

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, OCTOBER 21, 2021
BOC CONFERENCE ROOM
6:00 P.M.

10/21/2021 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alphya Benefield, Jesse Crews, Drew Jones, and Luke Gowen; County Administrator Hampton Raulerson; 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 Benefield made motion to amend agenda to include: Consider Approval of Purchase Order Request for the Road Department; Yancey - \$5,494.37. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve October 21, 2021 agenda, to include above stated amendment. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve October 7, 2021 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve Financial Report. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Commissioner Benefield made motion to approve Purchase Order to Yancey for the Road Department Caterpillar repairs for \$5,494.37. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. CONSIDER RATIFYING OF VEHICLE LEASING AGREEMENT - WARE COUNTY

Commissioner Gowen made motion to ratify vehicle leasing agreement with Ware County for leasing an ambulance for one month while waiting on necessary repairs of ambulance being leased from Camden County. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Lease Agreement becomes integral part of Minutes.

7. CONSIDER RATIFYING BID APPROVAL FOR ROOF REPAIR AT COUNTY SHOP - GARY TIPPINS

Commissioner Gowen made motion to ratify approval of bid for County Shop roof repair for \$21,923.36 to

Gary Tippins Construction. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF AC BIDS FOR TRAILER IN ST. GEORGE

AC Bids for Trailer in St. George were noted as follows:

Tropic Aire, \$5,685.00
Sam Pickren AC \$5,686.26
Gantt AC \$6,800.00

Commissioner Gowen made motion to award bid to Tropic Aire for \$5,685.00 for AC System for Trailer in St. George. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Gowen exited meeting at 6:00 p.m.

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

Della Roberts, widow of Raymond Roberts, appeared before Board and stated that she is humble and honored to the Board and Antwon Nixon for wanting to name the Park after her late husband. "We really appreciate it". "Raymond Roberts was dedicated to Church, Family, and Community since 1976. He served as NAACP President for 15 years, and served on the Recreation Board. We are honored and we thank you!"

Antwon Nixon thanked the Board for the upgrades to the Park and for the dedication of Park on Saturday.

Commissioner Benefield explained that history of Raymond Roberts will need to be turned in to County Administrator so that a Resolution in honor of Raymond Roberts can be considered and voted on by the Board.

Commissioner Crews commented that he served with Raymond Roberts for several years on the Recreation Board and appreciated his dedication to the Board.

Karen Stafford asked if the Board asked anyone for comments before naming the Park. "Mrs. German was also a big part of the Park".

Commissioner Benefield stated that she was doing research on park and Mrs. German.

Commissioner Crews suggested that Park and Basketball Court be named.

After receipt of history, the Board agreed that Resolution will be considered for naming of the Park and Basketball Court.

10. COMMISSIONERS' COMMENTS

None.

11. EXECUTIVE SESSION (IF REQUIRED)

None.

12. NEXT BOC MEETING, THURSDAY, NOVEMBER 4, 2021- BOC CONFERENCE ROOM 6:00 P.M.

13. ADJOURN

Commissioner Crews made motion to that meeting be adjourned at 6:20 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk