THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS TUESDAY, 16 FEBRUARY 2016

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. Justin Spillers.

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "Internet Usage – Policy" under 'New Business" be tabled. Mr. Spillers made a motion to approve the amended agenda. Mr. Blasingame seconded and the motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes: Regularly Scheduled Meeting of 02 February 2016

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 02 February 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

Approval of Minutes: The Called Meeting of 09 February 2016

Mr. Chapman asked for a motion to approve the minutes from the Called Meeting of 09 February 2016. Mr. Braswell made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Appearances: Mrs. Joann Hamlin - Litter Collection

Mrs. Hamlin (Clean and Beautiful) requested the Board consider allocating funds in order to provide litter collection service for the City and County. She presented the following budget increase request:

LITTER COLLECTION Category		
REG SALARIES	51.1100	8736
FICA	51.2200	668
MEDICARE	51.2300	127
TELEPHONE/POSTAGE	52.3200	250
TRAVEL	52.3500	350
OFFICE SUPPLIES	53.1100	350
TOTAL		10481

There was much discussion. Mr. Spillers requested the County Manager explore the possibility to hiring a Temp Service to supply the man power.

Mrs. Hamlin also requested the Board consider allowing her department to create a "Litter Hotline" whereby citizens can report litterers. She went on to say the Sheriff's department could identify those individuals if the license plate numbers were reported. Once identified a warning letter and litter information and the impact of litter on our roadways would be sent to those individuals.

The Board thanked Mrs. Hamlin and stated they would consider the request.

Appearances: Mrs. Sherry Hudson

Mrs. Hudson was not in attendance.

THIRD ON THE AGENDA

<u>Old Business:</u> Avera Road Bridge Replacement – Update

Mr. Kelly presented the Board with a "Design – Build Memorandum of Understanding" between the Board and DOT for their consideration. The purpose of the MOI is to outline the responsibilities of each party for the Avera Bridge replacement project. This project is set to be let for bid by DOT this summer. Mr. Kelly went on to say that DOT would be funding the project in its entirety.

Mr. Spillers made a motion to enter into the agreement. Mr. Braswell seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

New Business: Credit Card Use Approval – Sam's Card

Mr. Kelly requested the Board approve the use of a "Sam's Card" for the Recreation Department. He also requested that the Board identify Judge Pam Busbee and Recreation Director Doug Kelley as authorized users.

Mr. Spillers made the motion. Mr. Braswell seconded and the motion carried 4-0.

New Business: Internet Usage - Policy

This item was tabled until the next regularly scheduled meeting of the Board of Commissioners.

New Business: GDNR - Rowland and Richardson Mill Road

Mr. Kelly stated that his office had received notification from the Georgia Department of Natural Resources that portions of Rowland and Richardson Mill roads were releasing sediment into the Hartley Branch. Mr. Kelly requested the Board consider calling for quotes to design a plan to address those environmental issues.

The Board had no objections. Mr. Kelly stated he would provide those quotes at the next regularly scheduled meeting of the Board of Commissioners.

New Business: Surplus Property

Mr. Kelly stated that a citizen was interested in purchasing a parcel of property currently owned by the county. He asked the board to consider declaring the parcel as surplus and place any reserve it deemed appropriate. The parcel is identified as C055D – 001 located on Hortman Mill Road.

Mr. Spillers made a motion to declare the property as surplus, set a reserve of \$2,080.79, and allow the County Manager to begin the bid process. Mr. Braswell seconded and the motion carried 4-0.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 16 February 2016 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 7:51 p.m.

APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS TUESDAY, 16 FEBRUARY 2016

Mr. Paul Chapman – Chairman

Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Absent-

Mr. John Thomas

Mr. Sterling Braswell

Attest - County Manager