

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, SEPTEMBER 15, 2022
ST. GEORGE COMMUNITY ROOM
6:00 P.M.

9/15/2022 - Minutes

1. CALL TO ORDER

Those present were: Chairman James Everett, along with Commissioners Alpha Benefield, and Jesse Crews; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; HR Clerk Becky Harden; and visitors as recorded hereafter. Commissioners Luke Gowen and Drew Jones and County Attorney John Adams 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 Benefield made motion to adopt the September 15, 2022 Agenda. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the September 1, 2022 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

Commissioner Crews made motion to adopt the Financial Report. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST

Bids were received for car lift and installation from the following:

Car Quest \$9,819.00
SEGA Automotive Equipment \$13,920.80
Randy Burbage Equipment Co. \$14,180.40
Lewis Tool & Equipment \$13,102.80

Commissioner Benefield made motion to approve purchase order request for the Shop to Car Quest for \$9,819.00 in order to purchase car lift and installation. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

7. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST

Commissioner Benefield made motion to approve purchase order request from EMS for parts from Folkston Auto, in order to provide complete service for ambulance including brakes and transmission. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF PURCHASE ORDER REQUEST

ACCG Employee Safety Grant application for 2 AED's was awarded to the Recreation Department. Commissioner Benefield made motion to approve purchase order request from the Recreation Department, in order to purchase 2 AED's from Stryker for \$2,583.45 each. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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

Gary Tippins, BOA, informed the Board of an appeal which the BOA & GMASS disagreed upon. GMASS lowered the value against the BOA wishes. The Board instructed Mr. Raulerson to check with Greg Reese, GMASS, for update.

Gary Tippins, informed the Board that meeting was held with Georgia State Firefighters concerning pension fund for volunteer firemen. A \$10,000.00 death benefit is available, and will need to serve 15 years in order to become vested.

10. COMMISSIONERS' COMMENTS

Commissioner Crews informed Board that Recreation Committee has made adjustments to plans for Deuce Lloyd Park and next meeting will be held October 10, at 5:30 p.m.

Electrical repairs are complete at Traders Hill and waiting on quotes for drain field. After completion, all repairs for Traders Hill will be complete.

11. EXECUTIVE SESSION (IF REQUIRED)

None.

12. NEXT BOC MEETING, THURSDAY, OCTOBER 6, 2022 BOC CONFERENCE ROOM, 6:00 P.M.

13. ADJOURN

Commissioner Benefield made motion that meeting be adjourned at 6:22 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk