

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MAY 4, 2023
BOC CONFERENCE ROOM
6:00 P.M.

5/4/2023 - Minutes

1. CALL TO ORDER

Those present were: Chairman Jesse Crews, along with Board of Commissioners James Everett, Luke Gowen, and Drew Jones; County Administrator Hampton Raulerson; County Clerk Jenifer Nobles; HR Clerk Becky Harden; County Attorney John Adams; and visitors as recorded hereafter. Commissioner Alpha Benefield was absent.

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Everett made motion to adopt the May 4, 2023 Agenda. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Everett made motion to adopt the April 20, 2023 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. CONSIDER BOARD OF ASSESSOR APPOINTMENT

Commissioner Gowen made motion to appoint Pat Booker to the Assessor Board, term ending 12/31/2024. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

6. CONSIDER REAPPOINTMENT OF JOHN LAIRSEY, UNISON BOARD OF DIRECTORS

Commissioner Jones made motion to reappoint John Lairsey to the Unison Board of Directors, to serve an additional three year term through June 30, 2026. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

7. CONSIDER AMENDING CODE OF ORDINANCES CHAPTER 12, SECTION 12-1 (A)

Commissioner Gowen made motion to amend Code of Ordinance Chapter 12, Section 12-1(a) to read as follows:

Rules and regulations pertaining to food service (adopted by the department of public health and the Charlton County Board of Health and being Chapter 511-6-1 as subsequently amended and updated), and policies of the Charlton County Board of Health pertaining to Food Service. Motion was seconded by

Commissioner Everett, Board voted; motion carried unanimously.

8. CONSIDER ENTERPRISE PROPOSAL

Todd Likens, Fleet Consultant, Enterprise, was present to discuss Enterprise Proposal. After consideration, 1 SUV and 5 pickup trucks, at the end of the 5 years, would be \$56,340.00 for balloon payment. Commissioner Everett made motion to table proposal until contract has been approved by Attorney. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF PURCHASE OF SHOP TRUCK

After considering bids from the following for a Shop Truck:

Kenworth - \$172,312.00
International - \$122,232.93

Commissioner Gowen made motion to award bid to International for \$122,232.93. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

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

Bobby Davis, Anointed Boxing, and others were present to discuss the use of the Bethune School Gym for boxing event. Mr. Davis informed the Board that he understood he had permission to use the Gym for boxing event, but was forced to cancel event at last minute. After speaking to County Administrator and some Commissioners realized there was definitely miscommunication in the plans. After discussion, the Board agreed they would be in support of event, pending the proper insurance and paperwork be submitted and authorized. Everyone agreed that Bobby Davis, Hampton Raulerson, Lester Hamilton, and Joel Shivar meet to make sure authorization is confirmed.

Commissioner Jones made motion due to miscommunication, that next boxing event fee for use of the Bethune Gym be waived. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

11. COMMISSIONERS' COMMENTS

Gary Tippins reported that, currently having 3 members on the Board of Assessors, assessment notices can go out on May 15, 2023.

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. NEXT BOC MEETING, THURSDAY, MAY 18, 2023, BOC CONFERENCE ROOM - 6:00 P.M.

14. ADJOURN

Commissioner Everett made motion that meeting be adjourned at 6:44 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Jenifer Nobles, County Clerk