

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 19 JANUARY 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS  
WAS CALLED TO ORDER AT 6:05 P.M.**

The following members were present: Mr. Paul Chapman, Mr. Bobby Blasingame, Mr. Sterling Braswell, Mr. Justin Spillers, and Mr. John Thomas.

**INVOCATION GIVEN BY MR. BOBBY BLASINGAME**

**AGENDA APPROVAL**

Mr. Chapman asked that the agenda be amended. He requested that "Resolution – MGRC" be added under "New Business". Mr. Spillers made a motion to approve the amended agenda. Mr. Blasingame seconded and the motion carried 5-0.

**FIRST ON THE AGENDA**

**Approval of Minutes: *Regularly Scheduled Meeting of 05 January 2016***

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 05 January 2016. Mr. Thomas made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

**Approval of Minutes: *The Called Meeting of 12 January 2016***

Mr. Chapman asked for a motion to approve the minutes from the Called Meeting of 12 January 2016. Mr. Braswell made the motion to approve the minutes. Mr. Thomas seconded and the motion carried 5-0.

**SECOND ON THE AGENDA**

**Appearances: *Mr. Shawn Wray***

Mr. Wray (Executive Director, Think on These Ministries International) requested the Board consider renting or leasing a County owned building located on Wright Avenue.

Mr. Mincey stated he would need to research the legal aspects of a County leasing space to a private enterprise. He went on to say that this may be something better handled by the Development Authority.

Mr. Chapman requested the Board table the issue and allow the County Attorney time to determine what the County could do with the building.

The Board had no objections

### **THIRD ON THE AGENDA**

#### **Old Business:** *Roads – Discussion (John Thomas)*

Mr. Thomas expressed concerns about the process used to select road paving projects. He stated that the County has recently paved roads that are already requiring repairs. He went on to say that some of those roads have been damaged by numerous issues but logging seems to be the biggest culprit. He suggested that the Board consider placing a rock base on these roads that lend themselves to logging rather than apply a paved surface.

The Board engaged in a lengthy conversation and agreed that all aspects of road construction should be carefully considered prior to authorizing construction projects.

#### **Old Business:** *Coroner Pay Scale*

Mr. Mincey provided the Board with a memorandum that explained statutory pay versus the Local Act for compensation for the Coroner position.

The Board debated the various pros and cons of each system. After some discussion Mr. Thomas made the motion to leave the Local Act in place. Mr. Braswell seconded and the motion carried 4-1. Mr. Spillers voted no.

#### **Old Business:** *Unification – Charter Questionnaire Update*

Mr. Kelly presented the Board with the Regional Commission questionnaire addressing the items that were not discussed at the Called Meeting of 12 January 2015. Mr. Kelly stated he had provided answers to some of the questions for the Board members to consider. He went on to say that the Unification meeting was scheduled for Tuesday, January 26, 2016 and those questions and answers would be discussed at that meeting.

#### **Old Business:** *Comprehensive Plan – Finalize Steering Committee Panel*

The following individuals were appointed by the Board to participate as members of the Comprehensive Plan Steering committee:

| Comprehensive Plan |           |                |                |              |                  |
|--------------------|-----------|----------------|----------------|--------------|------------------|
| Name               | Contact # | Occupation     | Name           | Contact #    | Occupation       |
| Becky Smith        | 836-4508  | Government     | Lewis Walker   | 836-3313     | Sheriff          |
| Brad Cody          | 836-2314  |                | Marcus Early   |              | Education        |
| Brenda Carroll     | 836-4454  | Dev. Authority | Pat Kelly      | 214-1909     | Government       |
| Brent Lowe         |           | Education      | Patti Temple   | 836-3825     | Chamber          |
| David Mincey       | 836-3148  | Attorney       | Paul Chapman   | 973-2427     | Business         |
| Doug Kelley        | 960-8952  | Fire Fighter   | Reverend Hudo  | 706.646.8038 |                  |
| Frank Holmes       | 919-7773  | Citizen        | Stacey Ladson  | 836-3497     | Ind. Development |
| Frank Miller       | 836-2520  | Government     | Steve Davis    | 836-5063     | Finanace         |
| Henry Blasingame   | 836-3494  | Citizen        | Trey Seagraves |              | Education        |
| Kelli Cody         | 836-3121  | Extension Ofc  | Vickey Simmons | 836-3195     | Ga. Post         |
| Larry Spillers     |           | Farmer         | Zach Woods     |              | Student          |

Mr. Braswell made a motion to appoint the above mentioned members. Mr. Thomas seconded and the motion carried 5-0.

**Old Business:** *Roof Repairs Estimate – Senior Center*

Mr. Kelly presented the Board with an estimate from LE Schwartz & Son, Inc. to replace the roof on the Senior Center. He went on to say that LE Schwartz had just been awarded the bid to replace the roof on the Health Department building.

Mr. Mincey stated that County Ordinance would normally require the County to bid this project. However, there was some language in the ordinance that would allow the Board to approve the project without a formal bid since the County just completed the bid process for a similar project and this contractor was the low bidder and any delay would cause additional damage to the building with the impending rains.

Mr. Thomas made a motion to approve the quote of \$13,150.00 for the 40 year architectural shingles and also pay an additional \$ 3,125.00 for the twenty (20) year warranty. Mr. Braswell seconded and the motion carried 5-0.

**FOURTH ON THE AGENDA**

**New Business:** *Purchase Card Policies*

Mr. Sherlock (County Attorney) stated effective January 1, 2016 O.C.G.A. 36-80-24 prohibits county elected officials from using government purchasing cards and government credit cards unless the county governing authority authorizes the issuance of such cards by public vote and has promulgates specific policies regarding the use of such cards.

Mr. Sherlock presented the Board with the “Purchasing Card and Credit Card Ordinance” which is intended to comply with the policy requirements of the O.C.G.A. 36-80-24 regarding the use of County issued government purchasing cards and credit cards.

Mr. Spillers made a motion to adopt the ordinance. Mr. Thomas seconded and the motion carried 5-0.

Mr. Sherlock presented the Board with the "Resolution of the Crawford County Board of Commissioners Regarding County Issued Purchase and/or Credit Cards" that resolves "The Crawford County Board of Commissioners adopts the Purchasing Card and Credit Card Ordinance for Crawford County Elected Officials and designated personnel. The Resolution further stated that those designated users were Mr. Paul Chapman, Mr. Bobby Blasingame, and Mr. Pat Kelly.

Mr. Thomas made a motion to adopt the Resolution. Mr. Blasingame seconded and the motion carried 5-0.

**New Business:** *Resolution – MGRC*

The Middle Georgia Regional Commission requested the Board consider adopting the "Resolution of the Board of Commissioners of Crawford County to Accept the Petitions of the Pulaski County Sole Commissioner, Putnam County Commissioners, and Wilkinson County Commissioners to Join the Central Georgia Joint Development Authority".

Mr. Blasingame made the motion to adopt the resolution. Mr. Thomas seconded and the motion carried 5-0.

**New Business:** *1<sup>st</sup> Quarter Administration Briefing*

Mr. Kelly presented the Board with the County's 1<sup>st</sup> Quarter Administration Budget (see attachment) with the following items being discussed:

**FY 2016 REVENUES**

- LOST COLLECTIONS – ANNUAL COMPARISONS
- FY 2016 REVENUES

**FY 2016 EXPENDITURES**

- FY 16 EXPENDITURES – DEPARTMENT
- FY 16 EXPENDITURES – CATEGORY
- ANALYSIS – EXPENDITURES ARE FRONT END LOADED
- FY 16 BUDGET AMENDMENTS

**FY 2016 TRANSIT FUND BUDGET**

**FY 2016 WATER ENTERPRISE BUDGET**

**FY 2016 RECREATION DEPARTMENT**

**SPLOST**

- ALLOCATIONS PER BOND REFERENDUM

- DEBT SERVICE SCHEDULE
- YEAR ONE (1) OVERVIEW
- ANNUAL COMPARISON
- COLLECTIONS VS EXPENDITURES

**ROAD PROJECTS LMIG 2015/16 – STATUS UPDATES**

The Board thanked Mr. Kelly for the presentation.

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 19 January 2016 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 8:10 p.m.

**APPROVAL OF MINUTES**

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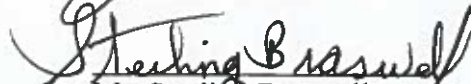
Mr. Paul Chapman – Chairman



Mr. Blasingame – V. Chairman

  
Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell

  
Attest – County Manager