

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 01 MARCH 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, Mr. John Thomas and Mr. Justin Spillers.

INVOCATION GIVEN BY MR. JUSTIN SPILLERS

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "GDNR – Rowland and Richardson Mill Road" and "EMA – Disaster Relief Update" be added under "Old Business". He also asked that "Mr. Jesse Randall" be added under "Appearances". Mr. Spillers made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes: Regularly Scheduled Meeting of 16 February 2016

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 16 February 2016. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Appearances: Mr. Jesse Randall

Mr. Randall asked if there was an area that the Democratic Party could use to qualify its candidates.

Mr. Chapman stated that the Republican Party uses the offices of the Probate to qualify. He went on to say that the Democratic Party could do the same. He also stated that the Coverdale Room was generally available during the day should the members of the party wish to have informal meetings.

Mr. Randall thanked the board.

Appearances: *Mr. Mathew Raines*

Mr. Raines voiced concerns as to the deterioration of the recently paved Smith Chapel Road. He stated that the road was in terrible shape and was continuing to fail.

Mr. Thomas requested the contractor be notified and provide any insight as to why the roadbed was failing. He also requested that the Board be provided with repair guidance and estimates for those repairs.

Mr. Raines thanked the Board.

THIRD ON THE AGENDA

Announcements: *Recreation Baseball Opening Day – March 19th*

Mr. Kelly reminded that Board that the Rec Baseball season will kick off at 11:00 a.m., Saturday March 19th. He went on to say that the Recreation Board member has extended an invitation to the BOC to attend if their schedules would allow.

FOURTH ON THE AGENDA

Old Business: *Litter Collection – Update*

Mr. Kelly stated he had located a Temp Service that would provide the labor necessary for the litter collection effort proposed by Ms. Hamlin (Director, Clean and Beautiful) at the last meeting of the Board of Commissioners. Mr. Kelly presented the Board with the following proposed annual budget:

LITTER COLLECTION		
Category		
REG SALARIES	51.1100	2080
FICA	51.2200	129
MEDICARE	51.2300	30
Contract Labor		10225
TELEPHONE/POSTAGE	52.3200	250
TRAVEL	52.3500	350
OFFICE SUPPLIES	53.1100	350
TOTAL		13414

After some discussion Mr. Spillers made a motion to proceed with the litter collection effort with the following stipulations:

Mrs. Hamlin would direct the work force to collect litter in each of the five districts in sequence i.e. District 1 on the first available weekend, District 2 on the second available weekend, etc. She would also ask for input from the Commissioner that represented the District being serviced.

Mr. Braswell seconded and the motion carried 5-0.

Mr. Spillers made a motion to allow Mrs. Hamlin to proceed with the proposed "Litter Hot Line" as discussed in an earlier Meeting of the BOC. Mr. Braswell seconded and the motion carried 4-1. Mr. Blasingame voted against stating that you should not be cited for something someone alleges.

Old Business: *GDNR – Rowland and Richardson Mill Road*

At its last meeting of the Board of Commissioners 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 and Mr. Kelly presented the Board with the following quotes:

CARTER & SLOOPE	\$ 2,750.00
HODGES, HARBIN, NEWBERRY, & TRIBBLE	\$ 3,600.00
HOFSTADTER & ASSOCIATES	\$ 2,500 – 3,500

Mr. Thomas made the motion to engage the services of the engineering consulting firm of Carter and Sloope.

Mr. Spillers seconded and the motion carried 5-0.

Old Business: *EMA – Disaster Relief Update*

Mr. Kelly stated that the Federal Government announced that federal aid will be available to 33 Counties in Georgia due to the recent flooding that occurred from December 22, 2015 through 13 January, 2016. He went on to say that Crawford County had notified FEMA, during the flood event, of damages that had occurred to its roadways and bridges. At that time the County submitted a damage estimate of \$80,000.00. Mr. Kelly went on to say that the County could expect a portion of those damages to be reimbursed by FEMA.

FIFTH ON THE AGENDA

New Business: *Budget Amendment – Senior Center*

Mr. Kelly reminded the Board that it had approved funding to re-roof the senior center at an earlier meeting. Mr. Kelly requested the Board amend the department budget of the Senior Center (55200) as follows:

<i>INCREASE BUDGET</i>	<i>52.2200 – Building Maintenance</i>	<i>\$ 16,275.00</i>
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Mr. Thomas made the motion to approve the request to amend the budget. Mr. Spillers seconded and the motion carried 5-0.

SIXTH 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. Spillers made the motion to enter into executive session. Mr. Braswell seconded and the motion carried 5-0. Board enters at 6:50 p.m.

Mr. Spillers made the motion to exit executive session. Mr. Braswell seconded and the motion carried 5-0. Board exits at 7:30 p.m.

Adjourn:

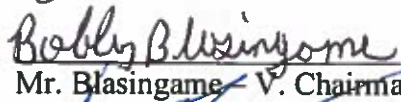
There being no further business, Mr. Chapman asked for a motion to adjourn the 01 March 2016 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 7:31 p.m.

APPROVAL OF MINUTES

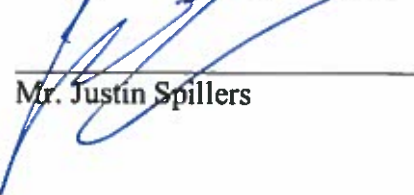
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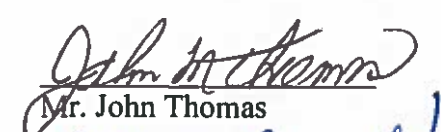
Mr. Paul Chapman / Chairman



Mr. Blasingame - V. Chairman



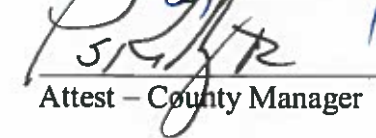
Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager