

**CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, APRIL 5, 2018
BOC CONFERENCE ROOM
6:00 P.M.**

4/5/2018 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Jesse Crews, Ronnie Pollock, 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 April 5, 2018 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve the March 22, 2018 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. HEAR KAY CARTER, NEWELL LODGE

Kay Carter, Newell Lodge, asked the Board for an update on repairs and road improvements that may be done. After discussion with the Board, Mrs. Carter asked the Board to reconsider what can be done because of the impact of the county such as economics, safety, fire, evacuation route, and maintenance costs.

6. UPDATE ON PERMIT OFFICE

Commissioner Crews made motion to approve Communication Tower permit fee proposal (becomes integral part of Minutes). Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

County Administrator Raulerson reported on update of McGowan permit. Permit will be purchased by next week.

7. CONSIDER ADJUSTMENT TO DRIVEWAY CONSTRUCTION FEES

After discussion of driveway pipes, Commissioner Pollock made motion to table adjustment to driveway construction fees. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Driveway pipe Ordinance will need to be amended.

8. APPLICATION FOR USE OF COUNTY BUILDING - AUDITORIUM

Commissioner Gowen made motion to approve application of GEO to use auditorium on May 9, 2018 for an employees relations event. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve application of Bethune Middle School Drama Club to use auditorium on May 11, 2018 for production of Middle School Play. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

9. BOARD APPOINTMENTS - BOARD OF HEALTH

Commissioner Pollock made motion to appoint Angie Adams to serve on the Board of Health, term expiring 12/31/17 - 12/31/23. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

10. RECREATION ADVISORY BOARD

Commissioner Crews made motion to appoint the following to serve on the Recreation Advisory Board:

Post 1 - Raymond Roberts - 1 year - 03/01/18 - 03/01/19

Post 2 - Lester Hamilton - 2 years - 03/01/18 - 03/01/20

Post 3 - Jesse Crews - 1 year - 03/01/18- 03/01/19

Post 4 - Lynn Murray - 2 years - 03/01/18 - 03/01/20

Post 5 - Brian Knowles - 2 years - 03/01/18 - 03/01/20

Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. The Board noted that at least a 75% attendance rate is necessary.

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

12. COMMISSIONERS' COMMENTS

13. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Gowen made motion to enter executive session at 6:40 p.m. to discuss potential litigation. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:43 p.m. and stated potential litigation was discuss in executive session and no action was taken.

14. NEXT BOC MEETING, 5:30 P.M., THURSDAY, APRIL 19, 2018, BOC CONFERENCE ROOM

15. ADJOURN

Commissioner Gowen made motion to adjourn meeting at 6:43 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk