

**REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 7 MAY 2019
CRAWFORD COUNTY COURTHOUSE**

CALL TO ORDER:

Meeting was called to order by Mr. Chapman at 6:00pm. All Commissioners were present except Mr. Thomas

PLEDGE OF ALLEGIANCE:

Pledge of allegiance was led by Mr. Chapman

INVOCATION:

Invocation was given by Mr. Braswell.

EMPLOYEE OF THE MONTH:

Ms. Alzerlean Hicks was the Employee of the Month

AGENDA APPROVAL:

Mr. Spillers made a motion to approve the agenda with the deletion of Equipment Re-Finance and addition of Insurance Renewal Info. Mr. Blasingame seconded. Motion carried 4-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Regular Scheduled Meeting of 16 April at 6:00pm of 2019. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded. Motion carried 4-0
2. Called Joint Meeting of 16 April at 5:00pm of 2019. Mr. Blasingame made a motion to approve the minutes. Mr. Braswell seconded. Motion carried 4-0

PUBLIC HEARING:

1. NONE

APPEARANCES:

1. NONE

ANNOUNCEMENTS/INFO/CPI:

Grass Cutting Starts 6 May, Upcoming Grants are Historical Society, Fire Trucks and Equipment, Vests for Sheriff Dept, Metal Detectors for Schools (COPS), Photos/Videos

OLD BUSINESS:

1. LMIG 2019/2020 (Road Counts, County Manager)
The current list was presented to the BOC with current traffic counts. The decision was made not to approve any dirt roads for paving during this LMIG cycle. The BOC agreed (by consensus), but did not formally vote, to proceed with preparations and engineer involvement with Causey, Chapman, and Union Church Roads for the next paving cycle. County Manager will engage Engineers to create paving plans for the 3 roads tentatively approved.

2. SPLOST (Commissioners)

SPLOST list of recommendations was presented to the BOC. The list was narrowed down to meet the expected revenue. List on file. The recommendation for the city is 14% of anticipated revenue and a joint project on East Agency Street which is within the city limits. BOC is committing half of the cost of this road not to exceed \$250,000.00. This equates to approximately 21% for the city. County Attorney will prepare Notice Letter to City.

3. Opened sealed bids for surplus real estate.

C077-001 Ga. Hwy 96, 1 Acre. Mr. Virgil Hamlin = \$1,012.00

C077-035 Crook Road, 1.45 Acres. Scott Kuhn = \$3,556.00

C080-041 Smith Chapel Road, 2 Acres, Stephen Whiddon = \$1,100.00. Virgil Hamlin \$1,560.00

C088-091A Peacock Road, 1.5 Acres, Jeffrey Ware, \$100.00

C116-042 Hillshire Drive, 1 Acre, Shearlaine Dummitt = \$1,116.00

NEW BUSINESS:

1. Re-Appointments/Appointments to P & Z Board (Mr. Chapman, Mr. Braswell).
Mr. Chapman opted to re-appoint Richard Joiner to the Planning and Zoning Board, Mr. Braswell opted to re-appoint Mr. Clarence Harris to the Planning and Zoning Board.
2. In-House Water Projects Proposals. Below is a list of proposed self help water projects.

Schofill Rd- .5 miles @ \$8 a foot plus 2 hydrants	\$27,000
Oakwood Rd- .2 miles @ \$8 a foot plus 1 hydrant	\$11,000
Eastwood Rd South- .2 miles @ \$8 a foot plus 1 hydrant	\$11,000
Eastwood Rd North_ .2 miles @ \$8 a foot plus 1 hydrant	\$11,000
	= \$60,000

Mr. Spillers made the motion to proceed with the projects. Mr. Braswell seconded. Motion carried 3-0

Mr. Chapman had a emergency phone call and had to leave the meeting at 7:13pm.

3. Insurance Renewal Info:

County Manager presented proposal for Insurance renewal for the next upcoming year as compiled by the brokerage firm. They recommended Humanna.

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

EXECUTIVE SESSION:

1. NONE

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes, Called Joint Meeting Minutes


ADJOURN:

There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Blasingame seconded. Motion carried 3-0. Meeting adjourned at 7:15pm.

**REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 7 MAY 2019
CRAWFORD COUNTY GOVERNMENT COMPLEX**



Mr. Paul Chapman - Chairman

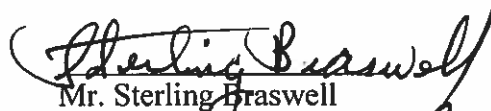


Mr. Blasingame - V. Chairman




Mr. Austin Spillers

Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager