

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 01 DECEMBER 2015**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:00 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame (Vice-Chairman), Mr. Sterling Braswell, and Mr. John Thomas.

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Chapman asked that the agenda be amended. He requested that "*Ms. Lori Bledsoe – Extension Office*" be added under "*Appearances*" and "*Pending Litigation*" be added under "*Executive Session*". Mr. Blasingame made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 17 November 2015*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 17 November 2015. Mr. Braswell made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Public Hearing: *Special Exception – John & Albert Willis*

Mr. Albert Willis requested the Board of Commissioners to consider a "Special Exception" to place a manufactured home in an R-CD zoned area. The proposed site is located on Zenith Mill Road. Manufactured homes are only permitted by Special Exception in an R-CD zoning.

Mr. Miller (Zoning Officer) stated there were no letters of opposition and that the Planning and Zoning Board had recommended the request be approved by a vote of 4-0.

Mr. Thomas made a motion to approve the request. Mr. Braswell seconded and the motion carried 4-0.

THIRD ON THE AGENDA

Appearances: *Mr. Robinson – Contractor Landfill Fees*

Mr. Robinson was not in attendance. Mr. Kelly stated that Mr. Robinson was concerned with the recently enacted ordinance and the associated fee schedule for the County's transfer station.

Mr. Thomas asked that the issue be table until Mr. Robinson were available.

The Board Members had no objections.

Appearances: *Ms. Lori Bledsoe – Extension Office*

Ms. Bledsoe (UGA Cooperative Extension Office) introduced to the BOC Ms. Kelli Cody as the County's new full time 4-H Youth/Agricultural and Natural Resources agent.

Ms. Kelli thanked the Board for their continued support of the Extension Office. She then gave a brief overview of the activities and accomplishments of the Extension Office for the last twelve (12) months.

The Board members wished her luck and stated they looked forward to future updates.

FOURTH ON THE AGENDA

Announcements: *Mrs. Dickey – Award Banquet*

Mr. Kelly reminded the Board that Mrs. Dickey had recently been awarded the "Carolyn Crayton – Clean and Beautiful" Woman of the Year. He went on to say that if anyone would like to attend the awards banquet to contact Mrs. Joann Hamlin at the Clean and Beautiful office in Roberta.

Announcements: *Called Meeting – Wednesday, 2 December 2015*

Mr. Kelly reminded the Board that the BOC would be holding a called meeting Wednesday, 2 December 2015. The purpose of the meeting is to bring our legislative and local leaders together in order to create a dialog on the issues of the day and to determine if there may be any state initiatives that could be used to aid in those endeavors.

Announcements: *New Floor – OAC Building*

Mr. Kelly updated the Board on the new vinyl floor for the OAC building that had been approved in the FY 2016 budget. He went on to say that the project had been completed at a cost of \$5,725.00 which was \$4,275.00 under budget.

FIFTH ON THE AGENDA

Old Business: *Comprehensive Plan – Members List*

Mr. Kelly presented the Board with the list of potential candidates for the steering committee that would craft the County's Comprehensive Plan. He reminded the Board that the list would need to be reduced to 10-15 candidates by the end of January.

Old Business: *Curbside Waste Disposal – Additional Service*

At its last meeting the BOC had tabled the decision to add "Bulk Item Curb Side Waste Disposal" pickup on a periodic basis as an additional service. Mr. Kelly had presented the Board with two (2) scenarios as follows:

- If a monthly service is provided -- a rate of \$0.76c per month for an annual total of \$45,025.00.
(Billed at \$3,752.08 per Month)
- If a quarterly service is provided-- a rate of \$1.57c per month for an annual fee of \$31,004.00
(Billed at \$2,583.67 per Month)

Mr. Blasingame requested that a rate for twice a year be provided for consideration.

Mr. Chapman requested that a voter pole be added to the web site to determine if the general public would be interested in paying an additional fee for the added service.

Mr. Kelly stated he would have both requests completed by the next regularly scheduled meeting.

Old Business: *ACCG-Lease Agreement – Purchase of two (2) Dump Trucks*

Mr. Kelly requested the BOC consider a lease/purchase of two new Mack Dump trucks for the Roads Department. He went on to say that the purchase request had been tabled at the last meeting.

After some discussion Mr. Thomas made the motion to purchase the trucks. Mr. Braswell seconded and the motion carried 4-0.

Old Business: *ACCG-IRMA – Insurance Safety Discount*

Mr. Kelly requested the board approve the purchase of work boots as recommended by ACCG for the Roads, Grounds, Shop, and Water Departments. He presented an amendment to the County's Personnel Manual that would require the employees to wear the boots as part of their uniform as follows:

705 PERSONAL APPEARANCES

Paragraph (2) two

During business hours, employees are expected to present a clean and neat appearance and to dress according to the requirements of their positions. All employees who are provided uniforms are required to wear their uniform during work hours. *Work boots issued as part of a uniform must be worn during work hours.*

Mr. Thomas made the motion to amend the Personnel Manual as described and approve the purchase of the work boots. Mr. Braswell seconded and the motion carried 4-0.

Old Business: *Roberta/Crawford Christmas Parade – 5 December 2015*

Mr. Kelly reminded the Chairman and Vice Chairman that the annual Christmas Parade was scheduled for 5 December 2015. He went on to say that the organizers hoped they could attend and participate.

FIFTH ON THE AGENDA

Executive Session: *Pending Litigation/Personnel*

Pending Litigation: Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlement. [O.C.G.A. Section 50-14-2]

Mr. Chapman asked for a motion to enter into executive session. Mr. Braswell made the motion to enter into executive session. Mr. Thomas seconded and the motion carried 4-0. Board enters at 7:15 p.m.

Mr. Braswell made the motion to exit executive session. Mr. Thomas seconded and the motion carried 4-0. Board exits at 7:25 p.m.

SIXTH ON THE AGENDA

Adjourn:


There being no further business, Mr. Chapman asked for a motion to adjourn the 01 December 2015 Regular Meeting of the Board of Commissioners. Mr. Thomas made the motion. The motion was seconded by Mr. Blasingame. Motion carried 4-0 and the Board adjourned at 7:26 p.m.

APPROVAL OF MINUTES

**THE REGULARLY SCHEDULED MEETING OF THE
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TUESDAY, 01 DECEMBER 2015**



Mr. Paul Chapman – Chairman



Mr. Blasingame – V. Chairman

Absent

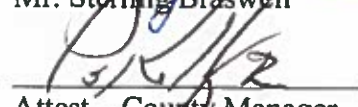
Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager