

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

**CALL TO ORDER**

**INVOCATION AND PLEDGE TO THE FLAG**

**ADOPTION OF THE AGENDA**

**ADOPTION OF MINUTES**

1. MOTION TO APPROVE JANUARY 16TH 2025 MINUTES AS PRESENTED

Documents:

[Minutes for January 16th 2025 Workshop.pdf](#)  
[Minutes for January 16th 2025 Regular Meeting.pdf](#)

**PRESENTATIONS**

1. PRESENTATION FROM GEORGIA FORESTRY COMMISSION ON COMMUNITY WILDFIRE DEFENSE GRANT (CWDG) PROGRAM

Documents:

[Event 25-0011- CWDG Presentation 1.pdf](#)  
[Event 25-0011- Community Wildfire Defense Grant Program Narrative.pdf](#)

**PUBLIC HEARINGS**

**PETITIONS**

**PURCHASING ITEMS**

1. MOTION TO AUTHORIZE COUNTY ADMINISTRATOR TO PURCHASE EMERGENCY MEDICAL SERVICE COMMUNICATION EQUIPMENT FROM MOBILE COMMUNICATIONS AMERICA IN THE AMOUNT OF \$10,680.00

Documents:

[Event 25-0007- Narrative for EMS Communication Equipment.pdf](#)  
[Event 25-0007- Purchasing Summary for EMS Communication Equipment.pdf](#)  
[Event 25-0007- Funding Verification.pdf](#)  
[Grant Award Information to Support the Purchase of Emergency Medical Service Communication Equipment.pdf](#)

**GRANTS AND SPLOST PROJECT**

**AGREEMENTS**

1. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE THREE

CONTRACTS WITH CSRA PROBATION FOR PROBATION MONITORING SERVICES  
FOR THE STATE, SUPERIOR, AND MAGISTRATE COURTS

Documents:

[CSRA Probation Services Contract Analysis.pdf](#)  
[Charlton Magistrate Court Probation Services- 2025.pdf](#)  
[Charlton State Court Probation Services- 2025.pdf](#)  
[Charlton Superior Court Probation Services- 2025.pdf](#)

2. MOTION TO AUTHORIZE COUNTY ADMINISTRATOR TO EXECUTE AN ANNUAL MAINTENANCE CONTRACT WITH STRYKER IN THE AMOUNT OF \$17,341.20 TO SUPPORT EMERGENCY MANAGEMENT SERVICES (EMS)

Documents:

[Event 25-0008-Narrative for Stryker contract.pdf](#)  
[Event 25-0008- Funding Verification- Annual Maintenance Contract with Stryker to Support EMS.pdf](#)  
[Event 25-0008 Purchasing Summary for Stryker Maintenance Agreement.pdf](#)  
[Event 25-0008- Quote from Stryker for Contract Services.pdf](#)  
[Event 25-0008 Standard Terms of Sale for Stryker Maintenance Agreement.pdf](#)

3. MOTION TO AUTHORIZE COUNTY ADMINISTRATOR HULL TO EXECUTE SUPPLEMENTAL CONTRACT #1 WITH GORDIAN IN THE AMOUNT OF \$79,837.14 FOR RENOVATION OF ANNEX FRONT PORCH, WINDOWS, AND DOORS

Documents:

[Event 25-0009 Narrative for Gordian Supplemental Contract 1 \(1\).pdf](#)  
[Event 25-0009 Purchasing Summary for Gordian Supplemental Contract 1.pdf](#)  
[Event 25-0009- Funding Verification for Gordian Supplemental Contract 1.pdf](#)  
[Event 25-0009-Option 2 for Gordian Supplemental Contract 1.pdf](#)  
[Event 25-0009-Option 3 for Gordian Supplemental Contract 1.pdf](#)

4. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DEBORAH "SAMI" LUFFMAN FOR EMT AND PARAMEDIC TRAINING

Documents:

[Event 25-0012- Narrative for EMT and Paramedic Training Services.pdf](#)  
[Event 25-0012- EMT and Paramedic Trainer Services Agreement with D. Luffman.pdf](#)

5. MOTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO SURPLUS A 12M3 MOTOR GRADER

Documents:

[Event 25-0013- Narrative for Surplus of Motor Grader.pdf](#)  
[Event 25-0013- Agreement to Surplus Motor Grader.pdf](#)

**ORDINANCES**

1. DISCUSSION OF ANIMAL ORDINANCE

Documents:

**RESOLUTIONS**

**MISCELLANEOUS**

**ADDED AGENDA ITEMS**

**PUBLIC COMMENTS**

PUBLIC COMMENTS ARE LIMITED TO 3 MINUTES

**COMMISSIONERS' COMMENTS**

**NEXT MEETING:**

1. WORKSHOP: FEBRUARY 20TH, 2025 AT 5:00 PM IN THE BOARD OF COMMISSIONERS CONFERENCE ROOM
2. REGULAR MEETING: FEBRUARY 20TH, 2025 AT 6:00 PM IN THE BOARD OF COMMISSIONERS MEETING ROOM

**ADJOURN**