

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, FEBRUARY 16, 2017
BOC CONFERENCE ROOM
6:00 P.M.

2/16/2017 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

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

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to approve the February 16, 2017 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve the February 2, 2017 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

County Administrator Boatright went over the new financial reports that were created from our new financial software.

6. HEAR SCOTT RAY AND EARL ELLIS - COLONIAL LIFE INSURANCE

Scott Ray and Earl Ellis, Colonial Life Insurance, were present and discussed a group medical bridge plan to help with deductibles as a supplemental plan for employees.

7. CONSIDER APPROVAL OF E&R SPREADSHEET - DATED 01/09/2017

Commissioner Gowen made motion to approve 01/09/2017 E&R Spreadsheet. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

8. CONSIDER HIRING OF DONALD GLOVER, BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

Based on the interview of Administrator Boatright, Chief Appraiser Todd, and Tax Assessor Board Member Tippins, Commissioner Gowen made motion to hire Donald Glover as part time Building Inspector/Code Enforcement Officer, rate of pay \$15.30 per hour. After 3 months probation period, rate of pay may increase to \$15.61, can only work 20-25 hours per week. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

9. APPROVAL OF GEO/ICE MODIFICATION APPROVAL TO THE IGSA

Commissioner Benefield made motion to approve U. S. Immigration and Customs Enforcement (ICE) revised version of the Performance Based Detention Standards 2011 (PBNDS 2011). Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously. Copy of PBNDS Revisions become integral part of Minutes.

10. DISCUSS AND CONSIDER HOPKINS GOWEN OIL COMPANY OIL BID - ROAD DEPARTMENT

Commissioner Benefield made motion to accept Hopkins Gowen Oil Bid. Motion was seconded by Commissioner Pollock, Board voted; Commissioner Gowen recused himself due to conflict of interest.

Commissioner Benefield, Pollock, and Everett voted yes. Motion carried.

11. CONSIDER APPROVAL OF C T KEENE ENTERPRISES, INC. CONTRACT FOR SERVICES
Commissioner Pollock made motion to approve Contract for Services for CT Keene Enterprises, for athletic field maintenance. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.
12. MONTHLY PROGRESS REPORT - WELLNESS PROGRAM
The BOC acknowledged receipt of Monthly progress report for the Wellness Program.
13. PUBLIC COMMENTS: (PLEASE LIMIT TO 3 MINUTES)
14. COMMISSIONERS' COMMENTS
15. EXECUTIVE SESSION (IF REQUIRED)
16. NEXT BOC MEETING, 6:00 P.M., THURSDAY, MARCH 2, 2017, BOC CONFERENCE ROOM
17. ADJOURN
Commissioner Gowen made motion to adjourn meeting at 6:48 p.m. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk