

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

3/2/2017 - 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

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to approve the March 2, 20 17 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve February 17, 2017 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

None.

6. CONSIDER APPROVAL OF 2017 LMIG AMENDMENT

Commissioner Pollock made motion to remove "other projects" from the 2017 LMIG and designate entire 2017 LMIG Project to Gibson Post Road, approximately \$394,000.00. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

The BOC agreed to reapply for the 2018 LMIG and use the "other projects" that were formerly designated for the 2017 LMIG.

7. CONSIDER APPROVAL TO PROCEED WITH APPLICATION OF SPECIAL SAFETY LMIG

Commissioner Pollock made motion to apply for the Special Safety LMIG, approximately \$139,000 to be used for replacement of guardrails. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF FREIGHTLINER AMBULANCE PURCHASE

Commissioner Crews made motion to approve purchase of ambulance from Custom Truck and Body Works for \$202,233.00. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously, (ambulance to be paid with Timber Harvest funds, approximately \$80,000 and SPLOST funds for the remaining balance). EMS Director Bruce Young stated that a radio, card monitor, portable suction mount, and state license will need to be purchased with SPLOST funds for approximately \$1,000.00.

9. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - EMS

Commissioner Crews made motion to approve purchase order request for the EMS Service to purchase medical supplies for \$6,023.77, to be purchased with SPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF IGSA MODIFICATIONS WITH ICE/GEO

Based on recommendation of Attorney Adams, after receiving Certificate of Liability Insurance listing Charlton County as additional insured, Commissioner Gowen made motion to approve IGSA Modifications with ICE/GEO on the Hold Harmless and Indemnity Agreement of driving government vehicles and on Collective Bargaining Agreement for the employees of GEO Group which acts as a Personnel Policy. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. CONSIDER REAPPOINTMENT OF WADE JOHNSON - UNISON BOARD

Commissioner Pollock made motion to reappoint Wade Johnson to the Unison Behavioral Health Board for term ending June 30, 2020. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. FYI - CDBG UPDATE

Commissioner Gowen made motion to include Forest Lake, Forest Lake Court, and Forest Lake Drive in the CDBG application, and separate Clearwater Road as County in kind project, to be paid with SPLOST funds. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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

None.

14. COMMISSIONERS' COMMENTS

None.

15. EXECUTIVE SESSION (IF REQUIRED)

None.

16. NEXT MEETING:

16.I. THURSDAY, MARCH 23, 2017 - 6:00 P.M. - ST. GEORGE COMMUNITY ROOM

17. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:50 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk