

**CHARLTON COUNTY COMMISSIONERS  
MINUTES  
THURSDAY, MAY 3, 2018  
BOC CONFERENCE ROOM  
6:00 P.M.**

5/3/2018 - 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. Commissioner Pollock was absent.

Notice of Proposed Adoption of Amendment to County Ordinances Public Hearing was held at 5:30 p.m. for the following:

- A. An Ordinance relating to supervision of permit office - second reading
- B. An Ordinance relating to yard trimmings - first reading
- C. An Ordinance relating to driveway drainage pipes - first reading

Chairman Everett asked for comments from the public. Hearing none, the Public Hearing ended at 5:45 p.m.

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to amend the agenda to include - Consider Approval of EMS Roofing Bid. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to approve May 3, 2018 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve April 19, 2018 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - EMS

Commissioner Benefield made motion to approve purchase order request for EMS to Zoll Medical Corporation for \$4,455.00 for the purchase of batteries. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Due to non-compliance of contract with previous bidder, Commissioner Crews made motion to approve bid with Brantley Roofing for \$2,250.00 for repairs to the EMS Building. Motion was seconded by Commissioner

Benefield, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF E&R SPREADSHEET, 03/18, 04/18

Commissioner Crews made motion to approve March and April, 2018 E&R Spreadsheets. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

7. CONSIDER AMENDMENT TO USE OF COUNTY BUILDINGS AND FACILITIES POLICY

Commissioner Crews made motion to amend County Buildings and Facilities policy as follows - change 3C to read:

3C - For-Profit entities may be eligible to apply for use of county facility upon demonstration to the Board of Commissioners that the event will provide benefit to the community. If such a For-Profit chooses to charge for admission to the event, it shall be assessed \$100.00 for the use of the auditorium as an addition to the rates mentioned above under "User Fees".

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

Attorney Adams reported that insurance coverage for the auditorium rental has been verified with ACCG.

8. CONSIDER APPROVAL OF P3 DANCE STUDIO, LLC - AUDITORIUM RENTAL

Commissioner Benefield made motion to approve Application of P3 Dance Studio, LLC for use of Auditorium rental on June 1 and June 2, 2018. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF TOWN HALL MEETING - AUDITORIUM RENTAL

Commissioner Benefield made motion to approve Application of Charlton Republican Party - Phil Lott, for use of Auditorium on May 7, 2018. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF ADOPTION OF AMENDMENT

Commissioner Gowen made motion to approve An Ordinance Relating to Supervision of Permit Office - Second Reading. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Amended Ordinance becomes integral part of Minutes.

11. CONSIDER APPROVAL TO DONATE PLAYGROUND EQUIPMENT TO CITY OF HOMELAND

Commissioner Benefield made motion to approve the abandonment of playground equipment that was replaced at Deuce Lloyd Ball Park. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to approve Bill of Sale to the City of Homeland for playground equipment that was replaced at Deuce Lloyd Ball Park. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Bill of Sale becomes integral part of Minutes.

12. CONSIDER APPROVAL OF ELECTRICAL REPAIRS FOR RUNWAY LIGHTING AT AIRPORT

Commissioner Benefield made motion to approve electrical repairs for runway lighting at Airport, and approve payment of \$745.00 to Trinity Electrical Services, Inc. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Gowen left meeting at 6:20 p.m.

13. CONSIDER APPROVAL OF UPGRADES TO FUEL CENTER

Commissioner Crews made motion for the Administrator to solicit bids to upgrade fuel center. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

14. CONSIDER SPOUSAL WAIVER AND PLAN YEAR DATE CHANGE

The Board agreed to table spousal waiver and plan year date change until the full Board is in attendance.

15. FYI: LIBRARY BOARD - LETTER OF RESIGNATION, EFFECTIVE AUGUST 1, 2018

Commissioner Crews made motion to accept letter of resignation from Lynn Young, on the Library Board, effective August 1, 2018. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

16. FYI: OKEFENOKEE OCCASION KICKOFF MEETING

Okefenokee Occasion Kickoff Meeting is scheduled for Wednesday, May 9, 2018 at the Southern Georgia Regional Commission, at 12:00 noon.

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

None.

18. COMMISSIONERS' COMMENTS

Administrator Raulerson reported that purchase orders were approved for the Recreation Department for a pump at Traders Hill Recreation Area, to Chesser Sales & Service for \$1,570.00 and also approved for the Road Department for trash truck repair to Transpower for \$1,287.98.

Commissioner Benefield reported that issues concerning recreation will be discussed at Recreation Board Meeting on Monday, May 14, 2018 at 5:00 p.m.

19. EXECUTIVE SESSION (IF REQUIRED)

None.

20. NEXT BOC MEETING, 6:00 P.M., THURSDAY, MAY 17, 2018 - BOC CONFERENCE ROOM

21. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:30 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk