAIR - VFD
8. CONSIDER APPROVAL OF RESOLUTION TO SUBMIT APPLICATION (2021 CDBG)
9. CONSIDER APPROVAL OF THE FOLLOWING - CHARLTON COUNTY ENHANCED 911 RESOLUTIONS
 - A. RESOLUTION IMPOSING E911 CHARGE ON PREPAID WIRELESS SERVICE
 - B. RESOLUTION AUTHORIZING 911 CHARGES ON TELEPHONE SERVICES AND WIRE ENHANCED 911 CHARGES, OTHER THAN PREPAID WIRELESS SERVICES
 - C. RESOLUTION TO AUTHORIZE AN ENHANCED 911 SURCHARGE ON VOICE OVER INTERNET PROTOCOL SERVICE
 - D. RESOLUTION TO AUTHORIZE A WIRELESS ENHANCED 911 CHARGE ON WIRELESS TELECOMMUNICATIONS CONNECTIONS
10. CONSIDER APPROVAL OF CONTRACT #AAA-2022-21
TO PROVIDE OPERATION OF A SENIOR CENTER WITH CONGREGATE AND HOME DELIVERED MEALS
11. CONSIDER APPROVAL OF EXHIBIT A - CLIENT SERVICES AGREEMENT (WELLNESS)
12. CONSIDER APPROVAL OF CULVERT PIPES BIDS
13. CONSIDER APPROVAL OF LIMEROCK BIDS
14. ACKNOWLEDGE RECEIPT OF MARCH, 2021 WELLNESS REPORT
15. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
16. COMMISSIONERS' COMMENTS
17. EXECUTIVE SESSION (IF REQUIRED)
18. NEXT BOC MEETING, THURSDAY, MAY 20, 2021 - BOC CONFERENCE ROOM, 6:00 P.M.
19. ADJOURN