CHARLTON COUNTY COMMISSIONERS
THURSDAY, JANUARY 18, 2024
BOC CONFERENCE ROOM
6:00 P.M.

1/18/2024 - Minutes

1. CALL TO ORDER

   Those present were: Chairman Jesse Crews, along with Commissioners Alphya Benefield, James Everett, 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

   Commissioner Benefield led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

   Commissioner Everett made the motion to amend agenda to include Consider Application for Purchase Order for Sheriffs Department to purchase cubical for Dispatch Director. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

   Commissioner Everett made the motion to approve January 18, 2024 Agenda to include above stated amendment. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

   Commissioner Gowen made motion to approve January 4, 2024 Minutes. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

5. FINANCIAL REPORT (SECOND MEETING)

   Commissioner Gowen made motion to approve Financial Report. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously. Report becomes integral part of Minutes.

6. CONSIDER APPROVAL OF STATEWIDE AID AND ASSISTANCE AGREEMENT

   Commissioner Jones made motion to approve Statewide Mutual Aid and Assistance Agreement that may be used in emergencies, through the Georgia Emergency Management Act. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Agreement becomes integral part of Minutes.

7. CONSIDER APPROVAL OF RESOLUTION SETTING QUALIFYING FEES FOR THE 2024 ELECTION AND AUTHORIZING PUBLICATION OF SAME

   Commissioner Benefield made motion to approve Resolution Setting Qualifying Fees for the 2024 Election and Authorizing Publication of Same. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

   Amendment to Agenda - Consider Approval of Purchase Order for the Sheriff's Department -

Commissioner Jones made motion to approve request to issue purchase order for the the Sheriff's Department to purchase an office cubical for Dispatch Director, for $5,437.78 from Fast Cubes Office Furniture; to be paid with SPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

8. CONSIDER APPROVAL OF CHARLTON COUNTY BOARD OF HEALTH TERM

Commissioner Gowen made motion to reappoint Jillian "Brooke" Taylor to the Board of Health, for a 6 year term, 12/3/12023 - 12/31/2029. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

9. CONSIDER APPROVAL OF 2024 PROPOSAL FOR METHANE AND SURFACE WATER MONITORING AT FOLKSTON AND ST. GEORGE LANDFILLS

Commissioner Gowen made motion to approve 2024 Proposal for Methane and Surface Water Monitoring at Folkston and St. George Landfills, not to exceed $9,300.00 annual. Motion was seconded by Commissioner Jones, Board voted; motion carried unanimously.

10. CONSIDER APPROVAL OF BID OPENINGS

Bid Openings for LMIG and T SPLOST funding were submitted as follows:
Sardis Road Culvert -
Ranger Environmental $195,600.00
Thrift Brothers, LLC $91,052.00

Grace Chapel Road, Phase 1 -
The Scruggs Company $191,536.70
Thrift Brothers, LLC $176,309.04

Briarwood Road - Streets and Drainage
East Coast Asphalt $223,612.44
The Scruggs Company $223,391.61
Thrift Brothers, LLC $205,348.27

Safety LMIG Striping 2023
Peek Pavement Marking, LLC $142,781.00

Commissioner Gowen made motion to award Thrift Brothers, LLC for Sardis Road Culvert, Grace Chapel Road, Phase 1, Briarwood Road; and Peek Pavement Marking, LLC for Safety LMIG Striping 2023 - as per mentioned bids. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

11. CONSIDER APPROVAL OF 2024 LMIG APPLICATION

Projects from Capital Improvements Program have been selected for submission of 2024 LMIG Application. A listing of projects are included in Minutes, highlighted in green have been completed or are funded and are in the process of being completed. Listing becomes integral part of Minutes.

Projects to be completed are: Fern, Mimosa, and Pinehurst Roads, Bailey Road, and J.M. Jackson Road.

Hampton reported that Stokes Road is in need of repairs and waiting for water to go down to determine what more needs to be done; will report back to the Board, if necessary.

12. CONSIDER APPROVAL OF APPLICATION FOR PURCHASE ORDER FOR ROAD DEPARTMENT

    Commissioner Jones made motion to approve application for purchase order for the road department to purchase limerock for Folkston and St. George, for $16,497.60 from Pritchett Trucking, Inc. to be paid with TSPLOST funds. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

13. CONSIDER APPROVAL OF MONTHLY WELLNESS PROGRESS REPORT - DECEMBER 2023

    The Board acknowledged receipt of December, 2023 Wellness Report.

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

    Ronald Williams, Camp Pinckney Drive, discussed flooding of property with the Board. After lengthy discussion, the Board agreed that Ronnie Pollock, Hampton Raulerson, and John Adams provide recommendation to the Board for maintenance agreement.

15. COMMISSIONERS' COMMENTS

    None.

16. EXECUTIVE SESSION (IF REQUIRED)

    None.

17. NEXT BOC MEETING , THURSDAY, FEBRUARY 1, 2024, BOC CONFERENCE ROOM - 6:00 P.M.

18. ADJOURN

    Commissioner Benefield made motion to adjourn meeting at 6:35 p.m. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

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Jesse A. Crews, Chairman

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Jenifer Nobles, County Clerk