

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 15 JANUARY 2019
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. Bobby Blasingame, (Vice Chair), Mr. John Thomas, Mr Bobby Blasingame, Mr. Sterling Braswell

CALL TO ORDER:

The meeting was called to order at 6:00p.m. by Mr. Joel Sherlock, County Attorney. County Attorney asked for a motion to elect a Chairman for the ensuing year.

Mr. Braswell made the motion to nominate Mr. Chapman as Chairman. Mr. Blasingame seconded. Motion carried 5-0.

Mr. Chapman asked for a motion to elect a Vice Chairman for the ensuing year. Mr. Thomas made a motion to elect Mr. Blasingame. Mr. Braswell seconded. Motion carried 5-0

PLEDGE OF ALLEGIANCE:

Led by Mr. Chapman.

INVOCATION GIVEN BY:

Mr. Thomas

EMPLOYEE OF THE MONTH/YEARS OF SERVICE CERTIFICATES:

Mrs. Brenda Peacock. Elections Supervisor

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda. Mr. Thomas made the motion to approve the agenda. Mr. Spillers seconded. Motion carried 5-0.

APPROVAL OF MINUTES:

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting from the 18 December 2018 meeting. Mr. Blasingame made the motion to approve. Mr. Thomas seconded. Motion carried 5-0.

Mr. Chapman asked for a motion to approve the Executive Session Minutes from the 18 December 2018 meeting. Mr. Spillers made a motion to approve. Mr. Braswell seconded. Motion carried 5-0

PUBLIC HEARING:

None

APPEARANCES:

None

ANNOUNCEMENTS:

County Website Update, Audit Starts 22 Jan 2019, Jail House Lights, Ms. Dickey, Keep America Beautiful National Award, 28 Feb COC Banquet at CCCC, Paving Starts 1st Week of Feb, 1 Motor Grader Paid in Full, Photos/Videos

OLD BUSINESS:

The Conference Center Rental Contract was presented to the BOC. After review and discussion it was decided to add a cleaning deposit, a no smoking policy, and a no pet policy (not to include service animals), and present back to the BOC.

County Manager gave info on traffic counting devices. BOC asked to be sent web site for the devices and bring more info to the next meeting.

NEW BUSINESS:

County Manager presented photos of damaged county property, fire station parking pad and ROW on Carroll Road. Informed BOC that we would be seeking repairs from the driver/company. Also informed BOC that this was the first of many such instances in the county that we would be pursuing.

Windstream Resolution was presented to the BOC. Mr. Spillers made the motion to approve. Mr. Braswell seconded. Motion carried 5-0

I-14 Resolution was presented to the BOC. Mr. Spillers made a motion to approve. Mr. Thomas seconded. Motion carried 5-0.

EXECUTIVE SESSION:

Mr. Spillers made a motion to enter into executive session ref Personnel at 7:00pm. Mr. Blasingame seconded. Motion carried 5-0

Mr. Spillers made a motion to exit executive session at 7:31pm. Mr. Braswell seconded. Motion carried 5-0

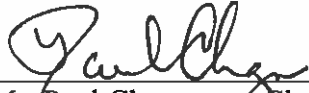
RETURN TO OPEN SESSION:

Mr. Braswell made a motion to increase the County Managers pay by \$2,000.00 bringing it in line with similar like counties based on population and budgets. Mr. Thomas seconded. Motion carried 5-0

ADJOURN:

There being no further business, Mr. Chapman asked for a motion to adjourn the 15 January 2019 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn which was seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 7:36p.m.

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 15 JANUARY 2019**



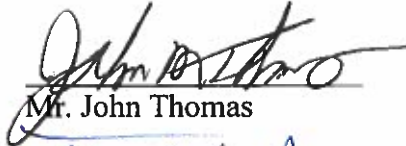
Mr. Paul Chapman - Chairman



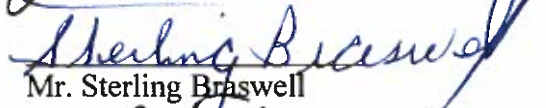
Mr. Blasingame - V. Chairman



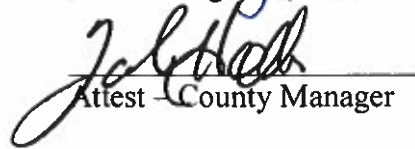
Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager