THE REGULAR SCHEDULEDMEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS 6:00 P.M. TUESDAY 2 JANUARY 2018 THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER AT 6:03 P.M.

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame, Mr. Sterling Braswelland Mr. Justin Spillers.

CALL TO ORDER:

Meeting was called to order by the County Attorney, Mr. Joel Sherlock. Mr. Sherlock asked for a motion to elect a Chairman for the ensuing year. Mr. Blasingame made a motion to elect Mr. Chapman for the upcoming year. Mr. Braswell Seconded. Motion carried 3-0. Mr. Chapman abstained.

Election of Vice Chairman:

The newly elected Chairman asked for a motion to elect a Vice Chairman for the ensuing year. Mr. Braswell made a motion to elect Mr. Blasingame. Mr. Spillers seconded. Motion carried 3-0. Mr. Blasingame abstained.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY:Mr. Braswell

EMPLOYEE OF THE MONTH: Mr. Carl Corbin (Maintenance Dept)

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda. Mr. Spillers made the motion to approve the agenda. Seconded by Mr. Blasingame. Motion carried 4-0.

Approval of Minutes:

Regular Scheduled Meeting of 19 December 2017

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting of 19 December 2017. Mr. Spillers made the motion to approve. Mr. Braswell seconded. Motion carried 4-0.

Public Hearing:

None

Appearances:

Mr. Sheldon Mattox (Coroner) gave a very informative overview of the Coroner's office and all the services they provide for the community. Several questions and answers.

Announcements:

County Audit Begins 15 Jan, Photos

Old Business:

2018 CDBG Projects Discussion.

MGRC representative was in attendance to discuss CDBG guidelines for project submission. After discussion and question and answers Commissioners decided to submit one water project (Wildwood Estates) and one paving project (Tanglewood Road) to MGRC and engineers for review. Mr. Spillers made the motion. Mr. Blasingame seconded. Motion carried 4-0

Employee Leave/Retirement:

County Attorney presented the resolution for the commissioners to review. Commissioners accepted the resolution as presented.

New Business:

None

EXECUTIVE SESSION:

Mr. Spillers made a motion to enter into executive session at 6:46pm. Mr. Blasingame seconded. Motion carried 4-0.

Mr. Blasingame made a motion to exit executive session at 7:03pm. Mr. Spillers seconded. Motion carried 4-0

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 2 January 2018 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 7:04pm

APPROVAL OF MINUTES THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS TUESDAY, 2 JANUARY 2018

Mr. Paul Chapman Chairman

Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Mr. John Thomas

Mr. Sterling Braswell

Axest - County Manager