

CHARLTON COUNTY COMMISSIONERS
THURSDAY, APRIL 6, 2017
BOC CONFERENCE ROOM
6:00 P.M.

4/6/2017 - 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; and visitors as recorded hereafter. Attorney John Adams was absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to adopt the April 6, 2017 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve the March 23, 2017 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. HEAR CHANDLER CRUMBLEY - SMALL AND LARGE LAND TRACT REEVALUATION

Elaine Todd, Chief Appraiser reported on the request for proposals for small and large land tract re-evaluation: Proposals received were as follows:

Kenneth Voss \$45,000.00

GMASS \$60,400.00

After discussion of proposals, the Board asked that certificate of insurance be obtained from GMASS and add consideration of proposals to the next agenda.

6. CONSIDER APPROVAL OF E&R SPREADSHEET, DATED MARCH, 2017

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

7. CONSIDER APPROVAL OF BUDGET AMENDMENTS

Commissioner Gowen made motion to approve budget amendments as presented to the Board. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Amendments presented are based on balanced budget with an overall increase of \$30,000.00 in revenue and expenditures, respectively. Budget amendments become integral part of Minutes.

8. CONSIDER APPROVAL OF AN ORDINANCE AMENDING PURCHASE ORDERS OF CHARLTON COUNTY

Commissioner Gowen made motion to approve an Ordinance Amending the Purchase Orders of Charlton County By the Charlton County Board of Commissioners, An Ordinance, Amending: Chapter 2, Article 1, Section 2-3 (1) of the GENERAL CODE OF ORDINANCES, with one exception:

Strike the words "explanation or" on section b as follows:

Any purchase that is estimated to cost less than \$100.00 will not require any "explanation or" documents to explain the purchase.

Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

Ordinance becomes integral part of Minutes.

9. CONSIDER APPROVAL OF BID FOR GIBSON POST ROAD

After receiving only one bid, Commissioner Pollock made motion to award bid to East Coast Asphalt for \$383,591.00. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF DUPLEXER FOR SOUTH REPEATER AND BUILDING

As recommended by the Fire Board, Commissioner Crews made motion to approve proposal from Hasty's Communications for \$12,200.00 for a 10x12 pre constructed utility building and duplexer for the south end. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF SAM PICKREN AC CONTRACT

Commissioner Gowen made motion to approve Sam Pickren AC Contract to install air conditioner at Folkston Fire Station. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

12. CONSIDER APPROVAL TO OBTAIN LEASES FOR USE OF HANGARS AT AIRPORT

Based on recommendation of Airport Authority, Commissioner Benefield made motion to approve lease agreement for all individuals and businesses that have a hangar or are in desire of placing a hangar at Davis Field Airport, for a charge of \$.20 cents per square foot, per year. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

13. DISCUSS TRADERS HILL LEASE

The lease with Russell Barber at Traders Hill Recreation Area ended March 31, 2017. The Board agreed that they were not interested in selling the property at Traders Hill, but would like more information in possibly leasing the property. Commissioner Crews made motion that County Administrator Boatright work up proposal for infrastructure and repairs in Traders Hill Park and bring recommendation back to the Board for their consideration. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

14. FYI: TRADERS HILL CAMPING REGULATIONS

Receipt of Traders Hill Camping Regulations was acknowledged by the Board.

15. UPDATE - CDBG

County Administrator Boatright reported that CDBG application for award of grant for \$624,000.00, has been submitted to DCA for their consideration, and if awarded, will be used to provide street paving and drainage improvements to Forest Lake Drive and Forest Lake Court.

16. WELLNESS REPORT, MARCH 2017

The Board acknowledged receipt of Wellness Report for March, 2017.

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

Joe Hannans thanked the Board for consideration of Traders Hill Park and stated that Traders Hill is a part of history in Charlton County. Mr. Hannans asked the Board to always make sure that the county holds on

to the property and that it is always made available for use by the citizens.

18. COMMISSIONERS' COMMENTS

Commissioner Everett informed the Board and citizens that St. Marys River Clean Up will be held on April 22, 2017, from 9:00 a.m. - 11:00 a.m. White Oak Appreciation Lunch will be held on the same day at 12:00 noon - 4:00 p.m.

Commissioner Gowen thanked the volunteer firemen for their services.

Commissioner Crews thanked the Georgia Forestry Commission for their service.

19. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Crews made motion to enter executive session at 7:10 p.m. to discuss personnel and land acquisition. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

Chairman Everett called meeting back to order at 7:45 p.m. and stated no action was taken.

20. NEXT BOC MEETING, 6:00 P.M, THURSDAY, APRIL 20, 2017, BOC CONFERENCE ROOM

21. ADJOURN

Commissioner Crews made motion to adjourn meeting at 7:45 p.m. Motion was seconded by Commissioner Pollock, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk