

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, NOVEMBER 17, 2022
BOC CONFERENCE ROOM
6:00 P.M.

11/17/2022 - 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; and visitors as recorded hereafter. County Attorney John Adams was absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Crews made motion to amend November 17, 2022 Agenda to include Consider Proposal from Inliner Solutions for \$11,300.00 for Kenyon Brown Street. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Gowen made motion to adopt November 17, 2022 Agenda, to include above mentioned amendment. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously.

Commissioner Jones made motion to approve Proposal from Inliner Solutions for \$11,300.00 for Kenyon Brown Street, to be paid with LMIG - 90% and TSPLOST 10%. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Proposal becomes integral part of Minutes.

4. ADOPTION OF MINUTES

Commissioner Crews made motion to adopt the October 20, 2022 and October 27, 2022 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. FINANCIAL REPORT

Commissioner Gowen made motion to approve Financial Report. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. The Board asked that ARPA account be added to the Financial Report.

6. CONSIDER ACCEPTANCE OF 2022 LOST CERTIFICATE OF DISTRIBUTION

Commissioner Gowen made motion to accept August 15, 2022 Local Sales and Use Tax Certificate. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Certificate becomes integral part of Minutes.

7. CONSIDER APPROVAL OF 2023 INDIGENT SERVICES AGREEMENT

Commissioner Benefield made motion to approve 2023 Indigent Services Agreement. Motion was seconded by Commissioner Crews, Board voted; motion carried unanimously. Agreement becomes integral part of Minutes.

8. DISCUSS RIVER CORRIDOR ORDINANCES

River Corridor Ordinances were discussed and Mr. Raulerson stated that even though Ordinances were adopted, never got included in the Ordinance books. From here on out River Corridor Ordinances will be enforced effective immediately. Satilla and St. Marys River Ordinance will be treated as one (1) River Corridor Ordinance, not separate.

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

10. COMMISSIONERS' COMMENTS

The Board expressed condolences to the Jones Family, in honor of Peggy Jones.

The Board thanked the staff for a successful Employee Luncheon.

Commissioner Gowen asked for timeline of Eston Prescott Road project. Project has to be completed in 2 years, will probably break ground this summer.

The Board wished everyone a Happy Thanksgiving!

11. EXECUTIVE SESSION (IF REQUIRED)

None.

12. ACKNOWLEDGE RECEIPT OF OCTOBER, 2022 WELLNESS REPORT

The Board acknowledged receipt of October, 2022 Wellness Report.

13. NEXT BOC MEETING, THURSDAY, DECEMBER 1, 2022 - BOC CONFERENCE ROOM, 6:00 P.M.

14. 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.

James E. Everett, Chairman

Jenifer Nobles, County Clerk