

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY, 2 May 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, Mr. John Thomas, Mr. Justin Spillers and Mr. Sterling Braswell.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY: Mr. Thomas

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda, Mr. Spillers made the motion to approve the agenda. Mr. Braswell seconded and the motion carried 5-0.

Approval of Minutes:

Regularly Scheduled Meeting of 18 April 2017
Executive Session Meeting of 18 April 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 18 April 2017. Mr. Spillers made motion to approve. Mr. Braswell seconded. Motion carried 5-0. Mr. Chapman asked for a motion to approve the minutes from the executive session meeting of 18 April 2017. Mr. Thomas made motion to approve. Mr. Blasingame seconded. Motion carried 5-0

Employee of the Month

The Employee of the Month was Ms. Rooney from the P & Z office.

Public Hearing:

Mr. Benjamin Harris appeared before the board requesting a special exception to place a manufactured home on Harris Road which is zoned R1-AG. Mr. Harris showed the BOC google map where the home would be located. There was no opposition. The P & Z Board recommended the approval with a 5-0 vote. Mr. Chapman asked for a motion to approve or deny the request. Mr. Thomas made a motion to approve. Seconded by Mr. Blasingame. Motion carried 5-0

Appearances:

Ms. Kelli Cody from the UGA Extension appeared before the board and gave an overview of her duties and services for the county. She provided handouts for each commissioner. Several questions were asked by the BOC.

Announcements:

CM informed the board that the wage and salary survey had been completed, Safety LMIG grant had been submitted, Tax Assessors and Elections would be attending a census class on 4 May. Showed photos of detour signs on county roads, provided a video of the completed Senior Center Repairs and painting.

Under CPI, County Manager informed the board that 21k in repairs would start on the bull dozier, quarterly inspections would start on all county buildings for repair and upkeep, and extensive safety training classes for the Road and Ground Maintenance Depts.

Old Business:

Budget Execution:

CM showed budget execution and expenditures by all departments. Execution was at 46% and Revenue was at 75% as of 30 March which is the mid-point of the year. Mr. Chapman asked for a more detailed report to show trend analysis.

Joint Road Project Between Peach and Crawford County:

Chairman had spoken with Peach County's Public Works Director ref us working Tanglewood Road and Peach County working Cleveland Road. Mr. Chapman stated there was no new information.

Safety LMIG:

CM presented an update to the LMIG road striping paving list. Total estimated cost for 35 miles of road was \$77,000.00 with a county match of \$23,100.00 if approved.

New Business:

July 4 = First Tuesday of the Month:

CM informed the board that 4 July was the first Tuesday of the month. It was decided that the County Attorney would check and see if they could cancel the meeting and be within constitutional law. CM would front load the June 20 and July 18 meetings if needed. If the need arises to have a call meeting the BOC agreed to have one.

Appointment to the BOA Board:

County Manager informed the board that Ms. Joanne Dugger had volunteered to replace Mr. Seagraves and fill his unexpired term. Board asked if an ad had been ran in the paper. CM stated no. BOC recommended an ad be run.

2016 Budget Amendments Needed for Auditors:

CM presented a list of budget amendments needed by the auditors. Mr. Thomas made the motion to approve the list. Mr. Spillers seconded. Motion carried 5-0. BOC wanted to know whether there was any surplus from the 2016 budget.

Executive Session:

Mr. Spillers made a motion to enter into executive session 7:05pm to discuss a litigation matter. Mr. Thomas seconded. Motion carried 5-0. Mr. Spillers made a motion to exit executive session at 7:28pm. Mr. Braswell seconded. Motion carried 5-0

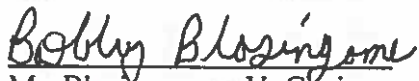
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 2 May 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Thomas made the motion to adjourn, seconded by Mr. Spillers. Motion carried 5-0 and the Board adjourned at 7:30 P.M.

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 2 May 2017**



Mr. Paul Chapman – Chairman



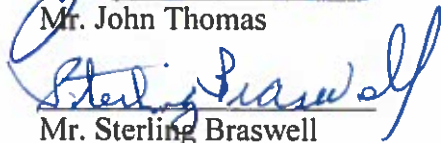
Mr. Blasingame – V. Chairman



Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager