

CHARLTON COUNTY RECREATION ADVISORY BOARD
MINUTES
September 12, 2022

1. Meeting was called to order by Chairman Jesse Crews at 5:13 p.m. Those present were: Jesse Crews, Benji Huling, Lester Hamilton, Recreation Director Joel Shivar, Board Secretary Becky Harden, County Administrator Hampton Raulerson and visitors recorded hereafter. Josh Popham and Alpha Benefield were absent.
2. Invocation was led by Lester Hamilton and Pledge of Allegiance was led by Jesse Crews.
3. Approval of Minutes – Motion was made by Lester Hamilton to approve minutes; second by Benji Huling. Board voted, motion approved unanimously.
4. Financial Reports – Board Secretary Becky Harden reviewed financial reports for the Board. Benji Huling made motion to accept financial report as given; second by Lester Hamilton. Board voted, motion approved unanimously.
5. Actions Items/FYI
 - a. Playground – in touch with installer, installed incorrectly – needs to be taken down and reassembled
 - b. Pow Wow
 - c. Soccer schedule set, nets are ordered but there are shipping issues/delays
 - d. Atlanta Hawks – applied for grant
 - e. Fencing – issues with back stops, getting quotes from other vendors
 - f. Annual Passes
 - g. ID Cards – being made and distributed to all coaches
 - h. Coke sales are above projections as per contract – coke prices will change beginning 2023
6. Citizen/Board Member Comments – Chairman Crews requested that law enforcement and EMS be present at all recreation games. County was awarded a \$4000.00 grant from ACCG to purchase safety equipment. Motion was made by Benji Huling to purchase 2-AED's for recreation; second by Lester Hamilton. Board voted, motion carried unanimously. Hampton Raulerson reported that he is waiting on quotes for the septic at Traders Hill and the permit has been revised. Charlton Electric has almost completed work on the pavilion at Traders Hill. Lester Hamilton informed the Board that Albert Bryant will be his representative for the Recreation Facilities Committee. Burntfort Landing fence is up to separate portion of land donated for parking area.
7. Executive Session: No executive session.
8. Next Meeting Date – Monday, October 10, 2022, 5:00 p.m.
9. Adjourn – Benji Huling made motion to adjourn meeting, second by Lester Hamilton. Board voted, motion carried unanimously. Meeting adjourned at 5:29 p.m.

Respectfully submitted, Rebecca Harden, Board Secretary