

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 19 DECEMBER 2017
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. John Thomas, Mr. Bobby Blasingame, Mr. Sterling Braswell and Mr. Justin Spillers.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY: Mr. Thomas

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with the addition of Hazard Mitigation Grant, Firefighters Insurance, and Employee leave/retirement being added under new business. Mr. Spillers made the motion to approve the agenda. Mr. Braswell seconded, and the motion carried 5-0.

Approval of Minutes:

Regular Scheduled Meeting of 5 December 2017

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

Mr. Chapman asked for a motion to approve the minutes from the executive session meeting of 5 December 2017. Mr. Spillers made the motion to approve. Mr. Blasingame seconded. Motion carried 5-0

Public Hearing:

None

Appearances:

Mrs. Adrienne Wood from DCA gave an overview of Plan First entitlements and presented the Commissioners with a Plan First Certificate for Crawford County.

Mr. Doug Kelly gave a very informative overview of the Recreation Dept and all the services they provide for the community. Several questions and answers.

Announcements:

Office Moves, CDBG RFQ's Announced, Pot Hole Patch = Year Round, E-911, Photos

Old Business:

2018 CDBG Projects Discussion. County Manger informed the commissioners the deadline for CDBG submission was April 2018. Explained the need to start considering and prioritizing projects for submission.

Emergency Management Ordinance:

County Attorney presented and read aloud the amended ordinance to provide the Vice Chair with authority to act with regard to emergency management in absence or incapacity of the Chairman. Mr. Spillers made a motion to adopt. Mr. Blasingame seconded. Motion carried 5-0

New Business:

Rec Dept Board Appointments:

Mr. Doug Kelly presented the Commissioners with 2 applicants for re-appointment and 3 for initial appointment. After questions and answers Mr. Thomas made a motion to re-appoint Mr. Hodges and Mr. Youngblood to the board. Mr. Braswell seconded. Motion carried 5-0

Hazard Mitigation Grant:

Mr. Sharon presented a Hazard Mitigation Grant to the Commissioners for electrical power hook up to the Jail and CCGC building. Several questions and answers. Mr. Spillers made a motion to approve the grant application and authorize Chairman to sign. Mr. Thomas seconded. Motion carried 5-0

Firefighters Cancer Insurance:

Chief Pate briefed the Commissioners on the Volunteer Firefighters Insurance Policy and provided a cover sheet. Several questions and answers. Mr. Spillers made a motion to approve the purchase of the insurance policies. Mr. Braswell seconded. Motion carried 5-0

Employee Leave/Retirement:

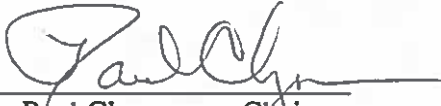
County Manager briefed the Commissioners on the current leave balances of all employees who had more than 500 hours of leave. Gave an overview of the leave/retirement benefits. After several questions and answers Mr. Blasingame made a motion to limit the total number of hours an employee may accrue to 500 hours. Any employee currently in excess of 500 hours will retain extra hours in excess of 500-hour limit and still earn their annual hours but must use or lose all newly accrued hours by 31 December each year. All employees will be encouraged to take leave and supervisors will coordinate to ensure all hours are used and coverage for each department is maintained. Mr. Braswell seconded. Motion carried 4-1. Mr. Spillers voted no.

Mr. Thomas made the motion that once an employee decides to retire another option of cashing in up to 500 hours of leave at their hourly rate of pay and applying any remaining hours to his/her years of service and immediately retire. Mr. Blasingame seconded. Motion carried 5-0.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 19 December 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Braswell seconded. Motion carried 5-0 and the Board adjourned at 8:15pm

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



Mr. Paul Chapman – Chairman

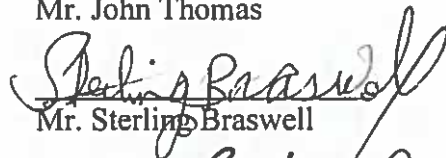


Mr. Blasingame – V. Chairman

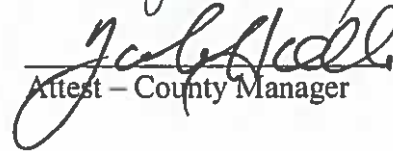


Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager