

CHARLTON COUNTY COMMISSIONERS  
MINUTES  
MONDAY, JANUARY 20, 2022  
BOC CONFERENCE ROOM  
6:00 P.M.

1/20/2022 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alphya Benefield, Jesse Crews, Drew Jones, 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 Benefield made motion to adopt the January 20, 2022 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the January 6, 2022 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to adopt the Financial Report. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Copy of Financial Report becomes integral part of Minutes.

6. HEAR TIM RIDDLE

Commissioner Crews made motion to table - Hear Tim Riddle, due to "no show". Motion was seconded by Commissioner Benefield. Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF SECOND READING - BOARD OF ASSESSORS - SECTION 2-124 - NUMBER OF MEMBERS

After advertisements, and 2 readings, Commissioner Gowen made motion to approve second reading of Amendment to County Ordinance - Board of Assessors - Section 2-124 - Number of Members. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Ordinance becomes integral part of Minutes.

8. CONSIDER APPROVAL OF RESOLUTION TO ADOPT AMENDED AND RESTATED ACCG 401 (A) DEFINED CONTRIBUTION PLAN

Commissioner Benefield made motion to approve Resolution to Adopt Amended and Restated ACCG 401 (A) Defined Contribution Plan. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Copy of Resolution becomes integral part of Minutes.

9. CONSIDER APPROVAL OF 2022 QUALIFYING FEES

Commissioner Benefield made motion to approve 2022 Qualifying fees for the March, 2022 Elections. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Copy of 2022 qualifying fees is integral part of Minutes.

10. CONSIDER APPOINTMENTS TO RECREATION BOARD

Commissioner Gowen made motion to approve the following appointment to the Recreation Board:  
Post 1 - Alpha Benefield, term expires 03/01/2023  
Post 2 - Lester Hamilton, term expires 03/02/2024  
Post 3 - Jesse Crews, term expires 03/01/2023  
Post 4 - Benji Huling, term expires 03/01/2024  
Post 5 - Josh Popham, term expires 03/01/2024  
Motion was seconded by Commissioner Jones, Board voted; Commissioner Everett voted yes, Commissioners Crews and Benefield abstained, due to being on the Recreation Board. Motion carried.

11. CONSIDER APPROVAL OF NETTINGS BID FOR OVERHANG AT BASEBALL FIELDS

Bids for netting for overhang at baseball fields were received as follows:  
T & T Fencing \$21,950.00  
Netting Professionals \$40,878.00  
Commissioner Gowen made motion to award bid to T&T Fencing for \$21,950.00. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF PLAYGROUND EQUIPMENT FOR ST GEORGE RECREATION PARK

Commissioner Crews made motion to award bid for St. George Recreation Park Playground Equipment to Playworld for \$23,700.88. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF 2022 LMIG APPLICATION

Commissioner Benefield made motion to approve 2021 - 2022 LMIG Application. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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

15. COMMISSIONERS' COMMENTS

Commissioner Benefield stated that quite a bit of family deaths, and covid issues are currently affecting our area, "protect families and yourselves".

Ronnie Pollock reported that Burnt fort Project is finished. Fence will need to be installed.

16. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Benefield made motion to enter executive session at 6:30 to discuss pending litigation. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:35 p.m. and stated pending litigation was discussed in executive session and no action was taken.

17. NEXT BOC MEETING, THURSDAY, FEBRUARY 3, 2022 - BOC CONFERENCE ROOM, 6:00 P.M.

18. ADJOURN

Commissioner Gowen made motion that meeting be adjourned at 6:35 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk