

CHARLTON COUNTY COMMISSIONERS
THURSDAY, NOVEMBER 4, 2021
BOC CONFERENCE ROOM
6:00 P.M.

11/4/2021 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alphya Benefield, Jesse Crews, Drew Jones, Luke Gowen (on phone), 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 Crews made motion to adopt the November 4, 2021 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to approve the October 21, 2021 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. HEAR PHILLIP SAUSSY, DISCUSS INSURANCE RENEWAL FOR CONSIDERATION

Phillip Saussy was present to discuss insurance Renewal. Commissioner Benefield made motion to approve attached 2022 Proposed Plan Year Employee/Employer Monthly Cost Share Medical Options. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. 2 Medical Plan Options become integral part of Minutes.

6. CONSIDER EXTENSION OF PERIOD OF PERFORMANCE FOR FOLKSTON ICE PROCESSING CENTER

Commissioner Benefield made motion to approve Extension of Period of Performance for Folkston ICE Processing Center. Motion was seconded by Commissioner Crews. in discussion County Attorney Adams stated he needs more time to look over Agreement. Commissioner Benefield withdrew motion and made motion to approve Agreement, contingent upon County Attorney approval; Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF RESOLUTION AUTHORIZING APPLICATION WITH GA DOT

The Southern Georgia Regional Commission (SGRC) is providing public transportation in all of it counties by

appointment. This Resolution is the same as last year which allows the SGRC to apply for grants with GDOT and execute the necessary documentation on the County's behalf.

Commissioner Crews made motion to approve Resolution Authorizing the Filing of An Application with the Georgia Department of Transportation and the United States Department of Transportation for a Grant for Public Transportation Assistance Under Title 49 U.S.C., Section 5311. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

8. CONSIDER APPROVAL OF CHARLTON COUNTY EXTENSION CONTRACT

This contract with UGA is for the payment of the UGA Extension Office employees, Instead of the county paying them a pay check as well as UGA, we will pay the money directly to UGA which will then pay their employees the full amount.

Commissioner Gowen made motion to approve Charlton County Extension Contract for Fiscal Year 2022, which runs July 1, 2021 - June 30, 2022. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Contract becomes integral part of Minutes.

9. CONSIDER FIRE BOARD RECOMMENDATION

Commissioner Crews made motion based on Fire Board recommendation, to pay all volunteer firemen (including support personnel) \$20.00 per run, and include them in the ARPA payment from the County. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF APPLICATION FOR PURCHASE ORDER

Commissioner Benefield made motion to approve purchase order request from EMS for MTS Power Load to be purchased from Stryker Medical for \$35,377.81. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. This will replace 2nd ambulance that was wrecked. County insurance will reimburse after we purchase.

11. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST

Received two bids as follows:

Lanier Municipal \$17,005.50

Advanced Drainage \$17,943.00 (available in stock)

Commissioner Jones made motion to approve purchase order request from Road Department to be purchased from Advanced Drainage Systems for \$17,943.00 for culvert pipe. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

12. CONSIDER APPROVAL OF TRADERS HILL BIDS

Bids were received for the following

A. Septic System (Traders Hill)

South Georgia \$62,701.33

Mike's Septic Service \$70,116.45

Commissioner Gowen made motion to award bid to South Georgia Septic Services for \$62,701.33. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

B. Electrical - RV Hookups (Traders Hill)

Charlton Electric - \$85,406.49

Commissioner Gowen made motion to award bid to Charlton Electric for \$85,406.49 for electrical RV

Hookup at Traders Hill . Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

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

None.

14. COMMISSIONERS' COMMENTS

Commissioner Benefield thanked the staff and citizens.

Commissioner Crews thanked the Board for going to Atlanta to Reapportionment Office and for their participation.

The Board thanked Mr. Raulerson for his contribution of the trip - He went up and back in one day and was great help in the discussion at the Reapportionment Office.

15. EXECUTIVE SESSION (IF REQUIRED)

None.

16. CONSIDER CANCELLING THURSDAY, NOVEMBER 18, 2021 BOC MEETING

Meeting scheduled for Thursday, November 18, 2021 will be canceled, due to the Board's schedules. Next meeting will be scheduled for Thursday, December 2, 2021, at 6:00 pm. in the Commissioners Conference Room.

17. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:45 p.m. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk