

**CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, APRIL 19, 2018
BOC CONFERENCE ROOM
6:00 P.M.**

4/19/2018 - 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 amend agenda to include after #10 - purchase order requests from Public Works Department and Road Department. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve April 5, 2018 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

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

6. HEAR STARION PENDER - P3 DANCE STUDIO, LLC - AUDITORIUM RENTAL

Starion Pender, P3 Dance Studio, LLC appeared before the Board and requested the use of the auditorium. Current policy states that for-profit entities are not eligible to apply for use of County Property.

Commissioner Crews made motion for the Attorney to change language in the August 3, 2017 Use of County Buildings and Facilities guidelines to include:

c. For-Profit entities may be eligible to apply for use of County Property -

Upon demonstration to the Board of Commissioners that the event will provide benefit to the community.

Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

7. DISCUSS AND CONSIDER APPROVAL OF SPOUSAL WAIVER AND PLAN YEAR DATE CHANGE

Phillip Saussey, J. Smith Lanier was present to discuss spousal waiver and plan year date change from June 30 to January 1 for the county group insurance. After discussion, Commissioner Crews made motion to table decision for approval of spousal waiver and plan year change and place consideration of same on the next BOC agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

8. CONSIDER AMENDMENT TO GARBAGE PICKUP ORDINANCE

Commissioner Crews made motion to advertise public hearing to consider amendment to an Ordinance Relating to Yard Trimmings - Amending Section 22-58, Chapter 22. Motion was seconded by

Commissioner Benefield, Board voted; motion carried unanimously.

9. CONSIDER AMENDMENT TO DRIVEWAY PIPE ORDINANCE

Commissioner Crews made motion to advertise public hearing to consider amendment to an Ordinance Relating to Driveway Drainage Pipes - Amending Section 20-2, Chapter 20. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. HEAR C. L. LEWIS, FIRE CHIEF

C. L. Lewis, Fire Chief appeared before the Board and discussed the following:

A. Consider Approval of Purchase Order Request - Southeastern Emergency Equipment - 2 AED's, \$2,993.10. Based on Fire Board recommendation, safety issue, and budgeted expense, Commissioner Crews made motion to issue purchase order to Southeastern Emergency Equipment for 2 AED's for \$2,293.10. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

B. Consider Approval of Purchase Order Request - Chief Supply, \$6,044.94 - Georgia Forestry 50/50 Grant. Commissioner Crews made motion to approve purchase order request to Chief Supply for \$6,044.94, 50% will be reimbursed back to the uniform budget in the general account. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

C. Update on 2017 Grant Application - Grant was denied.

AMENDED ITEMS:

Commissioner Crews made motion to approve purchase order request for Public Works, for \$4,100.00 to Transpower for repairs to Kenworth Trash Truck computer. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Benefield made motion to approve purchase order request for the Road Department for \$4,706.87 to 4S Sign & Supply. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ROAD DEPARTMENT

Commissioner Benefield made motion to approve purchase order request for the road department to Duval Asphalt for \$3,500.00. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

12. DISCUSS TREMCO CONTRACT - EMS ROOF REPAIR

Commissioner Crews made motion to change Tremco Contract insurance coverage #7 Claims-Made Policies as follows:

Contractor shall extend any claims-made insurance policy for a least two (2) years after termination or final payment under the Agreement, whichever is later; rebid, if not acceptable to Tremco.

Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. UPDATE ON BID FOR TRADERS HILL ELECTRICAL HOOKUPS

County Administrator Raulerson reported that no bids were received for Traders Hill Electrical Hookups and project will be rebid.

14. CONSIDER APPROVAL OF NATIONAL DAY OF PRAYER PROCLAMATION

Commissioner Crews made motion to proclaim May 3, 2018 as National Day of Prayer, and from 12:00 noon - 12:30 that a family prayer rally be held at the courthouse. If needed because of weather, the

auditorium will be made available. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

15. FYI: WELLNESS REPORT - MARCH, 2018

The Board acknowledged receipt of March, 2018 Wellness Report.

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

Elaine Todd, concerned citizen suggested that the county charge "for profits" to cover expenses for the use of the auditorium.

17. COMMISSIONERS' COMMENTS

Commissioner Gowen expressed concern of insurance coverage for those using the auditorium and asked that same be researched.

Commissioner Everett provided the Board with information - "What Is a Camp Host" that could possibly be used for Traders Hill Recreation Area.

Letter of request from Sheriff Conner was discussed. Commissioner Crews made motion to table request for more information. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Letter becomes integral part of Minutes.

18. EXECUTIVE SESSION (IF REQUIRED)

None.

19. NEXT BOC MEETING, 6:00 P.M, THURSDAY, MAY 3, 2018 - BOC CONFERENCE ROOM

20. ADJOURN

Commissioner Crews made motion to adjourn meeting at 7:50 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk