

**REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 6 FEBRUARY 2018
PAUL COVERDELL ROOM**

CALL TO ORDER :

PLEDGE OF ALLEGIANCE:

INVOCATION:

EMPLOYEE OF THE MONTH/YEARS OF SERVICE CERTIFICATES:

Captain Tisdale, Employee Of The Month
Years of Service Certificates

AGENDA APPROVAL:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Regular Scheduled Meeting at 6:00pm of 16 January 2018
2. Executive Session Minutes of 16 January 2018

PUBLIC HEARING:

1. Beer and Wine License, Mr. Patel, Dineshchandra. Sugar Bear 1 (Commissioners)
2. Special Exception, Kruger Energies, C099 - 011 (P & Z)

APPEARANCES:

1. Ms. Leda Starnes, Library (10 Minutes)

ANNOUNCEMENTS/INFO/CPI

Sheriff Employee Retired (\$7,000), GEBCorp 457B, Surplus Property Sale In March, Bucky Holland Heating and Air, Transfer Station, County Face Book Page, Transit = Medicare/Medicaid, Photos

OLD BUSINESS:

1. Employee Leave Donor Program (County Manager)
2. CDBG Project, Wildwood Estates. LMIG = Jackson or Tanglewood (County Manager)
3. Inert Landfill Engineer Proposal (County Manager)

NEW BUSINESS:

1. Qualifying Fees/Upcoming Elections. Cnty Comm = \$420, School BOE = \$108.00 (Commissioners)
2. Transit Drug and Alcohol Policy Amendment (County Manager)
3. Engineer Firm for 2018 CDBG Grant, Hofstadter (County Manager)
4. P & Z Board Member Appointment From The City (County Manager)

EXECUTIVE SESSION:

1. Litigation

REVIEW,SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes, Executive Session Minutes
2. Leave Donation Policy, Inert Landfill Proposal
3. Drug & Alcohol Policy For Transit System, Special Exception
4. Rental Agreement for CGTC
5. Beer & Wine License Application

ADJOURN