

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 06 DECEMBER 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. Justin Spillers, Mr. John Thomas and Mr. Sterling Braswell.

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with additions. He requested that "Fire Department" be added under "New Business". He further requested "Development Authority" be added under "Executive Session". Mr. Spillers made the motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes: *Called Meeting of 29 November 2016*

Mr. Chapman asked for a motion to approve the minutes from the called meeting of 29 November 2016. Mr. Spillers made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Appearances: *Mrs. Patrice Walker – Tax Commissioners Office*

Mrs. Walker asked the Board to consider increasing the Tax Commissioner's operating budget in order to hire an additional employee. The office currently has a Tax Commissioner and two (2) administrative assistances.

There was discussion as to the estimated cost of the additional employee as well as the possibility of a part time employee.

Mr. Braswell made a motion to allow for an additional part time employee. That motion did not get a second.

After further discussion, Mr. Thomas suggested that Ms. Walker return in ninety (90) days and give the Board an update on the office’s operations at which point the Board could reconsider the request.

THIRD ON THE AGENDA

Old Business: Recreation – Roof Repairs (Library/Jail)

Mr. Kelly reminded the Board of the bid amounts for the proposed Library and Jail roofing projects as follows:

BID TABULATION SHEET 11/15/2016	LIBRARY		JAIL
	Option 1	Option 2	
	Indoor Air Technology	27,300	
Bates Roofing	29,765	28,276	24,950
Wheeler Construction	19,500	21,560	25,780
Provision Roofing	14,800	15,600	17,500
LE Schwartz**	16,200	20,950	48,344
Corporate Vision Inc	16,500	19,500	N/A
**Reduce \$2500 if Both Contracts Awarded.			
**20 Year Warranty on 40 year Shingles.			

Mr. Kelly stated that Provision Roofing had agreed to purchase a “Performance Bond” at the cost of \$1,154.00 which will be added to the bid amounts should the projects be awarded.

Mr. Spillers made the motion to approve “option 2” for the library in the amount of \$15,600.00, the jail in the amount of \$17,500.00, and the additional expense of the performance bond in the amount of \$1,154.00.

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

Old Business: Equipment Purchase – Grounds Department (Tractors)

Mr. Kelly presented the Board with updated pricing on a proposed purchase of new tractors for the grounds department as follows:

TRACTOR COMPARISON QUOTES

JOHN DEERE TRACTORS	\$ 93,477.04
KUBOTA TRACTORS	\$ 99,675.00
NEW HOLLAND	\$ 102,754.75

After some discussion the board opted not to proceed with the equipment purchase.

Old Business: *FY 2017 CDBG Application*

In a prior meeting, the Board had voted to allow Hofstadter and Associates to engineer the next CDBG project that may be awarded on behalf of the County. However the County's procurement policy requires that projects exceeding \$ 7,500.00 be let for bid with "request for proposals" and a contract award based on those bids.

Mr. Thomas made the motion to resend the previous motion allowing Hofstadter and Associates to engineer the next CDBG project awarded to the County. This will require Hofstadter and Associates to participate in the "RFP" process to be considered for any project award.

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

FOURTH ON THE AGENDA

New Business: *Heaters for Basketball Gym*

Mr. Doug Kelley (Recreation Director) requested the Board consider purchasing a 250,000 BTU gas heater for the basketball Gym. He went on to say that the current heaters were very old and out dated. He presented the Board with the following cost quotes:

RECREATION – QUOTES FOR REPLACEMENT HEATER

HILL HEATING & COOLING	125,000 BTU	\$ 4,350.00
BRIAN WELCH HEATING AND AIR	250,000 BTU	\$ 4,495.00
J & J HEATING & AIR LLC	250,000 BTU	\$ 4,160.00

ALL QUOTES INCLUDE LABOR AND EQUIPMENT RENTALS

After further discussion Mr. Braswell made a motion to purchase two (2) heaters contingent upon the cost not exceeding \$ 8,000.00. Mr. Thomas seconded and the motion carried 5-0.

New Business: *Fire Department – Chief Pate*

Chief Pate presented Mr. Kelly with a plaque from the members of the Volunteer Fire Department thanking him for ten (10) years of support.

Mr. Chapman presented Mr. Kelly with a County Resolution thanking him for his efforts over the last ten (10) years as the County Manager for Crawford County.

Mr. Kelly thanked the Board members and the Chief for the recognition.

FIFTH ON THE AGENDA

Executive Session: Acquisition of Property/Pending Litigation

Discussing the future acquisition of real estate [O.C.G.A. Section 50-14-3(4)]

Mr. Spillers made the motion to enter into executive session. Mr. Braswell seconded and the motion carried 5-0. Board enters at 6:45 p.m.

Mr. Spillers made the motion to exit executive session. Mr. Thomas seconded and the motion carried 5-0. Board exits at 7:39 p.m.

Mr. Spillers made a motion to allow Mr. Chapman to sign an Intergovernmental Agreement allowing the Development Authority to proceed with a purchase of property for the proposed new industrial site. Mr. Thomas seconded and the motion carried 5-0.

Discussion or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A. Section 50-14-3(6)]

Mr. Thomas made the motion to enter into executive session. Mr. Spillers seconded and the motion carried 5-0. Board enters at 7:41 p.m.

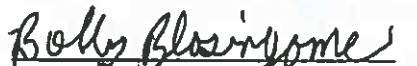
Mr. Spillers made the motion to exit executive session. Mr. Blasingame seconded and the motion carried 5-0. Board exits at 7:55 p.m.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 06 December, 2016 regularly Scheduled Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 7:56 p.m.

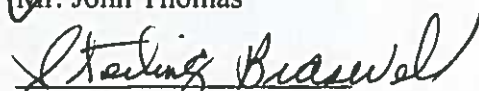
APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 06 DECEMBER 2016

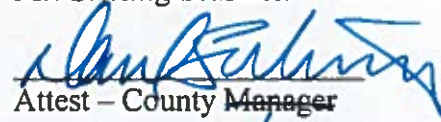

Mr. Paul Chapman - Chairman


Mr. Blasingame - V. Chairman

Absent
Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest - County Manager
Attorney