

CHARLTON COUNTY COMMISSIONERS
AGENDA
THURSDAY, OCTOBER 17, 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. HEAR CHIEF RANGER ROGER TODD, GEORGIA FORESTRY COMMISSION
ANNUAL REPORT AS OF JULY 1, 2019
7. CONSIDER VARIANCE REQUEST FOR LARRY & MELISSA BLALOCK
8. CONSIDER VARIANCE REQUEST FOR GREGORY D. GARNER
9. CONSIDER RELINQUISHING LOCAL ISSUING AUTHORITY FOR LAND DISTURBANCE
PERMITS
10. CONSIDER APPROVAL OF UPDATE FOR SOIL EROSION ORDINANCE
11. CONSIDER APPROVAL OF SPLOST REIMBURSEMENT FOR LIBRARY
12. CONSIDER PROPOSAL FROM ARTHUR SAPP PLUMBING - ANNEX
13. CONSIDER APPROVAL OF RESOLUTION TO ADOPT ACCG 401 (A)
DEFINED CONTRIBUTION PLAN FOR SENIOR MANAGEMENT OF CHARLTON
COUNTY
14. CONSIDER APPROVAL OF EASEMENT FOR BTC COMMUNICATIONS, INC.
15. CONSIDER APPROVAL OF APPOINTMENT TO COMPLETE COUNT COMMITTEE
16. CONSIDER APPROVAL OF APPOINTMENT TO SPANISH CREEK ADVISORY
COMMITTEE
17. CONSIDER APPROVAL OF NAMING DR. AMIR WIND MEDICAL DIRECTOR FOR EMS
18. CONSIDER APPROVAL OF MOU - GEMA/HOMELAND SECURITY
19. CONSIDER APPROVAL OF QUOTE FROM REMAC, INC.
PAVEMENT MARKING REMOVAL AND RE-MARKING AT DAVIS FIELD
20. RATIFY GEORGIA POWER NEW RELOCATION AGREEMENT
UTILITY RELOCATION AGREEMENT - FOREST LAKE ROAD - CDBG
21. CONSIDER APPROVAL OF PETITION FOR SPEED BUMPS - DALLAS CIRCLE
22. CONSIDER APPROVAL OF VFD ADVERTISING CONTRACT
MONTHLY PAYMENTS \$700.00 OR ONE PAYMENT OF \$8,400.0 - FORISK
HOLDINGS, LLC
23. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - SEPTEMBER, 2019

24. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
25. COMMISSIONERS' COMMENTS
26. EXECUTIVE SESSION (IF REQUIRED)
27. NEXT MEETING, THURSDAY, OCTOBER 24, 2019 - 6:00 P.M. BOC CONFERENCE ROOM
28. ADJOURN