

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY, 18 July 2017**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:02 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame, Mr. John Thomas, and Mr. Sterling Braswell.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY: Mr. Thomas

Employee of the Month Certificate was awarded to Deputy James Hollis from the Sheriff Dept

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda, Mr. Spillers made the motion to approve the agenda with the deletion of Storm Water Ordinance and addition of executive session ref litigation. Mr. Braswell seconded and the motion carried 5-0.

Approval of Minutes:

Regularly Scheduled Meeting of 20 June 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 20 June 2017. Mr. Spillers made the motion to approve. Mr. Thomas seconded. Motion carried 5-0.

Public Hearing:

Appearances:

Mr. Waller from the Public Defenders office gave a summation of his office to the BOC. Several Questions were asked ref attorneys. He thanked the BOC for their past support.

Announcements:

CM informed/briefed the BOC ref 1. Avera Bridge Construction 22 August. State Transportation Improvement Program (STIP) Between 2018-2021 asphalt HWY 341, 80, and 42. Courthouse re-striping complete. Richardson Mill/Rowland Road culverts. New Employees. Asphalt Zipper Demo 31 July. 2. Paving and Striping on Dixon, Billy White, Orchard Ridge complete and Cul-de-Sacs on Deerwood. Double Surface on Springhill Church Rd TBD. Tanglewood Widen and Rock.

Old Business:

Auditor gave exit/final briefing ref the 2016 audit. Several questions from the BOC were answered. 2018 LMIG is \$417,212.38. Commissioners were asked to submit roads for asphalt, double/triple surface and dirt roads to be built to the CM for pricing, prioritization and assessment by a road engineer before submittal to the state. CM briefed BOC's on office layouts at the CGTC bldg. Several questions and answers. County Attorney briefed update on negotiations with State Properties Commission on lease back agreement with SPC and CGTC for office space. It was motioned by Mr. Thomas that the Development Authority be given office space in the new bldg. Mr. Blasingame seconded. Motion carried 5-0.

New Business:

County Manager gave a budget execution and comparison report. Reported the county had collected 91% of the revenues for the year and we were at 70% spent. Presented a detailed analysis/trend from month to month through the end of June. Several questions and answers. County Attorney briefed BOC on the new firefighter cancer insurance policy that will go into effect next year. Still waiting on the final cost. County Manager briefed the board on the Plan First Application which was presented to DCA in Atlanta. They will schedule a visit to the county to verify/validate our plan.

Executive Session:

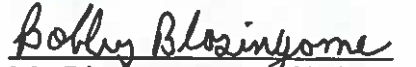
Mr. Thomas made a motion to enter into executive session ref litigation at 9:15pm. Mr. Spillers seconded. Motion carried 5-0. Mr. Thomas made a motion to exit executive session at 9:19pm. Mr. Blasingame seconded. Motion carried 5-0.

Adjourn:

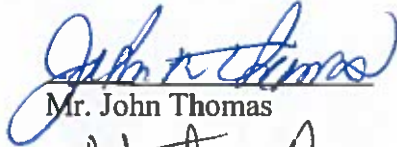
There being no further business, Mr. Chapman asked for a motion to adjourn the 20 June 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 9:20pm..

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 July 2017**


Mr. Paul Chapman – Chairman


Mr. Blasingame – V. Chairman

Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest – County Manager