

**CHARLTON COUNTY RECREATION ADVISORY BOARD  
MINUTES  
November 2, 2020**

1. Meeting was called to order by Chairman Jesse Crews at 5:05 p.m. Those present were: Jesse Crews, Lester Hamilton, Joel Shivar, Board Secretary Becky Harden, County Administrator Hampton Raulerson and Recreation Director Larry Allen. Raymond Roberts and Josh Popham were absent.
2. Invocation was led by Lester Hamilton and Chairman Jesse Crews led the Pledge of Allegiance.
3. Approval of Minutes – 9/8/2020 and 10/5/2020- Motion was made by Joel Shivar to approve the minutes. Second by Lester Hamilton. Board voted, motion approved unanimously.
4. Financial Reports – October 2020 - Presented to the Board for information only. Motion was made by Lester Hamilton to accept the Financial Reports. Second by Joel Shivar. Board voted, motion approved unanimously.
5. Actions Items/FYI
  - a. Recreation Director gave an update of sign-ups for soccer/football/cheerleading. Football was cancelled for lack of participation. Soccer/Cheerleading has 66 participants with 8 teams and there are 3 weeks remaining in the season.
  - b. Basketball – 74 signed up as of today. Deadline has been extended until November 13, 2020. Opening Day for Basketball will be January 2, 2021.
  - c. Old Bethune Gym – Gary Tippins Construction was awarded the bid by the Board of Commissioners at their regular meeting of 9/17/2020. He will tentatively start the week of November 9.
  - d. New Baseball Field – for 12U Boys – County Administrator Hampton Raulerson is submitting a grant application for this project. The total is \$186,000. If approved, the County will pay one half, it is a 50/50 grant. If the grant is not approved the Recreation Department will do the field work and grant will be resubmitted for lighting only.
  - e. Fencing for 12U Girls' Softball – Recreation Director Larry Allen has 2 quotes and also has a quote for the irrigation from Keene Landscape.
6. Citizen/Board Member Comments – County Administrator Hampton Raulerson asked the Board about rescheduling (if Covid-19 permits) the Public Hearings for community input into the recreation programs.
7. Executive Session: No executive session.
8. Next Meeting Date – Monday, December 7, 2020, 5:00 p.m.
9. Adjourn – Lester Hamilton made motion to adjourn meeting at 5:21 p.m. Seconded by Joel Shivar. Board voted, motion carried unanimously.

Respectfully submitted, Rebecca Harden, Board Secretary