

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 17 JANUARY 2017**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER
AT 6:06 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 in prior meeting by Mr. John Thomas.

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with following additions and deletions:

Under Old Business:

1. CDBG – Grant Bids

Under New Business:

2. OAC – Repairs and Insurance Proceeds

Under Executive Session:

1. Personnel

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:

1. *Regularly Scheduled Meeting of 20 December 2016*

Mr. Chapman reminded the Board that the minutes for the previous two meetings would need to be approved as the minutes for 20 December were not available for review and signature at the last regularly scheduled meeting. Mr. Chapman then asked for a motion to approve the minutes from the regularly scheduled meeting of 20 December 2016. Mr. Thomas made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 5-0.

2. *Regularly Scheduled Meeting of 3 January 2017*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 3 January 2017. Mr. Thomas made the motion to approve the minutes. Mr. Spillers seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Old Business: *Community Development Block Grant – Project*

Mr. Chapman reminded the Board that the Rowell Road project had been approved for a CDBG grant in the amount of \$750,000. However, the results of the project bid reflected a total project cost in excess of one million dollars. As such, in order to complete the project as designed, the County would have to cover an additional \$547,000.00. The Board determined that Mr. Hofstadter of Hofstadter & Associates needed to attend the next meeting to discuss options for

handling the project economically. Mr. Chapman asked that Mr. Hofstadter be invited to the next meeting. No further action was taken at this time.

THIRD ON THE AGENDA

New Business: *Crawford County School Board*

Chairman Chapman stated that he had spoken with Superintendent Brent Lowe regarding some grading and site work at the school baseball field. Coach West was present and stated that the fields needed some additional red dirt and grading in the infield. The Board voted to provide the requested work for the school stating they would sign the necessary documentation.

Motion was made by Mr. Thomas to provide the needed labor and materials. Mr. Braswell seconded and the motion carried 5-0.

New Business: *OAC*

Mr. Chapman recognized Mrs. Patti Temple and Mr. Charles Cook of the Roberta-Crawford County Chamber of Commerce speaking on behalf of the OAC. Mrs. Temple stated that the recent freeze caused water pipes to burst causing extensive damage to the OAC building. The board discussed the need to bid out projects and whether or not this repair work could be done without a bid under the Georgia Code and the local ordinance. It was determined that non-road projects under \$100,000 could be undertaken without a bid generally. Further that the \$7,500 maximum under the County Local ordinance could be waived as needed to handle exigent situations. The Board asked that the OAC gather 3 to 4 quotes for the necessary work for the County to consider.

Mr. Cook also announced that the annual Chamber Dinner would be held on February 20, 2017, this year.

FOURTH ON THE AGENDA

Executive Session: *Personnel*

The Board voted to go into Executive Session to discuss personnel matters at 6:41 p.m.

The Board came out of Executive Session at 7:20 p.m.

Mr. Chapman asked for a motion to name Fabian Hollis as Sole Finalist with regard to the County Manager position. Mr. Thomas made a motion to name Fabian Hollis as the Sole Finalist and further that the position would pay \$60,000 annually with a \$100 per month car allowance, mileage to be paid at the federal rate for travel outside of county, standard benefits package and the standard 6 months probationary period. A final vote to be taken at a called meeting on January 31, 2017, after proper notice to the general public. Mr. Blasingame seconded and the motion carried 5-0.

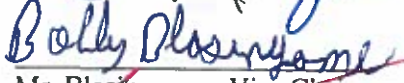
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 17 January 2017 regularly Scheduled Meeting of the Board of Commissioners. Mr. Thomas made the motion. The motion was seconded by Mr. Spillers. Motion carried 5-0 and the Board adjourned at 7:23 p.m.

APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 17 JANUARY 2017 at 6:00 PM



Mr. Paul Chapman - Chairman



Mr. Blasingame - Vice Chairman


Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Attorney

STATE OF GEORGIA
COUNTY OF CRAWFORD

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, PAUL CHAPMAN, who in his capacity as Chairman or the person presiding over a meeting of the Crawford County Board of Commissioners and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its Regularly Scheduled Meeting held on 17 January 2017 at 6:00 PM, the Board of Commissioners voted to go into closed session and exclude the public from all or a portion of its meeting. The subject matter of the closed portion of the meeting was devoted to the following within the exceptions provided in the open meetings law:


(Check or initial as appropriate)

- (X) Discussing 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. § 50-14-3(6)]
- () Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlements. [O.C.G.A. § 50-14-2]
- () Discussing the future acquisition of real estate. [O.C.G.A. § 50-14-3(4)]
- () Staff meeting for investigative purposes under duties or responsibilities imposed by law. [O.C.G.A. § 50-14-3(1)]
- () Tax matters made confidential by state law. [O.C.G.A. § 50-14-2]
- () Inspection of physical facilities under the jurisdiction of the Agency. [O.C.G.A. § 50-14-1(a)(2)]
- () Meeting with governing body, officer, agent, or employee of another agency at a location outside the County and at which no final action is taken. [O.C.G.A. § 50-14-1(a)(2)]

This 17th day of February, 2017.


Chairman

Sworn to and subscribed before me,
this 17th day of February, 2017.


Notary Public

