

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, FEBRUARY 2, 2017
BOC CONFERENCE ROOM
6:00 P.M.

2/2/2017 - Minutes

1. CALL TO ORDER
Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Jesse Crews, Ronnie Pollock, and Luke Gowen; County Administrator Shawn Boatright; County Clerk Jenifer Nobles; HR Clerk Becky Harden; County Attorney John Adams; and visitors as recorded hereafter.
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 adopt the February 2, 2017 agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.
4. ADOPTION OF MINUTES
Commissioner Gowen made motion to approve January 19, 2017 Minutes. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.
5. ACKNOWLEDGE RECEIPT OF FISCAL YEAR 2016 DFCS ANNUAL REPORT
The BOC acknowledged receipt of Fiscal Year 2016 DFCS Annual Report.
6. LMIG UPDATE
Administrator Boatright reported that limerock has been received for the LMIG Project and work is scheduled to begin Monday on Gibson Post Road.
7. CONSIDER APPROVAL OF T SPLOST RESOLUTION
Commissioner Benefield made motion to approve T SPLOST Resolution to initiate the process outlined in the Transportation Investment Act of 2010 for the voters of the South Georgia Region to consider the imposition of a one cent sales tax for the purposes of funding transportation infrastructure improvements in the region. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.
8. CONSIDER APPROVAL OF LETTER OF SUPPORT TO THE CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY
Commissioner Crews made motion to approve letter of support to the Camden County Joint Development Authority to support the efforts of Camden County in their Equity Grant application to develop economic development product that will generate enhanced regional interest and opportunities. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
9. CONSIDER APPROVAL CHAMBER REQUEST - \$10,000.00
Commissioner Crews made motion to approve Chamber request of \$10,000.00, to recover loss due to Hurricane Matthew during the Okefenokee Festival, funds to be paid by Timber Harvest Account. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.
10. CONSIDER BID FOR BALL FIELD MAINTENANCE - KEENES LANDSCAPE
Commissioner Benefield made motion to award bid to Keenes Landscape for \$27,600.00 annual total for Athletic field maintenance - to include Moblely field, Deuce Lloyd fields, and St. George fields, and to also include maintaining play area up to and including fence row, pest control, weed control, aerate, and fertilize. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

11. CONSIDER PURCHASE ORDER REQUEST - SHF. DEPT. - \$5,055.00 FIRE ARMS AMMO AND TRAINING

Commissioner Gowen made motion to approve Sheriff's Department purchase order request for \$5,055.00 to Gulf States Distributors for fire arms ammo and training. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ROAD DEPARTMENT

Commissioner Crews made motion to approve road department purchase order request to Yancey Brothers for \$3,691.45 for grader sloper cylinder. Motion was seconded by Commissioner Benefield for discussion. Commissioner Pollock asked if they need a whole new cylinder or just certain parts. After discussion, motion was rescinded by Commissioner Crews, seconded by Commissioner Benefield, Board voted; motion carried unanimously. Motion was rescinded.

Commissioner Crews made motion that if only certain parts are needed then only purchase the needed parts, up to \$3,691.45. Motion was seconded by Commissioner Benefield for discussion. County Administrator Boatright called Ray Davis, Shop Mechanic on the phone during the meeting and asked if the whole cylinder replacement was needed. Ray stated that the cylinder had already been ordered and received by the Road Superintendent, and that he had already replaced the cylinder. Board voted on motion, and motion carried unanimously.

The Board asked that next time a purchase order needs to be approved at a BOC meeting, that Department Head is present to answer questions concerning request.

The BOC instructed County Administrator Boatright to send out a directive to department heads that purchase orders are needed before purchases are made. If an emergency exists, the BOC is to be polled, and then ratify same at the next BOC meeting.

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

14. COMMISSIONERS' COMMENTS

15. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Gowen made motion to enter executive session at 6:30 p.m. to discuss possible litigation. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

16. NEXT BOC MEETING, 6:00 P.M., THURSDAY, FEBRUARY 16, 2017, BOC CONFERENCE ROOM

17. ADJOURN

Commissioner Gowen made motion to adjourn meeting at 6:42 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk