

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 19 APRIL 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. John Thomas and Mr. Sterling Braswell.

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "*Debris Removal – Various Bridges*" be added under "*Old Business*" and "*Chief Pate – Seized Property*" be removed from "*Appearances*". 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 05 April 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 05 April 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Appearances: *Mark Hardison – FY 2016 Financial Statement/Audit*

Mark Hardison (Clifton, Lipford, Hardison & Parker, LLC) presented the Board with an overview (see attachment) of the FY 2015 Audit. He stated that the County had been issued a "Clean Opinion" for 2015 and that they identified only two (2) Material Deficiencies for 2015.

The Board thanked Mr. Hardison for the presentation.

Appearances: *Patti Temple – Chamber of Commerce*

Ms. Patti Temple (Chamber of Commerce) requested the Board consider funding the purchase of a Special Events Liability policy that would be needed for the upcoming Jug Fest. She went on to say the Georgia Farm Bureau (located in Roberta) could provide the three (3) day umbrella policy at a cost of \$1,759.00.

Mr. Thomas made a motion to provide the requested funding. Mr. Braswell seconded and the motion carried 4-0.

Appearances: *Jacklyn Cartwright*

Ms. Cartwright requested the Board direct Mr. Miller (Zoning Administrator) to notify her electric provider to turn on power at one of her properties. She stated that she was attempting to split the power at a residence in order to create a multi residential building.

Mr. Miller stated the parcel was not zoned for such use and as such Ms. Cartwright would need to request a variance or a rezoning for the parcel.

Mr. Mincey stated the request by Ms. Cartwright was premature and that she would need to follow the procedure to request a variance or a rezoning of the property from Planning and Zoning.

Ms. Cartwright thanked the Board for their time.

THIRD ON THE AGENDA

Old Business: *Wireless Camera – Fuel Station*

Mr. Kelly presented the Board with a written feasibility analysis authored by Lomain Tech. This analysis was requested in order to offer an unbiased informative perspective on the cost effectiveness of the BTV security camera quote.

After some discussion the Board opted to delay any purchase until the next fiscal cycle.

Old Business: *Text Amendment – CCLDR*

At the last meeting of the BOC, Mr. Miller (Zoning Administrator) requested the Board consider amending section 8.7 (Home Occupations) of the Crawford County Land Development Regulations (CCLDR) for the Unincorporated area of Crawford County. The amendment is proposed in order to better define the Home Occupations standards. Those standards are intended to ensure compatibility with the residential character of the neighborhood and to emphasize the clearly secondary or incidental status of the home occupation in relation to the residential use of the main building.

At that time Mr. Blasingame asked the item be tabled and allow him time to review the proposed amendment. The Board had no objections.

Mr. Miller requested the Board consider the amendment at this time.

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

Old Business: *Debris Removal – Various Bridges*

At the previous meeting of the BOC Mr. Kelly stated that debris has piled up on the upstream side of the bridge located on Moran Road. He went on to say that it has been difficult to hire an outside contractor to remove the debris due to the risk involved and the various permits required. He further stated that the few contractors that have shown interest submitted quotes in the \$20,000.00 range.

Mr. Kelly stated that the Federal Government had declared that Crawford County was a disaster area due to the Christmas flooding events and that 75% of the cost to clear the debris could be covered by FEMA.

At that time Mr. Kelly stated he would keep the Board members updated on the issue.

Mr. Kelly now requests the Board consider a quote submitted by Southern Equipment in the amount of \$15,000.00 to remove the debris from the upstream side of the bridge.

After some discussion Mr. Thomas made the motion to approve the request. Mr. Blasingame seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

New Business: *Sale of Surplus Property – Bid Opening*

Mr. Kelly reminded the Board that they had declared the following parcels as surplus and had requested bids. Those properties and reserves are as follows:

C055A – 187A	80 Wright Avenue	\$ 0.00
C056 – 142A	Hortman Mill Road	\$ 1,100.00
C055D – 001	Hortman Mill Road	\$ 2,080.79

Mr. Kelly stated his office had received one (1) bid.

Mr. Thomas read the bid aloud announcing the following information:

Ms. Martha Hester (Marshall Mill Road) bid \$4,526.00 for parcel number C005D – 001.

Mr. Thomas made the motion to accept the bid and allow Mr. Mincey to create a deed transferring ownership. Mr. Blasingame seconded and the motion carried 4-0.

New Business: *Advisement for Bids – CDBG Water Systems Improvement*

Mr. Kelly presented the Board with the "Advertisement for Bids" the County would be running in the Georgia Post for the next several weeks. He went on to say that the advertisement was seeking qualified contractors to perform the construction of a water extension project. This project would encompass Twin Walks subdivision and portions of Jordan Road.

The Board thanked him for the update.

New Business: *2nd Quarter Administration Briefing*

Mr. Kelly presented the Board with his 2nd Quarter Administrative Briefing (see attachment) covering the following topics:

FY 2016 REVENUES

- LOST COLLECTIONS – ANNUAL COMPARISONS
- FY 2016 REVENUES

FY 2016 EXPENDITURES

- FY 16 EXPENDITURES – DEPARTMENT
- FY 16 EXPENDITURES – CATEGORY
- 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
- SPLOST REVENUES/EXPENDITURES

ROAD PROJECTS LMIG 2015/16/17 – STATUS UPDATES

The Board thanked him for the overview.

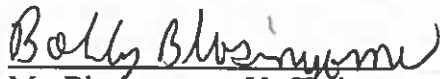
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 19 April 2016 Regular Meeting of the Board of Commissioners. Mr. Thomas made the motion. The motion was seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 7:45 p.m.

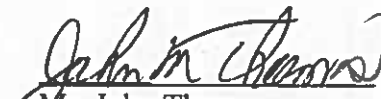
APPROVAL OF MINUTES

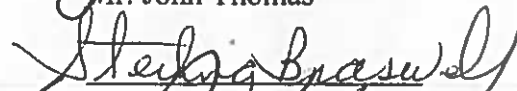
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Mr. Paul Chapman – Chairman


Mr. Blasingame – V. Chairman

Absent
Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest – County Manager