

CHARLTON COUNTY RECREATION ADVISORY BOARD MINUTES

3/14/2016 - Minutes

A. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Jesse Crews. Those present were Jesse Crews, Alpha Benefield, Brian Knowles, Lynn Murray, Lester Hamilton, Rebecca Harden, Board Secretary, and Chris Hutchings, Interim County Administrator.

A motion was made by Lynn Murray and seconded by Brian Knowles to appoint Jesse Crews as Temporary Chairman and Rebecca Harden as Board Secretary. Board voted, motion approved unanimously.

B. REVIEW DRAFT ORDINANCE FOR ADVISORY BOARD

Board reviewed the Draft Ordinance to establish the Recreation Advisory Board. Deferred to Board of Commissioners and County Attorney.

C. REVIEW PROCEDURE FOR UMPIRES AND CONCESSION WORKERS AS EMPLOYEES

There was discussion concerning creation of a pay schedule for all umpires, referees, concession workers and any other persons who work ball games. It was also discussed that these people should be paid through the county payroll system or possibly through an Umpire Association. Workers should have a background check and be processed through E-Verify. We will wait until the new director is hired and have it get with the Payroll Clerk to discuss this further.

D. REVIEW APPLICANTS FOR RECREATION DEPARTMENT DIRECTOR

A job description was presented for the Recreation Director. The applications were narrowed down from eight to three and two will be interviewed on March 14, 2016 and one on March 15, 2016.

E. EXECUTIVE SESSION (IF REQUIRED)

A motion was made by Lynn Murray and seconded by Lester Hamilton to go into Executive Session to discuss personnel for the purpose of interviewing two of the three candidates for Recreation Director. Board voted, motion approved unanimously. Executive session began at 6:12 p.m.

F. NEXT MEETING DATE

The next meeting will be held on Tuesday, March 15, 2016 at 4:30 p.m.

G. ADJOURN

A motion was made by Alpha Benefield and seconded by Lester Hamilton to adjourn the meeting. Board voted, motion approved unanimously. Meeting was adjourned at 8:00 p.m.

Chairman

Rebecca Harden, Secretary