

**CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, APRIL 18, 2019
BOC CONFERENCE ROOM
6:00 P.M.**

4/18/2019 - 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 Benefield made motion to amend agenda to include Charlton County Day of Prayer Proclamation. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Crews made motion to adopt agenda to include Charlton County Day of Prayer Proclamation. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to adopt April 4, 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 Report. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

6. CONSIDER CLOSING BALLFIELDS AND ASSOCIATED PARKS FOR EASTER

County Administrator Raulerson reported that he had been in contact with Sheriff Conner and recommended that all County Parks be closed for Easter weekend. Based on recommendation, Commissioner Benefield made motion to close all County Parks for Easter weekend. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

7. ACKNOWLEDGE LETTER OF RESIGNATION

Commissioner Crews made motion to acknowledge Letter of Resignation from Wade Johnson as Chairman, Unison Board of Directors. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF 2018 LMIG PINEHURST SUBDIVISION RESURFACING BID

Bid Tabulation Summary for 2019 LMIG Roadway Improvements were as follows:

East Coast Asphalt, LLC \$213,321.77

Kudzue 3 Trucking, Inc. \$280,115.91

Based on recommendation from County Administrator Raulerson, Commissioner Gowen made motion to

award bid to East Coast Asphalt for \$213,321.77 for 2019 LMIG Roadway Improvements. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF AUDITORIUM RENTAL

Commissioner Gowen made motion to approve Application for Use of Auditorium for Okefenokee Sports Academy Fall Recital and Practices, to be held on Thursday, September 12, 6:30 - 8:30, and Saturday, September 14, 6:00 - 8:00. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Administrator Raulerson reported to the Board that the sound system in the Auditorium is scheduled for updates.

10. CONSIDER APPROVAL OF COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT

Commissioner Gowen made motion to table approval of County Administrator Employment Agreement and to include on the next agenda. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Commissioner Benefield stated that she did her research as committee person and is pleased with the contract and out of fairness to this Administrator or any other Administrator, recommends that this Contract be considered and approved.

Commissioner Crews made motion to adopt Charlton County Day of Prayer Proclamation - proclaiming Thursday, May 2, 2019 as a National Day of Prayer and encourage the citizens of Charlton County to gather at the Charlton County Courthouse at 12:00 noon to pray. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Proclamation becomes integral part of Minutes.

11. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - MARCH, 2019

The Board acknowledged acceptance of March, 2019 Wellness Report.

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

None.

13. COMMISSIONERS' COMMENTS

The Board thanked all in attendance for their support. Commissioner Benefield stated that it would have been great in the last 8 years to have this crowd present.

14. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Gowen made motion to enter executive session at 6:15 p.m. to discuss personnel. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Chairman Everett declared meeting open at 6:40 p.m. and stated personnel was discussed in executive session and no action was taken.

15. NEXT BOC MEETING, 6:00 P.M., THURSDAY, MAY 2, 2019, BOC CONFERENCE ROOM

16. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:40 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Jenifer Nobles, County Clerk