

## 2/7/2019 - Minutes

### 1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, 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.

### 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 7, 2019 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

### 4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve January 17, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

### 5. CONSIDER APPROVAL OF LMIG APPLICATION - FUNDING ASSISTANCE FOR LIME ROCK ON NEWELL ROAD

Commissioner Gowen made motion to approve LMIG application for request of funding assistance to provide lime rock on Newell Road - GDOT will commit up to \$265,000.00 or 90% of the project cost, whichever is less. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Commissioner Gowen and the Board expressed appreciation to the efforts of GDOT and Russell McMurry, P. E. Commissioner.

### 6. CONSIDER YANCEY PROPOSAL FOR ROAD DEPARTMENT

Commissioner Crews made motion to approve trade in of 2007 D6 Caterpillar and 2009 M318 Caterpillar for a Caterpillar 309CR Excavator, purchase price \$7,086.00; to be paid with TSPLOST funds. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

### 7. HEAR GLORIA GOWEN, HISTORICAL SOCIETY

Commissioner Crews made motion to approve application for use of Auditorium on March 2, 2019 for the Historical Society. Motion was seconded by Commissioner Benefield, Board voted - all voted yes, except Commissioner Gowen recused himself. Motion carried. Commissioner Crews will pay \$100.00 fee.

### 8. HEAR MERRILL VARN, ST. MARY'S RIVER MANAGEMENT COMMITTEE REPORT

Merrill Varn, presented St. Mary's River Management Committee Annual Report. Report becomes integral part of Minutes.

### 9. CONSIDER CONNER'S PLUMBING PROPOSAL FOR ST GEORGE BALLFIELD

Commissioner Benefield made motion to accept bid from Conner's Plumbing for plumbing at St. George Recreation Park for \$2,500.00. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to approve purchasing policy to authorize County Administrator to spend up to \$5,000.00 with SPLOST and TSPLOST funds, without prior approval from the Board. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

### 10. CONSIDER APPROVAL OF AIRPORT ELECTRICAL IMPROVEMENT BID

Commissioner Crews made motion to approve airport electrical bid from Trinity for - \$186,220.50 to be paid by the State and \$62,073.50 to be paid with TSPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF EMERGENCY MANAGEMENT IPAWS PLAN  
Commissioner Benefield made motion to approve Charlton County Emergency Management Integrated Public Alert and Warning System. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Plan becomes integral part of Minutes.
12. CONSIDER APPROVAL OF GEO MEMORANDUM OF UNDERSTANDING  
Commissioner Crews made motion to approve Folkston Ice Processing Center Memorandum of Understanding. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Memorandum of Understanding becomes integral part of Minutes.
13. CONSIDER APPROVAL OF MODIFICATION/AMENDMENT BETWEEN PROBATION SERVICES AND STATE COURT AND MAGISTRATE COURT  
After hearing from Catherine Byrd, President, Satilla Management Corporation, Commissioner Crews made motion to approve Satilla Probation Management Corporation modification/amendment to Probation Services Contract for State Court and Magistrate Court. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Modification/Amendment becomes integral part of Minutes.
14. CONSIDER APPROVAL TO REVISE SERVICE DELIVERY STRATEGY TO INCLUDE HOUSING REVITALIZATION  
Commissioner Gowen made motion to revise Service Delivery Strategy to include housing revitalization. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.
15. DECLARE NO CONFLICT OF INTEREST FOR CDBG  
Commissioner Benefield made motion to declare No Conflict of Interest for CDBG. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.
16. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)  
  
Bill Allen asked the Board for update of Ralph Davis Road project, specifically the detour route.  
  
Kay Carter expressed thanks to the Board for approval of LMIG application for funding limerock for Newell Road, and also thanked Ronnie Pollock, Road Superintendent for all the work that has been done, and also to Luke Gowen, County Commissioner - "All the work has helped tremendously".
17. COMMISSIONERS' COMMENTS  
Commissioner Benefield asked that Board of Assessor vacancy be placed on the next agenda and asked the Board to consider appointment of Dale Taylor to the Board of Assessors.
18. EXECUTIVE SESSION (IF REQUIRED)  
None.
19. NEXT BOC MEETING, 6:00 P.M., THURSDAY, FEBRUARY 21, 2019 - BOC CONFERENCE ROOM
20. ADJOURN  
Commissioner Crews made motion to adjourn meeting at 6:50 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk

