

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, JUNE 2, 2022
BOC CONFERENCE ROOM
6:00 P.M.

6/2/2022 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, Drew Jones, and Luke Gowen; County Clerk Jenifer Nobles; HR Clerk Becky Harden; County Attorney John Adams; and visitors as recorded hereafter. County Administrator Hampton Raulerson and County Commissioner Jesse Crews were absent.

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 agenda to include Consider Appointments for Two Board of Assessors Board Members. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Gowen made motion to approve June 2, 2022 Agenda to include the above mentioned amendment. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to approve May 19, 2022 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - ANNEX BLDG AC SERVICE

Commissioner Gowen made motion to approve purchase order request for Sam Pickren, AC repairs to Annex Building for \$5,377.72. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST - MOTOR GRADER REPAIR

Commissioner Jones made motion to approve purchase order request for Yancey for 0204 machine for the road department for \$8,839.47. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF SHERIFF'S OFFICE USDA GRANT APPLICATION

Sheriff Phillips was present and asked the Board to consider approval of USDA Grant Application in order to purchase 4 fire proof cabinets 10 AED devices, 10 lb. fire extinguishers, to be used in all Sheriff's Department vehicles. Total costs \$29,688.00, grant would pay \$22,266 and County portion would be \$7,422.00, if awarded grant. Commissioner Gowen made motion to approve Sheriff's Office USDA Grant application. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

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

AMENDMENT TO AGENDA - Consider Appointment for 2 Board of Assessors Members.

Commissioner Jones made motion to appoint Marshall Moore to the Board of Assessors. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Gowen made motion to appoint Andy Gowen to the Board of Assessors. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Ronnie Pollock reported road department is in good shape, worked Riverside and Racepond areas and finishing up south end today and Camp Pinckney. Backhoe is located north of town across from Dixie Acres Nursery, assisting state with drive.

Bruce Young reported new ambulance was delivered today and awaiting radios before going on road, could be sometime in July.

Sheriff Phillips reported that Enhanced 911 could be in operation as early as mid January. Got server and beginning CAD system training.

9. COMMISSIONERS' COMMENTS

Commissioner Benefield thanked everyone for support at Chatman Mobley Park, and asked Sheriff to help address animal cruelty.

The Board expressed condolences to the family of Bonnie Bennett, and appreciation for 22 years of service in the Clerk of Court's office.

10. EXECUTIVE SESSION (IF REQUIRED)

Commissioner Gowen made motion to enter executive session at 6:15 p.m. to discuss real estate and personnel. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Chairman Everett opened meeting at 6:40 p.m. and stated real estate and personnel was discussed in executive session and no action was taken.

Commissioner Benefield made motion to approve recommendation of Personnel Review Board to terminate county employee, Nicole Raulerson. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Jones made motion to authorize County Attorney Adams to purchase property for \$650.00 from August and Cindy Mantay for property to be used by the Road Department for right of way. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Benefield made motion to authorize County Attorney Adams to acquire right of way easement from land owners Marlene Batson and Glenda Adams. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

The Board acknowledged approval for the Commissioners Office to close at 1:00 p.m. on Friday June 3, 2022, in order for staff to attend funeral service of Bonnie Bennett.

11. NEXT BOC MEETING, THURSDAY, JUNE 16, 2022 ST. GEORGE COMMUNITY ROOM 6:00 P.M.

12. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:41 p.m. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk