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**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
6:00 P.M. TUESDAY, 7 March 2017**

**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. John Thomas and Mr. Sterling Braswell.

**INVOCATION GIVEN BY:** Mr. Thomas

**AGENDA APPROVAL**

Mr. Chapman asked for a motion to approve the agenda with one addition. Mr. Thomas made the motion to approve the agenda. Mr. Blasingame seconded and the motion carried 4-0.

**Approval of Minutes:**

Regularly Scheduled Meeting of 21 February 2017

Executive Session Meeting of 21 February 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 21 February 2017. Mr. Thomas made motion to approve. Mr. Blasingame seconded. Motion carried 4-0. Mr. Chapman asked for a motion to approve the minutes from the executive session meeting of 21 February 2017. Mr. Blasingame made motion to approve. Mr. Braswell seconded. Motion carried 4-0

**Public Hearing:**

**Announcements:**

County Manager announced the completion of the Library and Jail roof repairs and the insurance company was reimbursing the county \$12,500.00 for the Library. County Manager announced claim submitted for Jail roof repairs.

**Appearances:**

Sheriff Lewis Walker presented a briefing to the board ref the Sheriff Department's operational status.

**Old Business:**

**Senior Center Update:**

Senior Center repair bids were presented to the Commissioners. Henley's Custom Solutions submitted \$22,198.00. Vernon Smith & Sons submitted \$18,875.00, and Paces Contracting Services submitted \$29,482.00. After much discussion and comparisons of the statements of work Mr. Braswell made a motion to award the contract to Vernon Smith & Sons with a in change order not to exceed \$7,500.00 to paint the entire interior and repair the chimney area. Mr. Thomas seconded. Motion carried 4-0

**Roads For CDBG:**

Roads for possible paving and/or water distribution were discussed in detail. Chairman asked the Commissioners to bring recommended road names to the next meeting that could possibly qualify for a CDBG.

**CGTC Update Briefing:**

Board of Commissioners conducted a walk-through of the CGTC. Reviewed all rooms, office areas, and common areas. County Manager was tasked to continue working trying to get the blueprints electronically, develop a plan that involves architect design, IT support, offices to move, custodial support and monthly/annual utility expenses compared to where we currently reside and cost for insuring facility.

**GTIB Matching Funds For Rowell Road:**

Mr. Britt Aliperti presented the GTIB application to the commissioners. Mr. Thomas made motion to approve submission of application with county in kind labor, cash match and pay the \$250.00 application fee, and if approved the board would discuss further. Mr. Braswell seconded. Motion passed 4-0

**New Business:**

**Plan First Program Application:**

County Manager informed board that we were eligible to apply for the DCA Plan First Program which works hand in hand with the Joint Comprehensive Plan. If approved the county would be eligible to apply for a CDBG every year for three consecutive years rather than the normal two year requirement. Board agreed to submit application.

**Scrap Tire Disposal Amnesty Day:**

County Manager explained the reimbursement grant from EPD for the county to collect and turn in old scrap tires throughout the county. Board of Commissioners agreed that we should participate.

**TSPLOST Project Submissions:**

Board discussed submissions and agreed that the #1 Project: US Hwy 80 to be 4 lane in Crawford County all the way to Hwy 19. #2 Project was to install passing/turning lanes on US Hwy 80. #3 Project was for Marshall Mill Road and connecting roads to become a state road. #4 Project was Rowell Road and #5 Project was to 4 lane Hwy 341. Chairman informed County Manager that he would let him know if he was going to submit them at his regional meeting or if the County Manager needed to submit them. Mr. Thomas made motion to approve. Seconded by Mr. Braswell. Motion carried 4-0

**Install Driveway Pipes On Dirt Roads:**

County Manager briefed commissioners ref driveways that need pipes to be installed that are causing damage to the road or county right of way. Presented three options. 1. County would install pipe after property owner has paid a standard flat fee of \$850.00 which is a standard contractors cost. 2. Property owner can hire a contractor with work to be approved by the Road Dept. Superintendent. 3. If the property owner refuses to correct the problem, the county can install the pipe and place a lien/property taxes against the owner. Commissioners asked the county attorney to research and provide legal advice ref the third option. Issue was tabled until the next meeting.

**Executive Session:**

Mr. Thomas made a motion to enter into executive session to discuss personnel, pending litigation and real estate transaction at 8:05 P.M. Mr. Braswell seconded. Motion carried 4-0. Mr. Braswell made a motion to exit executive session at 8:40 P.M. Mr. Thomas seconded. Motion carried 4-0

Mr. Thomas made a motion to select Joel Sherlock as the attorney to represent the county. Mr. Braswell seconded. Motion carried 4-0

Mr. Thomas made a motion for the Chairman to sign the employment contract for the County Manager. Mr. Braswell seconded. Motion carried 4-0

Mr. Thomas made a motion to affirm the resolution ref PolyWad and Development Authority property. Mr. Braswell seconded. Motion passed 4-0

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 7 March, 2017 regularly Scheduled Meeting of the Board of Commissioners. Mr. Thomas made the motion to adjourn, seconded by Mr. Blasingame. Motion carried 4-0 and the Board adjourned at 8:45 P.M.

APPROVAL OF MINUTES  
THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 7 March 2017

  
Mr. Paul Chapman - Chairman

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Mr. Blasingame - V. Chairman

  
Mr. Justin Spillers

  
Mr. John Thomas

  
Mr. Sterling Braswell

  
Attest - County Manager