

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, JANUARY 3, 2019
BOC CONFERENCE ROOM
6:00 P.M.

1/3/2019 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the Flag was led by Chairman Everett.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to adopt the January 3, 2019 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to adopt the December 6, 2018 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve the Financial Report for November, 2018. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. CONSIDER APPOINTMENT OF CHAIRMAN, VICE-CHAIRMAN, AND COUNTY ATTORNEY

Commissioner Crews made motion to reappoint James Everett as Chairman for 2019. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to reappoint Alpha Benefield as Vice-Chairman for 2019. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to reappoint John Adams to serve as County Attorney for 2019. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ROAD DEPARTMENT

Commissioner Crews made motion to approve purchase order request for the road department for \$5,670.00 for 18"pipes, to be purchased from Ferguson Waterworks. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

8. ACKNOWLEDGE "NOTICE OF PUBLIC DETOUR OPEN HOUSE"

The Board acknowledged receipt of "Notice of Public Detour Open House" to be held on the subject CR 60/Paxton Road @ Hatchers Branch bridge replacement, to be held on January 10, 2019 at the Charlton County Annex from 4:00 p.m. until 6:00 p.m.

9. CONSIDER APPROVAL OF APPLICATION FOR USE OF AUDITORIUM

Commissioner Gowen made motion to approve application for use of the auditorium for Whosoever Will Let Them Come (WWLTC) - Ruby Davis - for Mentoring Program for the community to be held on Saturday, February 23, 2019. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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

Bill Allen and others were in attendance to discuss status of Ralph Davis Road Detour. The Board is in communications with DOT in trying to identify alternate route.

11. COMMISSIONERS' COMMENTS

The Board expressed appreciation to those in attendance and Road Superintendent Ronnie Pollock.

12. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Crews made motion to enter executive session at 6:15 p.m. to discuss potential litigation. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:22 p.m. and stated potential litigation was discussed in executive session and no action was taken.

13. NEXT MEETING:

Next meeting is scheduled for Thursday, January 17, 2019 at 6:00 p.m. in the BOC Conference Room.

14. ADJOURN

Commissioner Crews made motion to adjourn meeting at 6:22 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk