

CHARLTON COUNTY COMMISSIONERS
THURSDAY, MAY 5, 2022
BOC CONFERENCE ROOM
6:00 P.M.

5/5/2022 - 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 Gowen made motion to amend May 5, 2022 Agenda to include Consider Approval of Safety Coordinator Resolution. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve May 5, 2022 Agenda to include above mentioned amendment. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve April 21, 2022 and April 25, 2022 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve Safety Coordinator Resolution. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

5. HEAR SAM WILLIAMS, DNR

Mr. Williams was absent.

6. HEAR DOUG DAVIS - CONSIDER PRELIMINARY PLAT FOR THE FARM AT OKEFENOKEE

Doug Davis was present to discuss preliminary Plat for the Farm at the Okefenokee. A Plat was presented. Commissioner Benefield made motion to approve preliminary plat. Commissioner Gowen seconded motion. Board voted; motion carried unanimously. Mr. Davis is completing the Erosion and Sedimentation Permit, and plan to implement a shared water system to accommodate the .5 acre lots. They will work with the Health Department and EPD on the water system.

7. CONSIDER APPROVAL OF BOA GMASS AGREEMENT

Commissioner Jones made motion to approve contract for services as follows with GMASS:

2023 \$48,000.00
2024 \$48,000.00

2025 \$90,000.00

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

Increase for the third year GMASS will be compiling all of the work from the previous 2 years for a re-evaluation.

Commissioner Jones made motion to approve Contract for Services with GMASS for field review of all pre-billed manufactured homes for \$30,000.00 annually, and mapping for \$6,000.00 annually. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously, Contract for services agreements are integral part of Minutes.

8. CONSIDER APPROVAL CLIENT SERVICES AGREEMENT - CORPORATE HEALTH PARTNERS

Commissioner Benefield made motion to approve Client Services Agreement with Corporate Health Partners for \$27,630.00. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. This agreement will focus on Diabetes Coaching and Weight Loss Program, and our highest health risks.

9. CONSIDER APPROVAL OF RESOLUTION REGARDING THE REPEAL OF THE CHARLTON COUNTY CIVIL SERVICE SYSTEM

Commissioner Jones made motion to approve Resolution Regarding the Repeal of the Charlton County Civil Service System and Implementation of New Personnel Policies. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

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

Antwon Nixon appeared before Board and asked about water and lights at basketball court behind EMS building. The Board suggested using one of the three parks that currently have water and lights.

11. COMMISSIONERS' COMMENTS

Commissioner Crews reported that Recreation Board is in the process of forming a committee to look into a new Recreation Park.

A Pre Construction Meeting will be held May 11 for Mary and Mainor Roads and Eston Prescott Road.

Commissioner Benefield thanked the staff for the extra work that was required in ACCG Conference registrations.

The Board congratulated Commissioner Benefield for being named to the 11th District ACCG Board of Managers.

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. NEXT BOC MEETING, THURSDAY, MAY 19, 2022 - BOC CONFERENCE ROOM, 6:00 P.M.

14. ADJOURN

Commissioner Gowen made motion that meeting be adjourned at 6:30 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk