

CHARLTON COUNTY COMMISSIONERS
MINUTES
THURSDAY, MAY 2, 2024
BOC CONFERENCE ROOM
6:00 P.M.

5/2/2024 - Minutes

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE TO THE FLAG

Commissioner Everett led the Invocation and Pledge to the Flag.

3. ADOPTION OF THE AGENDA

Commissioner Gowen made motion to amend agenda to include Consider Approval of Road Department Purchase Order for Culvert Pipe, to be considered at #7 agenda item. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Commissioner Benefield made motion to adopt May 2, 2024 Agenda, to include the above stated amendment. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

4. ADOPTION OF MINUTES

Commissioner Everett made motion to adopt the April 18, 2024 Minutes. Motion was seconded by Commissioner Gowen, Board voted; motion carried unanimously.

5. CONSIDER APPROVAL OF RESOLUTION - DESIGNATE "ROY A. TAYLOR MEMORIAL BRIDGE"

Commissioner Gowen made motion to adopt the Resolution for Designating "Roy A. Taylor Memorial Bridge", bridge over Long Branch Creek on Ralph Davis Road. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Resolution becomes integral part of Minutes.

6. CONSIDER APPROVAL OF AGREEMENT WITH ENGAGEMENT HEALTH GROUP (WELLNESS),
DATED MARCH 7, 2024

Commissioner Everett made motion to approve Engagement Health Group (Wellness) Agreement, service term July 1, 2024 - June 30, 2025. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously. Agreement becomes integral part of Minutes.

7. CONSIDER APPROVAL OF VARIANCE FOR STORM WHITNEY, LITTLE PHOEBE CHURCH ROAD

Commissioner Gowen made motion to approve variance for Storm Whitney, Little Phoebe Church Road; purchased demolition permit to remove older home. Motion was seconded by Commissioner Benefield, Board voted; motion carried unanimously.

Amendment - Consider Approval of Road Department Purchase Order for Culvert Pipe -

Bids for purchase of culvert pipe was as follows:

Deep South Drainage - \$14,323.50
Ferguson Waterworks - \$15,240.79

Commissioner Gowen made motion to approve bid from Ferguson Waterworks for \$15,240.79. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously. Approval is based on fitting existing couplings. Discussion to check price on semi-load for future use was considered by the Board and Road Superintendent.

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

None.

9. COMMISSIONERS' COMMENTS

Commissioner Gowen thanked everyone involved for having National Day of Prayer at the courthouse. 36 people were in attendance.

The Commissioners thanked the road department for their service. Ronnie Pollock reported that trash truck will be back up tomorrow, team will work on Friday.

10. EXECUTIVE SESSION (IF REQUIRED)

None.

11. NEXT BOC MEETING, THURSDAY, MAY 18, 2024, BOC CONFERENCE ROOM - 6:00 P.M.

12. ADJOURN

Commissioner Benefield made motion to adjourn meeting at 6:10 p.m. Motion was seconded by Commissioner Everett, Board voted; motion carried unanimously.

Jesse A. Crews, Chairman

Jenifer Nobles, County Clerk