

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 19, SEPTEMBER 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, and Mr. Sterling Braswell, Mr. John Thomas. Mr. Spillers entered at 6:05 P.M.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY: Mr. Blasingame

EMPLOYEE OF THE MONTH:

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with the addition under New Business of Ga Probation Management and Employee Appeal. Litigation under Executive Session. Mr. Blasingame made the motion to approve the agenda. Mr. Thomas seconded and the motion carried 5-0.

Approval of Minutes:

Regular Scheduled Meeting of 5 September 2017

Executive Session Meeting of 5 September 2017

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting at 6:00 p.m. of 5 September 2017. Mr. Braswell made the motion to approve. Mr. Blasingame seconded. Motion carried 5-0.

Mr. Chapman asked for a motion to approve the Executive Session minutes from the 5 September 2017 meeting. Mr. Braswell made a motion to approve. Mr. Blasingame seconded. Motion carried 5-0.

Public Hearing:

Appearances:

Hon. Pamela Busbee (Probate Judge) gave an overview of her office and its functions. Several questions and answers.

Mr. Ryan Johnson (Clerk of Superior Court) appeared before the board to make the commissioners aware of several leaks in the courthouse roof and various offices and provided photos of damage.

Announcements:

New Employees, GEBCorp Sign Up/Renewals = 20, Grass Cutting, Accident, Bridge on 80, Richardson Mill Fire, Storm Damage

Old Business:

Dormers on Courthouse:

County Manager presented quote from contractor to remove dormers on the courthouse roof because they all were leaking and causing damage. Mr. Spillers made a motion to approve the contract. Mr. Thomas seconded. Motion carried 5-0

CGTC Update-Drawings, Furniture Quotes:

County Manager presented new drawings for the Tax Commissioner and Elections office walls showing three customer service pass throughs. It was still undecided as to whether three were needed in the elections office. County Manager would work with the Elections Superintendent and possibly have one installed. Tax Commissioner office was ok. Three separate quotes for furniture purchase and installation were presented. All offices will move but only the Administration, Elections, Tax Commissioner, and ½ of the storage room will be furnished. All other offices will utilize existing furniture with new furniture to be decided on at a later date. Mr. Braswell made a motion to approve the furniture quote. Mr. Thomas seconded. Motion passed 5-0. County Attorney briefed BOC on lease agreement with State Properties Commission for CGTC. Several questions and answers. Mr. Spillers made a motion to accept/sign the lease. Seconded by Mr. Braswell. Motion carried 5-0

Off-System Road Striping Bids:

Road striping bids were presented to the BOC. Roads to be striped were \$6k in excess of the grant. Commissioners stated excess would come out of this year's budget. Mr. Thomas made a motion to accept lowest bid from Peek Pavement Marking. Mr. Braswell seconded. Motion carried 5-0.

Top Three Commissioner Priorities:

County Manager briefed commissioners re expected outcome of a ten minute working session to determine the top three priorities and stated we would do the session whenever we have a short agenda.

New Business:

2018 LMIG Road Projects:

County Manager briefed the BOC on the phased process with engineer involvement on future road projects utilizing engineer firms from concept to completion. Also informed BOC of lots of in-kind work to be done.

P & Z Job Applicants:

Board of Commissioners were presented with the recommended list of three candidates for the Planning and Zoning Position. County Manager informed the board he would set up an interview next week with the number one candidate.

GA Probation Management Agreement:

County Attorney briefed the BOC on the agreement for probation services between Bibb, Peach, and Crawford County Superior Court and Probation Services Company. Answered several questions. Mr. Spillers made a motion to approve the agreement. Mr. Braswell seconded. Motion carried 5-0.

Employee Appeal:

An employee who requested a job reassignment appeared before the Board of Commissioners to appeal the denial of his request by the County Manager. Mitigating circumstances were presented by the County Manager and the employee. Questions were asked by the commissioners.

Executive Session:

Mr. Spillers made a motion to enter executive session at 7:50pm for Personnel Issues, Litigation, and Excess/Surplus property. Mr. Blasingame seconded. Motion carried 5-0.

Mr. Spillers made a motion to exit executive session at 8:30pm. Mr. Braswell seconded. Motion carried 5-0.

Return into Regular Session:

Mr. Thomas made a motion to deny the appeal of the county employee. Mr. Spillers seconded. Motion carried 5-0.

Mr. Spillers made a motion to declare property as excess and for the County Attorney to prepare the paperwork for sealed bids with both parcels as one package. Mr. Thomas seconded. Motion carried 5-0.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 19 Sep 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 8:36 p.m.

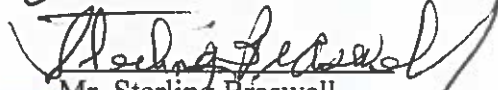
APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 19 SEPTEMBER 2017



Mr. Paul Chapman - Chairman


Mr. Blasingame - V. Chairman


Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest - County Manager