

2/21/2019 - 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 Crews made motion to adopt the February 21, 2019 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve February 7, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve Financial Statements. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Benefield entered meeting at 6:03 p.m.

6. CONSIDER WAIVING LATE FEE - CHRISTINE CLARK

Commissioner Crews made motion to deny waiving of late fee for Christine Clark. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF 2019 BOC MEETING CALENDAR

Commissioner Crews made motion to approve 2019 BOC meeting calendar, to include no meeting on July 4, and have only one meeting in July - to be held on July 18, 2019. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF BIDS - PREPARATION OF COUNTY AUDIT

Preparation of County Audit Bids were received as follows:

Mauldin & Jenkins - \$27,000.00

Earl Lawson - \$15,700.00

Commissioner Benefield made motion to approve bid from Earl Lawson for \$15,700.00 for the preparation of County Audit for the year 2018. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

9. CONSIDER APPROVAL OF RESOLUTION

Commissioner Benefield made motion to approve CDBG Resolution to Submit an Application to Obtain 2019 CDBG Grant Funds for Neighborhood Revitalization. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

10. CONSIDER APPROVAL OF E&R SPREADSHEET

Commissioner Crews made motion to approve E&R Spreadsheets, Mobile Home Spreadsheets, and Timber Error Spreadsheets as presented to the Board. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF BOARD OF ASSESSOR APPOINTMENT

Approval of Board of Assessor appointment was tabled.

12. CONSIDER APPROVAL OF GA DOT TIA PROJECT DELIVERY APPLICATION

Commissioner Crews made motion to approve Georgia Department of Transportation Investment Act Local Project Delivery Application for River Road Resurfacing and approve Engineering Firm of Hofstadter and Associates for the project. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF BIDS - TREE REMOVAL - UNISON BUILDING

Bids for tree removal at the Unison Building were as follows:

S & T Tree Service - \$8,000.00

Jarrard Tree Debris - \$8,500.00

Commissioner Crews made motion to approve bid from S & T Tree Service for \$8,000.00, pending completion of County Contract. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

14. CONSIDER APPROVAL OF AUDITORIUM RENTAL

Commissioner Benefield made motion to approve the use of the Auditorium for September 20 and September 21, 2019 for the 47th Miss Okefenokee Beauty Pageant (Okefenokee Chamber of Commerce Exempt Organization). Motion seconded by Commissioner Gowen, Board voted; motion carried unanimously.

15. CONSIDER APPROVAL OF WELLNESS REPORT, JANUARY 2019

The Board acknowledged receipt of the January, 2019 Wellness Report.

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

None.

17. COMMISSIONERS' COMMENTS

Commissioner Crews provided rack cards for the Woodpecker Trail, and reminded everyone to please vote for the SPLOST sales tax referendum on March 19, 2019.

The Board reminded everyone the last day for Tire Amnesty Event is Friday from 8:30 a.m. to 5:30 p.m. at the Folkston Maintenance Shop.

18. EXECUTIVE SESSION (IF REQUIRED)

None.

19. NEXT BOC MEETING, 6:00 P.M., THURSDAY, MARCH 7, 2019 - BOC CONFERENCE ROOM

20. ADJOURN

Commissioner Crews made motion to adjourn meeting at 6:20 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk