

**THE CALLED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
THURSDAY, 25 AUGUST 2016**

**THE CALLED MEETING OF THE CRAWFORD COUNTY BOARD OF  
COMMISSIONERS WAS CALLED TO ORDER AT 8:30 A.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame (V-Chair), Mr. John Thomas, and Mr. Sterling Braswell.

**INVOCATION GIVEN BY MR. JOHN THOMAS**

**AGENDA APPROVAL**

Mr. Chapman asked to amend the agenda. He requested that “*Security Agreement*” be added under “*New Business*” and “*Pending Litigation*” be added under “*Executive Session*”. Mr. Thomas made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 4-0.

**FIRST ON THE AGENDA**

**Public Hearing: *Proposed Millage Rate Increase***

Mr. Chapman asked if there were anyone that would like to be heard in regard to the proposed millage increase for the 2016 Digest.

No one asked questions.

**SECOND ON THE AGENDA**

**New Business: *Security Agreement – The Citizens Bank of Taylor County***

The Citizens Bank has appointed First National Banker’s Bank (Baton Rouge, Louisiana) as the custodian and agent for Crawford County to hold securities pledged by First National Bank to secure the repayment of funds deposited by Crawford County.

The Citizens Bank requires Crawford County to provide a letter allowing First National Bank to be used to provide collateralized security of Public Funds that exceed the Citizens Bank FDIC limits. They also request the County provide a letter terminating any agreements with Compass Bank which is currently providing that service for The Citizens Bank.

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

**THIRD ON THE AGENDA**

**Executive Session: Pending Litigation**

*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. Braswell made the motion. Mr. Thomas seconded and the motion carried 4-0. Board enters at 8:36 a.m.

Mr. Blasingame left the meeting at 9:30 a.m.

Mr. Braswell made the motion to exit executive session. Mr. Thomas seconded and the motion carried 4-0. Board exits at 9:45 a.m.

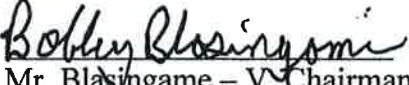
**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 25 August 2016 Called Meeting of the Board of Commissioners. Mr. Braswell made the motion. The motion was seconded by Mr. Thomas. Motion carried 3-0 and the Board adjourned at 9:46 a.m.

**APPROVAL OF MINUTES**

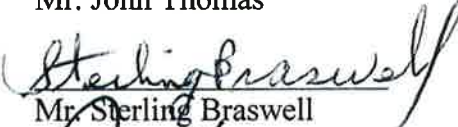
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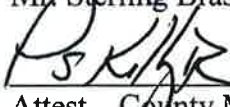
  
Mr. Paul Chapman – Chairman

  
Mr. Blasingame – V. Chairman

Absent  
Mr. Justin Spillers

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Mr. John Thomas

  
Mr. Sterling Braswell

  
Attest – County Manager