

CHARLTON COUNTY COMMISSIONERS
THURSDAY, DECEMBER 16, 2021
BOC CONFERENCE ROOM
6:00 P.M.

12/16/2021 - 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 Jones made motion to amend the December 16, 2021 Agenda to include Consider Approval of Assignment and Assumption of Services Agreement and Consent to Assignment for Charlton County Superior Court, State Court and Magistrate Court. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Gowen made motion to adopt the December 16, 2021 Agenda to include the above stated amendment. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve the December 2, 2021 Minutes. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Minutes become integral part of Minutes.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to approve Financial Report as presented. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Financial Report becomes integral part of Minutes.

AMENDMENT TO AGENDA - Consider Approval of Assignment and Assumption of Services Agreement and Consent to Assignment - Charlton County Superior Court, State Court, and Magistrate Court.

Commissioner Jones made motion to approve Amendment to Agenda - Approve Assignment and Assumption of Services Agreement and Consent to Assignment - for Charlton County Superior Court, State Court, and Magistrate Court. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Agreements become integral part of Minutes.

6. CONSIDER APPROVAL OF E911 PROPOSAL

Sheriff Robert Phillips and Representatives from Motorola Solutions were present to discuss terms of E911 proposal. Commissioner Gowen made motion to approve E911 proposal, (contingent upon review and approval of terms and conditions) for \$1,243,904.65 - 5 year term, with no penalty for early pay out. Motion

was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Proposal becomes integral part of Minutes.

7. CONSIDER APPROVAL OF COCA COLA PROPOSAL

Commissioner Jones made motion to approve Coca Cola Beverage Agreement. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. This agreement is for ten years and Charlton County will agree to only sell Coca Cola product at recreation events and property, in exchange for 2 scoreboards. Coca Cola Beverage Agreement becomes integral part of Minutes.

8. CONSIDER APPROVAL OF 2021 BUDGET AMENDMENT

Commissioner Gowen made motion to approve 2021 Budget amendment for Maintenance Shop. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Budget Amendment becomes integral part of Minutes.

9. CONSIDER APPROVAL OF 2022 PROPOSAL FOR METHANE AND SURFACE WATER MONITORING

Commissioner Crews made motion to approve 2022 Proposal for Methane and Surface Water Monitoring at the Folkston and St. George Landfills, annual fee not to exceed \$9,300.00. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously. Proposal becomes integral part of Minutes.

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

None.

11. COMMISSIONERS' COMMENTS

Commissioner Benefield thanked the staff, Attorney, Administrator, and Charlton County Herald for assistance and guidance through the year.

The Board of Commissioners expressed appreciation to Rodney Bell and Mike Crews for services to Charlton County Tax Assessors Board.

The Board of Commissioners also expressed appreciation to Ray Davis, Shop Superintendent, who will be retiring, also.

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:15 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Jenifer Nobles, County Clerk