

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 6 FEBRUARY 2018
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. Sterling Braswell, Mr. John Thomas, Mr. Bobby Blasingame.

CALL TO ORDER:

The meeting was called to order at 6:00pm

PLEDGE OF ALLEGIANCE:

Led by Mr. Chapman

INVOCATION GIVEN BY:

Mr. Thomas

EMPLOYEE OF THE MONTH: Capt Tisdale (Sheriff's Dept)

Two Certificates of Recognition for years of service were given out.

AGENDA APPROVAL

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

APPROVAL OF MINUTES:

Regular Scheduled Meeting of 16 January 2018

Executive Session Meeting of 16 January 2018

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting of 16 January 2018. Mr. Braswell made the motion to approve. Mr. Chapman seconded. Motion carried 4-0.

Mr. Spillers entered the meeting.

Mr. Chapman asked for a motion to approve the executive session minutes of 16 January 2018. Mr. Braswell made the motion to approve. Mr. Chapman seconded. Motion carried 5-0

PUBLIC HEARING:

Beer and Wine application from Mr. Dineshchandra Patel for Sugar Bear 1 was read and reviewed. There was no citizen input in favor or against. Mr. Thomas made a motion to approve. Mr. Braswell seconded. Motion carried 5-0

Special Exception for Kruger Energies to install a solar farm was read and reviewed. After a slide presentation Mr. Thomas made a motion to approve. Mr. Braswell seconded. Motion carried 5-0

APPEARANCES:

None

ANNOUNCEMENTS:

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, No New Leaks In Courthouse Since Dormers Were Removed, Photos

OLD BUSINESS:

County Manager presented the BOC with the leave donor program for the employees. Several questions and answers. Mr. Braswell made a motion to approve. Mr. Blasingame seconded. Motion carried 5-0

CDBG 2018 projects were discussed. Mr. Braswell made a motion to proceed with the application process for water in the Wildwood Estates area and add Tanglewood Road to the 2018 LMIG list. Mr. Thomas seconded. Motion carried 4-1. Mr. Spillers voted no.

Inert Landfill Engineer Proposal was presented to the BOC. After much discussion, questions and answers Mr. Thomas made a motion to approve the cost only after the County Attorney felt satisfied with the fine print on the proposal as it relates to liability. Mr. Blasingame seconded. Motion carried 5-0

NEW BUSINESS:

Board of Commissioners set the qualifying fees for the upcoming elections. Commissioners = \$420.00. BOE = \$108.00. Mr. Spillers made a motion to approve. Mr. Braswell seconded. Motion carried 5-0

Transit Drug and Alcohol Policy Amendment was read to the commissioners. Mr. Spillers made a motion to approve. Mr. Blasingame seconded. Motion carried 5-0

Engineer Firm for 2018 CDBG Grant. After discussion Mr. Thomas made a motion to approve for Hofstadter And Associates Engineer firm work the 2018 CDBG grant. Mr. Braswell seconded. Motion carried 5-0

Note: Tanglewood Road comes off the CDBG application. It is to be added to the 2018 LMIG list.

County Manager informed the BOC that the City of Roberta needed to appoint a member to the P & Z Board.

EXECUTIVE SESSION:

Mr. Spillers made a motion to enter into executive session at 7:32pm. Mr. Braswell seconded. Motion carried 5-0.


Mr. Spillers made a motion to exit executive session at 7:55pm. Mr. Braswell seconded. Motion carried 5-0

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 6 February 2018 regularly scheduled meeting of the Board of Commissioners. Mr. Thomas made the motion to adjourn, seconded by Mr. Blasingame. Motion carried 5-0 and the Board adjourned at 7:58pm

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 6 FEBRUARY 2018**


Mr. Paul Chapman - Chairman


Mr. Blasingame - V. Chairman

Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell


Attest - County Manager