

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, JUNE 20, 2019
ST. GEORGE COMMUNITY ROOM
6:00 P.M.

6/20/2019 - 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; 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 approve June 20, 2019 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the June 6, 2019 Minutes. Motion was seconded by Commissioner Gowen, 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 T-MOBILE SOUTH, LLC LEASE AGREEMENT

Commissioner Gowen made motion to approve T-Mobile South, LLC Lease Agreement. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Lease Agreement becomes integral part of Minutes.

7. CONSIDER APPROVAL OF CONTRACT #AAA-2020-21

Commissioner Gowen made motion to approve Contract AAA-2020-21- Provide Operation of a Senior Center with Congregate and Home Delivered Meals. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

8. CONSIDER APPROVAL OF APPLICATION FOR PURCHASE ORDER

Commissioner Benefield made motion to approve Application of Purchase Order for the Road Department, Ferguson Waterworks, Culvert Pipe Order, \$6,789.10. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF APPLICATION FOR USE OF AUDITORIUM

Commissioner Gowen made motion to approve Application for Use of Auditorium for the Republican Women's Club, Marion Allen, for a Civic Event, Tuesday, August 6, 2019. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF APPLICATION FOR USE OF AUDITORIUM

Commissioner Benefield made motion to approve Application for Use of Auditorium for the Charlton County School District, Dr. John Lairsey, for Annual County Wide-Meeting, to be held Wednesday, July 31, 2019 - 8:30 a.m. - 11:00 a.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

11. ACKNOWLEDGE ACCEPTANCE OF WELLNESS REPORT - MAY, 2019

The Board acknowledged acceptance of May, 2019 Wellness Report.

12. CONSIDER APPROVAL OF RESOLUTION DECLARING SALLIE CHATMAN DAY

Commissioner Benefield made motion to approve Resolution Declaring June 24, 2019 to be "Sallie Lockson Chatman" Day in Charlton County. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

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

14. COMMISSIONERS' COMMENTS

Commissioner Crews invited everyone to attend July 4, 2019 Celebration at First Baptist Church, St. George.

The Board congratulated Marla Ogletree, Charlton County Herald, in her new position as Editor, and wished Matt Gardner and family the best on their move.

15. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Benefield made motion to enter executive session at 6:09 p.m. to discuss claim against Charlton County. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:43 p.m. and stated that claim was discussed in executive session and no action was taken.

16. NEXT BOC MEETING, 6:00 P.M., THURSDAY, JULY 18, 2019 - BOC CONFERENCE ROOM

17. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:43 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk