

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 04 OCTOBER 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), and Mr. Sterling Braswell.

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with one addition. He requested that "Pending Litigation" be added under "Executive Session". Mr. Blasingame made the motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 3-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 20 September 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 20 September 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 3-0.

SECOND ON THE AGENDA

Appearances: *Ms. Kelli Cody – Extension Office*

Ms. Cody (Extension Office Agent) recognized her 4-H students with achievement awards for their various accomplishments over the last year. She also thanked the Board for its continued support of the Extension Office.

THIRD ON THE AGENDA

Old Business: *Proposed Fire Station Location*

Mr. Spillers arrives at meeting.

Mr. Chapman requests the Board consider a location on Jordan Road as the future site for the proposed fire station that had been budgeted this year. There was a discussion as to locating the proposed fire station at the Jordan Road site or to build a replacement station in Musella.

The board opted to continue studying the various pros and cons of the two sites before making a final decision.

FOURTH ON THE AGENDA

New Business: *Benjamin Hawkins Grave Site – Request to Place Marker*

Mr. Kelly stated that he had been contacted by Ms. Jane Hampton who is the Treasurer of the Major Philip Cook Chapter, National Society United States Daughters of 1812. He went on to say that she has requested permission to honor Benjamin Hawkins by placing a grave marker at his grave site. Mr. Kelly went on to say that the organization would assure the Board that the marker and ceremony will be in good taste and a credit to Crawford County.

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

New Business: *Jessi Drive (Private) – Water Extension Request*

Mr. Kelly informed the Board that residents that live along Jessi Drive (Private Drive) had inquired about the water extension that was currently under construction (Jordan Road) and the possibility of extending those lines down their private easement.

Mr. Mincey stated it would be necessary to obtain a utility easement from all the residents along Jessi Drive as they shared a common easement.

Mr. Chapman suggested the Board wait until the construction project was completed and at that time assess the cost that may be associated with the request.

The Board had no objections.

New Business: *Overtime – Final Rule*

Mr. Kelly explained that the overtime rule for salaried employees was set to change on December 1st of this year. He went on to say that all salaried employees would be required to earn \$ 47,476/year in order to maintain “salaried” states. He went on to say that the County had two (2) employees that would be affected by this new rule. He requested the Board consider raising salaries in order to maintained “salaried status” or make them hourly employees and pay overtime on hours worked beyond 40 hours per week.

Mr. Kelly asked that those discussions occur during executive session.

The Board had not objections.

FIFTH ON THE AGENDA

Executive Session: Personnel/Pending Litigation

Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceeding or settlements. [O.C.G.A. Section 50-14-2]

Discussion or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee

Mr. Braswell made the motion to enter into executive session. Mr. Spillers seconded and the motion carried 4-0. Board enters at 6:38 p.m.

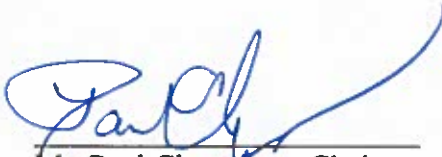
Mr. Braswell made the motion to exit executive session. Mr. Spillers seconded and the motion carried 4-0. Board exits at 7:11 p.m.

Mr. Spillers made a motion to proceed with the Southern Rivers Energies litigation. Mr. Braswell seconded and the motion carried 4-0.

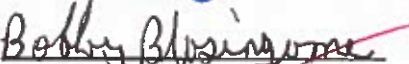
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 04 October, 2016 Regularly Scheduled 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 7:12 p.m.

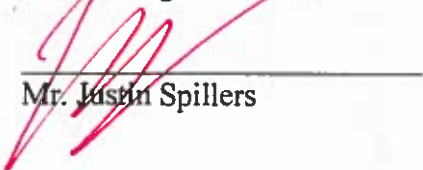
**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 04 OCTOBER 2016**



Mr. Paul Chapman – Chairman

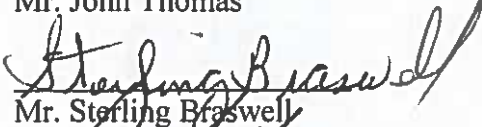


Mr. Blasingame – V. Chairman

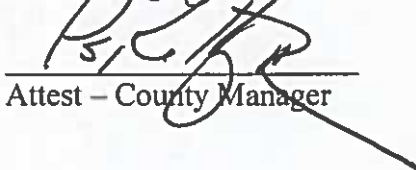


Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager