

CHARLTON COUNTY COMMISSIONERS
THURSDAY, DECEMBER 1, 2022
BOC CONFERENCE ROOM
6:00 P.M.

12/1/2022 - 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

Chairman Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Benefield made motion to remove item # 7 - Discuss Facilities Naming Ordinance, from the agenda. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

Commissioner Crews made motion to adopt the December 1, 2022 Agenda, including removal of item #7. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Gowen made motion to adopt November 17, 2022 Minutes. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

5. PUBLIC HEARING - PROPOSED 2023 BUDGET

Chairman Everett opened Public Hearing at 6:00 p.m. and stated comments for 2023 Proposed Budget will be heard. Hearing no comments from the public, Public Hearing ended.

6. CONSIDER APPROVAL OF RESOLUTION DESIGNATING "GLENN C. GIBSON MEMORIAL BRIDGE"

Commissioner Jones made motion to approve Resolution Designating "Glenn C. Gibson Memorial Bridge". Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

7. DISCUSS FACILITIES NAMING ORDINANCE

Item removed from agenda.

8. DISCUSS ARCHITECTURAL RFQ'S

Administrator Raulerson reported that four (4) architectural RFQ's have been received. Two (2) will be

interviewed and Mr. Raulerson will make recommendation to the Board at next BOC meeting. Architectural services agreement will be available for a three year period.

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

10. COMMISSIONERS' COMMENTS

Commissioner Benefield asked that Election office be looked at concerning moisture issues.

Commissioner Jones thanked the Gibson family for attendance.

Ronnie Pollock, Road Superintendent, reported that road department is in good shape and Kenyon Brown project has been completed.

Commissioner Crews invited the Board to Fire Department Banquet at Traders Hill on December 3, 2022 at 5:00 p.m.

11. EXECUTIVE SESSION (IF REQUIRED)

None.

12. NEXT BOC MEETING, THURSDAY, DECEMBER 15, 2022 - 6:00 P.M. BOC CONFERENCE ROOM

13. ADJOURN

Commissioner Crews made motion that meeting be adjourned at 6:10 p.m. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

James E. Everett, Chairman

Jenifer Nobles, County Clerk