

**CHARLTON COUNTY COMMISSIONERS  
WORKSHOP MINUTES  
THURSDAY, OCTOBER 10, 2019  
6:00 P.M.**

10/10/2019 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Jesse Crews, Luke Gowen; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; HR Clerk Becky Harden; and visitors as recorded hereafter. Commissioner Jones was absent.

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 adopt the October 10, 2019 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. DISCUSS E 911 SYSTEM

E911 system was discussed with the following notations:

E911 system will be known as Next Gen 911 - When call comes in, will show phone number and location.

911 addresses are in place with EZ 911 Software.

Intergovernmental Agreements will need to be adopted with City of Folkston and Homeland.

Imperative that all Public Safety is on board - EMS, Fire, Sheriff, City of Folkston and Homeland, MCA Motorola Communications

In order to impose fees, a public hearing must be held before a resolution can be passed.

Letter of Intent to Telecom Company will be needed to collect fees.

AT&T will house trump lines.

Will need to send Resolution to 911 Authority (GEMA) for authorization.

Will set for four months, then collection will start.

Should be operational in 18 months, to include 911 plan approved by the State.

Meeting is scheduled for Monday, October 21, with Motorola, Sheriff's Department, Fire, and EMS, and Commissioners Benefield and Gowen to check on costs of system.

Advisory Board will need to be created to include Public Safety, Sheriff, Police, Fire, County designees, not to exceed 13 members.

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

None.

6. COMMISSIONERS' COMMENTS

None.

7. NEXT MEETING, THURSDAY, OCTOBER 17, 2019, 6:00 P.M. BOC CONFERENCE ROOM

8. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:57 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk