

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MARCH 23, 2017
ST. GEORGE COMMUNITY ROOM
6:00 P.M.

3/23/2017 - Minutes

1. CALL TO ORDER

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

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 adopt the March 23, 2017 Agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

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

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Pollock made motion to move agenda item #5 financial report to the end of the agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. HEAR SAM WILLIAMS, DNR REPORT, ST. MARY'S RIVER MANAGEMENT COMMITTEE UPDATE

Sam Williams, DNR presented Annual Report. Mr. Williams reported that Charlton County had 26 warnings and 23 citations issued for the year.

7. CONSIDER APPROVAL OF NATIONAL DONATE LIFE MONTH PROCLAMATION

Commissioner Gowen made motion to proclaim April as National Donate Life Month. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Proclamation becomes integral part of Minutes.

8. VERIFY SUPPORT OF DNR COASTAL MANAGEMENT PROGRAM'S GRANT PROPOSAL

Commissioner Crews made motion to approve letter of support for the Department of Natural Resources Coastal Management Program's grant proposal "A Regional Approach to Disaster Resilient Community Planning. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF E&R'S - DATED 02/13/2017

Commissioner Crews made motion to approve E&R Spreadsheet dated 02/13/2017. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. RATIFY APPROVAL OF PURCHASE ORDER REQUEST - EMS SCHOOL FUND

Commissioner Crews made motion to ratify application for purchase order for the EMS School Fund for \$4,157.35, for books purchased from Pearson Education. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF BIDS - 5 TON HEAT PUMP - FOLKSTON FIRE STATION

Bids received for the Folkston Fire Station were as follows:

Sam Pickren Carrier 14 seer Puron 5 ton heat pump \$5,206.00

Sam Pickren Carrier 16 seer Puron 5 ton heat pump with 2 stage compressor \$6,716.00

Ray McMillan AC 14 seer unit \$6,700.00

Ray McMillan AC - 16 seer unit \$7,700.00

Gantt AC - 14 seer \$5,800.00

After review of AC Bids for the Folkston Fire Station, Commissioner Pollock made motion to approve low bid from Sam Pickren AC for \$5,206.00 for a Carrier 14 seer 5 ton heat pump, which includes 1 year parts, 5 year compressor, and 1 year labor warranty. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF PROPOSAL - SOUTH GEORGIA CABINETS, EXTENSION OFFICE

Commissioner Gowen made motion to approve purchase order for the 4H office to South Georgia Cabinets for \$3,168.75, to build cabinets for storage. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. ACKNOWLEDGE RECEIPT OF MONTHLY WELLNESS REPORT, FEBRUARY, 2017

The BOC acknowledged receipt of Monthly Wellness Report for February, 2017.

Commissioner Pollock made motion to approve #5 agenda item - monthly financial report. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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

15. COMMISSIONERS' COMMENTS

The BOC thanked the Fire, EMS, Sheriff, City, and Volunteers for their services during the fires.

Commissioner Everett reported that Tire Amnesty funds are available.

16. EXECUTIVE SESSION (IF REQUIRED)

17. NEXT BOC MEETING, 6:00 P.M., THURSDAY, APRIL 6, 2017, BOC CONFERENCE ROOM

18. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:35 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk