

9/12/2016 - Minutes

A. CALL TO ORDER

The meeting was called to order at 5:01 p.m. by Chairman Jesse Crews. Those present were Jesse Crews, Brian Knowles, Terry Williamson, Lynn Murray, Terry Fahey-Recreation Director, and Rebecca Harden - Board Secretary. Lester Hamilton and Shawn Boatright-County Administrator were absent.

B. INVOCATION AND PLEDGE

Chairman led the Invocation and Pledge to the Flag.

C. APPROVAL OF MINUTES

Minutes from the August 1, 2016 meeting were presented. A motion was made by Brian Knowles to approve the minutes as presented. Terry Williamson seconded the motion. There was no discussion. Board voted, motion approved unanimously.

D. FINANCIAL REPORT

The Financial Report for August was presented. A motion was made by Terry Williamson to receive the report as presented. Brian Knowles seconded the motion. There was no discussion. Board voted, motion approved unanimously.

E. RECREATION DIRECTOR ACTIONS ITEMS/FYI

Terry Fahey, Recreation Director gave a report to the Board on the following items listed below:

Terry also discussed with the Board about Football security at the games. He will speak with the Folkston Police Department about the security. He has already spoken with Bruce Young, EMS Director about having EMS staff available in case of accident or injury.

There was also discussion about carrying guns into the ball parks with a concealed/carry permit. Terry will speak with County Attorney John Adams about the signs at the ball parks stating "no weapons" and what may or may not need to be done about this issue.

1. FOOTBALL - OPENING DAY 9/24

Football signups have gone well with a total of 66 for tackle and 26 for flag signed up so far. There will be 3 teams for tackle and 2 team for flag. Opening day for football will be Saturday, September 24, 2016 in Brantley County beginning with the official weigh in of participants. The Opening Day in Charlton County will be on October 15, 2016.

2. CHEERLEADING - CANCELLED

There is a possibility that Cheerleading will be canceled for this season since no one has volunteered to be the advisor.

3. LOCK ON TENNIS COURTS

Locks have been placed on 3 of the 4 gates and the nets are down. Terry advised the Board they may receive calls but children were playing on the tennis courts unsupervised during football practice and were climbing on the nets and fences. There is one gate not locked for public access. There is also access from the Saddle Club parking area.

4. RECREATION POSITION

The position has been advertised and approximately 6 applications have been received so far. The advertisement will end after this week and then review of the applicants will begin.

5. DIRECTOR OUT OF TOWN

Terry informed the Board that he will be out of town from September 28 through October 4. This was planned before he was hired by Charlton County and the Board was aware and approved it upon hiring.

6. GRASS CUTTING

Grass cutting is continuing but has slowed down somewhat. The grass is no longer being cut at the Hospital. There will be approximately 2 more sprayings for mosquitos for the year.

Terry also asked the Board about cutting down some of the pine trees at Deuce Lloyd. He was advised by the Board to speak to County Attorney John Adams about this and then bring this issue to the Board of Commissioners for approval.

7. CONCESSIONS

Beginning September 13, the Recreation Department will be in charge of concessions at CCHS for the B-team and Middle School football games. This will help to bring additional funds into the Recreation account. The concessions will be set up at the front gate by using 2 tents. This will make for better visibility.

F. CITIZEN COMMENTS

No citizens were in attendance.

G. EXECUTIVE SESSION (IF REQUIRED)

No Executive Session was needed.

H. NEXT MEETING DATE

The next meeting will be held on Monday, October 10, 2016 at 5:00 p.m. in the Board of Commissioner's Conference Room located in the Annex Building.

I. ADJOURN

A motion was made by Lynn Murray and seconded by Terry Williamson to adjourn the meeting. Board voted, motion carried unanimously. Meeting was adjourned at 5:41 p.m.