

CHARLTON COUNTY COMMISSIONERS
THURSDAY, JANUARY 19, 2017
PUBLIC HEARING - 5:45 P.M.
BOC MEETING - 6:00 P.M.
BOC CONFERENCE ROOM

1/19/2017 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Jesse Crews, and Ronnie Pollock; County Administrator Shawn Boatright; County Clerk Jenifer Nobles; HR Clerk Becky Harden; County Attorney John Adams; and visitors as recorded hereafter. Commissioner Luke Gowen was absent.

Chairman Everett called the Public Hearing to order at 5:45 p.m. and stated the Public Hearing was scheduled to present the Charlton County Amended Personnel Management Policy.

Administrator Boatright provided a power point presentation and reviewed the amendments.

Hearing no comments from the public, the public hearing ended at 6:10 p.m.

Chairman Everett declared the BOC meeting in session at 6:10 p.m.

2. INVOCATION AND PLEDGE TO THE FLAG

Invocation and Pledge to the Flag was led by Chairman Everett.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to approve agenda, and also include amendment to agenda, after #5 -

Consider Approval of Personnel Policy Resolution

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

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve January 5, 2017 Minutes. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve December, 2016 Financial Statement. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

AMENDMENT TO AGENDA: CONSIDER APPROVAL OF PERSONNEL POLICY RESOLUTION

Commissioner Crews made motion to approve Personnel Policy Resolution. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

6. CONSIDER APPROVAL OF SATILLA PROBATION CONTRACTS - MAGISTRATE, STATE, AND

SUPERIOR COURTS

Commissioner Crews made motion to approve Contracts for Probation Supervision and Rehabilitation Services between Satilla Probation Management Corporation and Superior Court of Charlton County, State Court of Charlton County, and the Magistrate Court of Charlton County. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contracts become integral part of Minutes.

7. CONSIDER APPROVAL OF GEO MUTUAL AID CONTRACTS

Joe Williams, Director of Operations, was present and reported that GEO is in the process of activating the ICE facility. Commissioner Benefield made motion to approve Folkston Ice Processing Center Memorandum of Understanding: Mutual Aid Services and D Ray James Correctional Facility Memorandum of Understanding: Mutual Aid Services. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously. Contracts become integral part of Minutes.

8. CONSIDER APPROVAL OF INVESTING \$1,000,000.00 IN CERTIFICATE OF DEPOSITS

Commissioner Benefield made motion to approve investing \$1,000,000.00. County Administrator Boatright will seek bids for interest rates from local banks and Multi Bank Securities, Inc. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

9. DISCUSSION OF ST. GEORGE LANDFILL POSITION

Commissioner Crews made motion to advertise part time position at the St. George Landfill. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. DISCUSSION OF TRADERS HILL BID PROCESS

Commissioner Crews made motion to give 30 day notice to terminate lease at Traders Hill Recreation Area. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

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

No comments were heard.

12. COMMISSIONERS' COMMENTS

Commissioners Crews stated that trip to Atlanta was successful and the Board got the chance to speak with our county delegation.

Commissioner Benefield reported that Commissioner Gowen asked our delegation for assistance in possibly waiving IRS tax lien on the Hospital.

The Board was reminded that EMS Open House is Friday, January 20, 2017 from 12:00 - 2:00 and the Commissioner Retreat is Tuesday, January 24, 2017 from 8:00 - 4:00 in Room 117.

Commissioner Gowen was absent, due to attending the Inauguration.

13. EXECUTIVE SESSION (IF REQUIRED)

None.

14. NEXT MEETING:

Next meeting is scheduled for Thursday, February 2, 2017 at 6:00 p.m. in the BOC Conference Room.

15. ADJOURN

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

James E. Everett, Chairman

Jenifer Nobles, County Clerk