

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 19 JULY 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, Mr. Justin Spillers and Mr. Sterling Braswell.

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "Mr. Joe Romeo" be removed under "Appearances". Mr. Thomas made a motion to approve the amended agenda. Mr. Spillers seconded and the motion carried 5-0.

FIRST ON THE AGENDA

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

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

SECOND ON THE AGENDA

Old Business: *Appointment – Georgia Small Business Lender Membership*

Mr. Kelly stated that the Georgia Small Business Lender (GSBL) was established by the Middle Georgia Regional Commission to make loans to small businesses in our region. He went on to say that the County would need to appoint a member to the Board before 9/30/16.

The Board tabled the appointment at this time and requested the County Manager to contact the Chamber of Commerce and inquire about potential candidates.

Old Business: *Shop – Electrical Wiring*

At the last regular meeting of the Board of Commissioners Mr. Spillers requested the Board consider a prior quote rather than expend funds on an electrical design. He requested the County Manager contact that contractor and proceed with the necessary repairs.

At that time, Mr. Chapman requested the Board table the discussion until the next meeting in order to study the quote before approving the work.

Mr. Kelly presented the Board with the following quote from Westberry Electrical for their consideration:

“Remove bad wiring, furnish and install 400 Amp service, run new wire and conduit to existing air compressors, hook up existing good wire to new panel, replace bad lighting with LED fixtures. Include: (1) 400 Amp fused disconnect, and (1) 400 Amp, 42 circuit panelboard.”

\$12,427.51

After some discussion Mr. Thomas made the motion to approve the quote and proceed with the repairs. Mr. Blasingame seconded and the motion carried 5-0.

Old Business: LMIG 2017 – Roads Discussion

Mr. Kelly presented the Board with the most current road improvement list for consideration as follows:

| Proposed Projects LMIG 2017 List | | \$505,143 | | | | | | |
|-------------------------------------|-------------------------|----------------|-------------|-----------------|------------------------------------|--------|-----------------------|--------|
| Project # | Road Name | Traffic Rating | Road Rating | Surface Type | LMIG PORTION Materials/contract | County | Total Project Cost | Length |
| 1 | Dixon Road | 160 | 4 | DBL Surface | 137,636 | 0 | 137,636 | 3.25 |
| 2 | Dixon Road | 160 | 4 | Asphalt (1.25") | 247,100 | 0 | 247,100 | 3.25 |
| 3 | Rowell | 105 | 4 | WDG + Rock | 267,833 | 0 | 267,833 | 2.25 |
| 4 | Rowell | 105 | 4 | Triple Surface | 139,600 | 0 | 139,600 | 2.25 |
| 5 | Tanglewood | 135 | 4 | WDG + Rock | 38,563 | 18,000 | 56,563 | 0.80 |
| 8 | Billy White to Colbert | 40 | 4 | WDG + Rock | 111,962 | 0 | 111,962 | 1.00 |
| 9 | Billy White | | | Asphalt (1.5") | 34,880 | 0 | 34,880 | 0.45 |
| 10 | Gunter Mill Road | | | DBL Surface | 44,880 | 0 | 44,880 | 1.50 |
| 11 | Gunters Mill | | | Asphalt (1.0") | 71,760 | 0 | 71,760 | 1.50 |
| 12 | Orchard Ridge | | | DBL Surface | not recommended | 0 | 0 | 0.30 |
| 13 | Orchard Ridge | | | Asphalt (1.0") | 20,625 | | 20,625 | 0.30 |
| 14 | Hollis Road | | | Asphalt | | | | 1.00 |
| 15 | Hollis Road | | | Triple Surface | | | | 1.00 |
| 16 | Rackely Road | | | WDG + Rock | | | | 1.25 |
| 17 | Spring Hill Church Road | | | Asphalt | | | | 1.50 |
| 18 | Spring Hill Church Road | | | Triple Surface | | | | 1.50 |
| 19 | Stagecoach Lane | | | Asphalt | | | | 0.20 |
| 20 | Davis Drive | | | WDG + Rock | | | | |
| 21 | Road Maintenance Mat | | | Various | | 65000 | | |

He went on to say that road improvement estimates would be provided at the next meeting.

Mr. Chapman requested that Mule Creek road be added to the list as a wide, drain, and grade project.

THIRD ON THE AGENDA

New Business: *Health Department – Proposed Environmental Health Fees*

Mr. Al Hlavaty (Environmental Health Section, Crawford County Health Department) requested the Board consider and approve the proposed Environmental Health fee schedule (see attachment) for the Crawford County Health Department.

After some discussion Mr. Spillers made the motion to approve the proposed fee schedule. Mr. Blasingame seconded and the motion carried 5-0.

New Business: *Transit FY 17 Contract – Authorizing Resolution*

Mr. Kelly requested the Board approve an “Authorizing Resolution” that would allow the Chairman of the Board (Mr. Paul Chapman) to execute the FY 2017 Transit grant contract agreements for public transportation assistance.

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

New Business: *Rowland Road – Right of Way*

Mr. Chapman requested this item be tabled until the next regularly scheduled meeting of the Board of Commissioners. There were no objections.

New Business: *FY 2016 – 3rd Quarter Overview*

Mr. Kelly presented the Board (see attachment) the County’s “Fiscal Year 2016 – 3rd Quarter Administrative Briefing”. He went on to say that the County’s expenditures were currently 5.09% under budget and the County had collected 91% of its projected revenues.

The Board thanked him for the update.

New Business: *FY 2017 – Budget Overview*

Mr. Kelly presented the Board (see attachment) with an overview of the proposed FY 2017 budget. He went on to say that the current projected expenditures outpaced the projected revenues by \$306,631 and it would be necessary to cut expenditures or increase revenues in order to balance the new budget.

There was a lengthy discussion on how to proceed. The Board opted to study the various options and reach an agreement at the next regularly scheduled meeting of the Board of Commissions.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 19 July 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 8:05 p.m.

APPROVAL OF MINUTES

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TUESDAY, 19 JULY 2016**



Mr. Paul Chapman - Chairman



Mr. Blasingame - V. Chairman



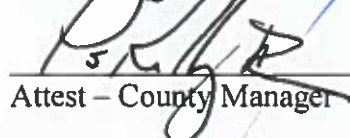
Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager