

3/7/2019 - 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 adopt the March 7, 2019 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve February 21, 2019 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. HEAR TERRY ANDERSON AND MARCI MONTGOMERY - SATILLA ADVOCACY GROUP

Terry Anderson, Satilla Advocacy Services and Marci Montgomery, Camden House were present and informed the Board that services in Charlton County are being expanded to include rape crisis - child advocacy and family violence service center and shelter.

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

6. CONSIDER APPROVAL OF AGREEMENT FOR PROFESSIONAL ADMINISTRATION

Commissioner Crews made motion to approve Agreement for Professional Administration between Charlton County and the Southern Georgia Regional Commission, in implementing the pending FY2019 Community Development Block Grant. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF BOARD OF ASSESSORS APPOINTMENT

As recommended by County Administrator Raulerson, Commissioner Benefield made motion to appoint Kay Davis as Board of Assessor appointment, term to expire December 31, 2023. Motion was seconded by Commissioner Gowen, Board voted; all voted yes, except Commissioner Crews abstained due to conflict of interest.

8. CONSIDER ADMISSION FEE FOR BASEBALL - RECREATION DEPARTMENT

As recommended by County Administrator Raulerson and the Recreation Board, Commissioner Crews made motion to approve admission fee for baseball. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF UNISON LEASE AGREEMENT

The Board agreed to table approval of Unison Lease Agreement.

10. CONSIDER APPROVAL OF AVIGATION EASEMENT RESOLUTION - DAVIS FIELD AIRPORT

Commissioner Crews made motion to approve Resolution to acquire an "Avigation Easement" for Davis Field Airport Improvements. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

11. CONSIDER APPROVAL OF MICHAEL BAKER - AIRFIELD ELECTRICAL AUTHORIZATION NO. 5

Commissioner Benefield made motion to approve Michael Baker International, Inc. Work Authorization

Number 5 for Professional Services for Airfield Electrical Improvements, for a lump sum cost of \$38,870.00. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF GDOT CONTRACT FOR AIRFIELD ELECTRICAL IMPROVEMETN
Commissioner Crews made motion to approve GDOT contract of Airfield Electrical Improvement, state fund allocation \$186,220.50 and local fund \$62,073.50. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.
13. TITLE VI NON-DISCRIMINATION AGREEMENT
Commissioner Crews made motion to approve Georgia DOT Title VI Non-Discrimination Agreement, in order to change recipient name to Joanna Powell/Public Works Coordinator. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
14. CONSIDER APPROVAL OF USE OF AUDITORIUM
Commissioner Crews made motion to approve use of the Auditorium for Folkston ICE Processing Center for Correctional Workers Week celebration on Thursday, May 9, 2019. Motion was seconded by Commissioner Benefield, Board voted; all voted yes, except Commissioner Gowen who abstained, due to conflict of interest.
15. CONSIDER APPROVAL OF COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT
In consideration of approval of County Administrator Employment Agreement, the Board named Attorney Adams, Administrator Raulerson, and Commissioner Benefield as committee to prepare Employment Agreement for the Board's consideration.
16. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
None.
17. COMMISSIONERS' COMMENTS
Commissioner Benefield asked the Board to make themselves aware of proposed HB311.
18. EXECUTIVE SESSION (IF REQUIRED)
None
19. NEXT BOC MEETING, 6:00 P.M., THURSDAY, MARCH 21, 2019 - ST. GEORGE COMMUNITY ROOM
20. ADJOURN
Commissioner Benefield made motion to adjourn meeting at 6:30 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk