

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 16 JANUARY 2018
THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:05 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Sterling Braswell and Mr. Justin Spillers.

CALL TO ORDER:

The meeting was called to order at 6:05pm

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. Braswell. Motion carried 3-0.

Approval of Minutes:

Regular Scheduled Meeting of 2 January 2018

Executive Session Meeting of 2 January

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting of 2 January 2018. Mr. Spillers made the motion to approve. Mr. Braswell seconded. Motion carried 3-0.

Mr. Chapman asked for a motion to approve the executive session minutes of 2 January 2018.

Mr. Spillers made the motion to approve. Mr. Braswell seconded. Motion carried 3-0

Public Hearing:

None

Appearances:

Mr. Randy Pate (Fire Chief) gave a very informative overview of the Fire Department and all the services they provide for the community. There were several questions and answers.

Announcements:

Countyty Audit Started, Years of Service Certificates, Community Meeting at Tanglewood, Zenith Mill Road Issue, LMIG Check, Contingency Funds, Striping Contract Meeting, Photos

Old Business:

Federal Grant, Sign Replacement and Road Striping On County Roads had begun. CM briefed commissioners all signs on designated roads were in the process of being replaced.

New Business:

CM briefed commissioners that he was looking at RFQ's for a maintenance contract for the heating and air system for the CCGC building.

Dr. Gatton was willing to serve another term on the Health Board. Since he is the only practicing physician in the county there was no need to advertise. Mr. Spillers made a motion to re-appoint Dr. Gatton to the Health Board. Mr. Blasingame seconded. Motion carried 3-0

CM briefed commissioners on the process for employees to donate leave to other employees. CM will draft a personnel policy addition/change and a list of other counties that currently have one.

CM presented the quotes/bids for the upcoming 2018 LMIG projects which were overseen by Hofstadter and Associates Engineering firm. After much discussion, questions and answers Mr. Spillers made a motion to accept the bid from GA Asphalt Inc. Mr. Braswell seconded. Motion carried 3-0

EXECUTIVE SESSION:

Mr. Spillers made a motion to enter into executive session at 7:16pm. Mr. Braswell seconded. Motion carried 3-0.

Mr. Spillers made a motion to exit executive session at 7:27pm. Mr. Braswell seconded. Motion carried 3-0

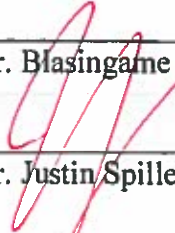
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 16 January 2018 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Braswell. Motion carried 3-0 and the Board adjourned at 7:28pm

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 16 JANUARY 2018**



Mr. Paul Chapman Chairman



Mr. Blasingame - V. Chairman

Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell

Artest - County Manager