

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, FEBRUARY 4, 2021
BOC CONFERENCE ROOM
6:00 P.M.

2/4/2021 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha 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 Gowen made motion to approve the February 4, 2021 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve the January 21, 2021 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF RESOLUTIONS FOR THE FOLLOWING:

Commissioner Gowen made motion to approve Resolution that endorses the concept of Countywide 911 Emergency Telephone Service, identified as Charlton 911 Communications Services and is committed to the eventual implementation of such a program on the earliest date feasible for the completion of such services. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

Commissioner Crews made motion to table Agreement between the Charlton County Board of Commissioners and the Charlton County Sheriff Robert Phillips. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to table Resolution directing local government to create Charlton E-911 Advisory Board. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. CONSIDER REAPPOINTMENT OF RECREATION BOARD

Commissioner Gowen made motion to reappoint Jesse Crews to the Recreation Board, term 03/01/21 - 02/28/23. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

7. CONSIDER REAPPOINTMENT OF TAX ASSESSOR BOARD

Commissioner Gowen made motion to reappoint Gary Tippins to the Tax Assessor Board, term 1/1/21 - 12/31/2026. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

8. CONSIDER BUDGET AMENDMENT TO INCREASE FACILITY MAINTENANCE FOR PROBATE OFFICE

Commissioner Gowen made motion to approve budget amendment #1 For Fiscal Year 2021 to increase \$10,000.00 to Government Buildings for work done in Probate Office and increase Sheriff travel to pay Georgia Southern for training for Joey Chancy for \$12,106.00, by reducing Contingency \$22,106.00 to pay for these items. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Budget Amendment becomes integral part of Minutes.

Commissioner Benefield entered meeting at 6:08 p.m.

9. DISCUSSION OF POTENTIAL CONFLICT OF INTEREST FOR CDBG-MIT APPLICATION

The Board of Commissioners declared and acknowledged there is no conflict of interest for 2017 CDBG-MIT application, Eston Prescott Road project.

10. DISCUSS FINANCIAL POLICY PROPOSALS REVISIONS

The Board discussed Financial Policy Proposals Revisions. No action was taken.

11. DISCUSS STORM WATER/LOT GRADING REGULATIONS

The Board discussed Storm Water/Lot Grading Regulation. No action was taken.

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

Chip Campbell and Merrill Varn were present and discussed St. Mary's River Management Committee 2020 Report. Copy of Report becomes integral part of Minutes.

13. COMMISSIONERS' COMMENTS

Commissioner Gowen asked for status of Camp Pinckney drainage plan. Mr. Raulerson reported that Engineers are waiting to hear from Georgia Department of Transportation.

Mr. Raulerson reported that bids will be taken for having lot cleared at Burnt Fort.

14. EXECUTIVE SESSION (IF REQUIRED)

None.

15. NEXT BOC MEETING, THURSDAY, FEBRUARY 18, 2021 - BOC CONFERENCE ROOM, 6:00 P.M.

16. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:35 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk