

CHARLTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSIONERS CONFERENCE ROOM
68 KINGSLAND DRIVE, SUITE B
FOLKSTON, GA 31537
THURSDAY, JANUARY 2ND, 2025
6:00 PM

CALL TO ORDER

INVOCATION AND PLEDGE TO THE FLAG

ADOPTION OF THE AGENDA

ADOPTION OF MINUTES

1. MOTION TO ADOPT 12/19/2024 SPECIAL CALLED MEETING MINUTES

Documents:

[12-19-24 Special Called Meeting Minute Draft.pdf](#)

2. MOTION TO ADOPT 12/19/2024 REGULARLY SCHEDULED MEETING MINUTES

Documents:

[12-19-24 Minute Draft.pdf](#)

PRESENTATIONS

PURCHASING ITEMS

GRANTS AND SPLOST PROJECT

PETITIONS

AGREEMENTS

ORDINANCES

RESOLUTIONS

MISCELLANEOUS

1. MOTION TO APPOINT THE BOARD OF COMMISSIONERS 2025 CHAIRMAN
2. MOTION TO APPOINT THE BOARD OF COMMISSIONERS 2025 VICE CHAIRMAN
3. MOTION TO APPOINT THE 2025 COUNTY ATTORNEY
4. MOTION TO APPROVE THE 2025 BOARD OF COMMISSIONERS REGULAR MEETING CALENDAR

Documents:

[Proposed 2025 BOC Meeting Calendar.pdf](#)

5. MOTION TO APPROVE THE 2025 CHARLTON COUNTY HOLIDAY SCHEDULE

Documents:

[Proposed 2025 Holiday Schedule.pdf](#)

6. MOTION TO APPOINT DONNA EUNICE TO THE DEPARTMENT OF FAMILY AND CHILDREN (DFCS) BOARD

Documents:

[Department of Family and Children Services Board Appointment Narrative.pdf](#)

7. MOTION TO APPOINT MARY KAY LINDQUIST TO THE LIBRARY BOARD OF TRUSTEES

Documents:

[Library Board of Trustees Appointment Narrative.pdf](#)

8. MOTION TO APPOINT JESSE CREWS TO THE CHARLTON COUNTY FIRE BOARD

Documents:

[Fire Board Appointment Narrative.pdf](#)

9. MOTION TO APPOINT JIM GOWEN TO THE FOLKSTON/CHARLTON DEVELOPMENT AUTHORITY TO SERVE OUT THE REMAINDER OF MARK PICKREN'S TERM

Documents:

[Development Authority Appointment Narrative.pdf](#)

[Resolution to Appoint Jim Gowen to the Development Authority.pdf](#)

10. MOTION TO APPOINT TERESA GUINN TO THE BOARD OF ELECTIONS

Documents:

[Board of Elections Appointment Narrative.pdf](#)

[Resolution to Appoint Member to the Board of Elections January 2025.pdf](#)

ADDED AGENDA ITEMS

PUBLIC COMMENTS

PUBLIC COMMENTS ARE LIMITED TO 3 MINUTES

COMMISSIONERS' COMMENTS

NEXT MEETING:

ADJOURN