

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 20 DECEMBER 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER
AT 6:03 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame (Vice-Chairman), Mr. John Thomas, and Mr. Sterling Braswell. Mr. Justin Spillers was absent.

INVOCATION GIVEN BY MR. Sterling Braswell

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with following additions to be made under "New Business":

4. Regional Commission – Mr. Daniel Dobbins to speak regarding the bid for the lighting project at the Recreation Department Ball Fields

Addition to "Executive Session":

Personnel Matters

Mr. Blasingame made the motion to approve the amended agenda. Mr. Thomas seconded and the motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 6 December 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 6 December 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Appearances:

1. **Honorable Pam Busbee (Probate Judge)** – swore in the newly re-elected commissioners, Mr. Bobby Blasingame and Mr. John Thomas.
2. **Ryan Johnson (Clerk of Court)** – requested to move \$2,000 from Clerk's Project Fund to Overtime Fund in existing budget. Mr. Thomas made the motion to approve the budget change. Mr. Braswell seconded and the motion carried 4-0.

THIRD ON THE AGENDA

New Business: *Recreation Department Appointments*

Mr. Doug Kelley thanked the Board for the new heaters. Mr. Kelley then informed the Board that 2 appointments needed to be made to the Recreation Department Board. He gave the Board the names of three individuals who were willing to serve, Mr. Brandan Spillers (current member), Mr. Blake Harold (current member), and Ms. Sierra Smith (non-member). The Board considered all the applications.

Motion was made by Mr. Thomas to re-appoint the two current members back to the Rec Dept Board. Mr. Braswell seconded and the motion carried 4-0.

New Business: *Phoenix Center Board Appointment*

The Board was informed that they needed to appoint a new Phoenix Center Board Member due to the passing of MAJ Harold Dickey. The Board was informed that Mr. Charles Kenneth King was willing to serve out the remainder of MAJ Dickey's term ending in June 2019.

Motion was made by Mr. Thomas to appoint the Mr. King to the Phoenix Center Board to fill the remainder of the term. Mr. Braswell seconded and the motion carried 4-0.

New Business: *Crawford County Department Head / Elected Officials Discussion*

Discussion was conducted by Board with Department Heads about filling void in County Management Position until job was filled. Ms. Sanders and Ms. Soloman will cover, as able, but default is Chairman Chapman for other matters including Employment / Personnel matters. Regional Commission is conducting search for candidates and Chairman wants employee feedback. Mr. Marion Miller requested that all prior protocols for work orders, etc., continue in place to protect employees, especially related to road and driveway and right of way issues. Board agreed. Mr. Bill Patton requested continuation of Thursday Department Head meetings. Chairman Chapman and Mr. Bobby Blasingame agreed to attend Thursday meetings to be held at 7:30 a.m. at County office and requested any materials for review be provided in advance.

Matter concluded.

New Business: *Regional Commission – Recreation Department Lighting Project*

Mr. Daniel Dobbins of RC discussed the grant for the lighting project at the ball fields and the receipt of one bid from Middle GA Outdoor Lighting. The grant was for \$50,000.00 to match \$50,000.00 from the County for a total project cost of \$100,000.00. The bid from Middle GA Outdoor Lighting was for \$108,000.00. Mr. Dobbins explained that the extra \$8,000.00 would have to come from the County. Board called upon Middle GA Outdoor Lighting representative to explain bid and details of "MUSCO" light fixtures (with 25-year replacement warranty) and construction costs. Negotiations ensued. Representative agreed to go back to company and re-negotiate on reduction of costs and change in plans to accommodate future light expansions. Representative will report back to Board.

Mr. Thomas made the motion to approve the project with the changes and at \$100,000.00 amount if Company agrees to re-negotiated amounts. Mr. Braswell seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

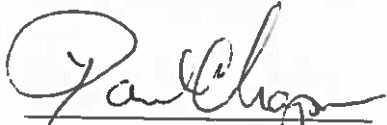
The Board voted to go into Executive Session to discuss personnel matters at 7:10 p.m.

The Board came out of Executive Session at 7:30 p.m.

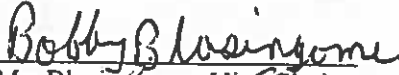
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 20 December 2016 regularly Scheduled 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 7:31 p.m.

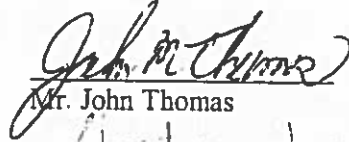
APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 20 DECEMBER 2016



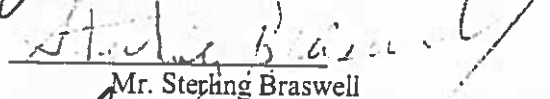
Mr. Paul Chapman - Chairman



Mr. Blasingame - Vice Chairman


Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell



Attest - County Attorney