10/20/2022 - 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

   Workshop began at 6:00 p.m.

   Trey Scott, Mauldin & Jenkins, presented 2021 Audit and reported that Charlton County is in good financial standing, found nothing negative, no concerns in budgets, and will be there to assist in new GASB statements.

   The Board discussed capital improvement plan. Currently LMIG has a budget of $450,000.00 and TSPLOST $1,000,000.00 Capital Improvement Plan becomes integral part of Minutes. The Board agreed that Road Department will begin storm drainage cleaning.

   Sheriff Office equipment proposal from Motorola was presented, which consisted of cameras and computers. Equipment list becomes integral part of Minutes. The Sheriff agreed that he preferred the purchase of camera over computers, if necessary. The Board will consider proposal.

   Chairman Everett declared meeting in regular session at 6:38 p.m. and led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

   Commissioner Crews made motion to approve October 20, 2022 Agenda. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

   Commissioner Crews made motion to approve October 6, 2022 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

   Commissioner Crews made motion to approve Financial Report. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

6. ACCEPT ANNUAL FINANCIAL REPORT

   Commissioner Gowen made motion to accept 2021 Audit - Annual Financial Report . Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

7. HEAR ANTWON NIXON

   Antwon Nixon appeared before Board and presented Petition to Restore the John Harris School - for the Swamp! Approximately 300 signatures were included. Mr. Nixon asked for more time to seek funds with saving this building. Mr. Nixon stated we need a community center, and this could be a great thing for our kids and community and asked the Board's assistance with this vision.

8. CONSIDER APPROVAL OF BUDGET AMENDMENT

   Commissioner Jones made motion to approve attached budget amendment 3rd quarter, 10/20/22. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF STORM DRAINAGE REPAIR TO KENYON BROWN STREET

   Bids for Storm Drainage Repair to Kenyon Brown Street were presented as follows:
   Inliner Solutions - $97,356.00
   Southeast Pipe - $105,866.00
   Commissioner Jones made motion to award bid to Inliner Solutions for $97,356.00, to be paid with LMIG and TSPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF TEMPORARY ACCESS PERMIT - KEYSTONE FOREST INVESTMENTS

    Commissioner Jones made motion to issue temporary access permit for Keystone Forest Investments for Perimeter Road, Mizell Road, Sawfly Road while railroad crossing maintenance takes place along Kingfisher and Martha Dowling Roads. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF PURCHASE OF HEAT PUMP SYSTEM FOR WINOKUR FIRE STATION

    Bids for Heat Pump at Winokur Fire Station were considered as follows:
    Dixie Aire & Heating - $6,630.00
    Sam Pickren AC - $6,972.48
    Gantt AC - $8,900.00
    Commissioner Jones made motion to award bid to Sam Pickren AC for $6,972.48. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

12. ACKNOWLEDGE RECEIPT OF SEPTEMBER, 2022 WELLNESS REPORT

    The Board acknowledged receipt of September, 2022 Wellness Report.

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

    None.

14. COMMISSIONERS' COMMENTS

    The Board announced receipt of CDBG Grant to be used for Eston Prescott Road repairs for $211,857.00.

    Chairman Everett thanked all in attendance for their participation and concerns.

15. EXECUTIVE SESSION (IF REQUIRED)

    None.

16. NEXT MEETING:

    The Board agreed to cancel meeting for Thursday, November 3, 2022.

17. ADJOURN

Commissioner Benefield made motion that meeting adjourn at 6:57 p.m. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

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James E. Everett, Chairman

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Jenifer Nobles, County Clerk