

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, JUNE 1, 2023
BOC CONFERENCE ROOM
6:00 P.M.

6/1/2023 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Gowen led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to amend agenda to include #8 - Consider Purchase of Asphalt Millings from East Coast. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Commissioner Jones made motion to amend agenda to include the above stated motion. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Everett made motion to adopt the May 18, 2023 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. CONSIDER PETITION TO ABANDON ALLEYWAY FROM VERONICA WOODWARD

Commissioner Gowen made motion to consider and advertise Public Hearing to consider Petition to Abandon Alleyway from Veronica Woodward, an alleyway through the center of Block 40, lots 1 - 10 of the 1904 Colony Domains (St. George). Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

6. CONSIDER APPROVAL OF SCRAP TIRE AMNESTY EVENT

Commissioner Everett made motion to approve Scrap Tire Abatement Reimbursement Program Agreement for Scrap Tire Amnesty Event to be held August 21 - 25, 2023. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

7. CONSIDER CATERPILLAR EQUIPMENT TRADE

Commissioner Jones made motion to approve Caterpillar Equipment Trade - as follows -
a. approve balloon payment for Motor Grader sn00947, purchased in 2016 for \$102,534.87
b. approve trade in of 12m3 Caterpillar snN9R00204 and
c. approve purchase of motor grader for \$247,089; to be paid with 2020 SPLOST funds.
Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

8. CONSIDER PURCHASE OF GENERATOR EQUIPMENT AND INSTALL

Bids for Purchase of Generator Equipment and Install for Folkston Shop and St. George Fuel Station were received as follows:

Charlton Electric
St. George Shop - \$12,228.21
Folkston Shop - \$7,425.84
Total - \$19,654.05

Osprey Electric
St. George Shop - \$9,500.00
Folkston Shop - \$8,500.00
Total - \$18,000.00

Anderson Power Services
St. George Shop - \$9,558.00
Folkston Shop - \$7,149.00
Total - \$16,707.00

Commissioner Jones made motion to award bid to Anderson Power Services, contingent upon completion of Contract requirements, same to be paid with ARPA monies. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

AMENDMENT TO AGENDA - Consider Purchase of Asphalt Millings from East Coast Asphalt

Commissioner Everett made motion to ratify approval of purchase of asphalt millings up to \$10,000.00 from East Coast to be paid with TSPLOST funds. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

9. ACKNOWLEDGE RECEIPT OF APRIL, 2023 WELLNESS REPORT

The Board acknowledged receipt of April, 2023 Wellness Report.

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

Bruce Young, EMS, reported that bids for new ambulance will be open on Monday. After award, ambulance won't be available for a year. Bruce also reported that call volume has been dropping recently.

11. COMMISSIONERS' COMMENTS

Commissioner Benefield asked for prayers for Ronnie Pollock, who was absent, due to emergency.

Sheriff Phillips reported that 911 system is on schedule.

The Charlton County Board of Commissioners congratulated the Charlton County High School Baseball Team and 2023 Graduating Class.

Commissioner Benefield reported that she and Commissioner Crews attended Homelessness meeting in Jesup on Wednesday.

12. EXECUTIVE SESSION (IF REQUIRED)

None.

13. NEXT BOC MEETING, THURSDAY, JUNE 15, 2023 - ST. GEORGE COMMUNITY ROOM 6:00 P.M.

14. ADJOURN

Commissioner Everett made motion that meeting be adjourned at 6:20 p.m. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

Jesse A. Crews, Chairman

Jenifer Nobles, County Clerk