

CHARLTON COUNTY COMMISSIONERS
AGENDA
THURSDAY, AUGUST 15, 2019
BOC CONFERENCE ROOM
6:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE TO THE FLAG
3. ADOPTION OF THE AGENDA
4. ADOPTION OF MINUTES
5. FINANCIAL REPORT (SECOND MEETING)
6. CONSIDER APPROVAL OF PROCLAMATION
SUPPORT OF TWIN PINES MATERIALS, LLC
7. CONSIDER APPROVAL OF ALLEYWAY ABANDONMENT
SARAH SHEFFIELD, BLOCK 52, LOTS 1,2,3,8,9, &10, ST. GEORGE, 1904 COLONY
COMPANY
8. CONSIDER VARIANCE APPROVAL & APPROVAL TO ADVERTISE ALLEYWAY
ABANDONMENT
AMBER & JUSTIN DUNLAP, BLOCK 9, LOTS 1,2,3,4,5,6,7,&8, ST. GEORGE, 1904
COLONY COMPANY
9. CONSIDER APPROVAL OF 2019 LEGISLATIVE CONFERENCE VOTING DELEGATE
10. CONSIDER APPROVAL OF PERSONNEL POLICY REVIEW
11. CONSIDER APPROVAL OF COUNTY ADMINISTRATOR RESPONSIBILITIES
12. CONSIDER APPROVAL OF COUNTY ADMINISTRATOR CONTRACT
13. CONSIDER APPROVAL OF MOU AFFILIATION AGREEMENT
CHARLTON COUNTY EMS AND RESCUE TRAINING, INC
14. CONSIDER APPROVAL OF ACTION PACT LEASE AGREEMENT
15. CONSIDER APPROVAL OF GEORGIA FORESTRY RFD AGREEMENT AND MOU
16. CONSIDER APPROVAL OF MOTOR GRADER ENGINE REPAIR
17. DISCUSS MOTOR GRADER LEASE
18. CONSIDER APPROVAL OF APPLICATION FOR USE OF ST. GEORGE FIRE STATION
MELISSA SWEAT, 09/08/2019 - BABY SHOWER - \$45.00
MELISSA SWEAT, 09/29/2019 - BABY SHOWER - \$45.00
19. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - JULY, 2019
20. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
21. COMMISSIONERS' COMMENTS
22. EXECUTIVE SESSION (IF REQUIRED)
23. NEXT BOC WORKSHOP, THURSDAY, SEPTEMBER 5, 2019, BOC CONFERENCE
ROOM - 6:00 P.M.

24. ADJOURN