

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 15 DECEMBER 2015**

**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-Chairman), Mr. Justin Spillers, Mr. Sterling Braswell, and Mr. John Thomas.

**INVOCATION GIVEN IN PRIOR CALLED MEETING**

**AGENDA APPROVAL**

Mr. Chapman asked that the agenda be amended. He requested that "*Restriping Request – Hortman Mill Road/Hardison Baptist Church*" be added under "*New Business*". Mr. Spillers made a motion to approve the amended agenda. Mr. Thomas seconded and the motion carried 5-0.

**FIRST ON THE AGENDA**

**Approval of Minutes: *Regularly Scheduled Meeting of 01 December 2015***

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 01 December 2015. Mr. Thomas made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 5-0.

**Approval of Minutes: *The Called Meeting of 02 December 2015***

Mr. Chapman asked for a motion to approve the minutes from the called meeting of 02 December 2015. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

**SECOND ON THE AGENDA**

**Appearances: *Ms. Shea Simmons – Crisis Line and Faith House***

Ms. Simmons stated she was with the Crisis Line and Faith House. She went on to say that she wanted the County as well as the people in attendance to know that there is assistance for people in crisis. She left her card for anyone that may need help.

The Board thanked her for the update.

**THIRD ON THE AGENDA**

**Announcements:** Regional Commission – Regional Plan

Mr. Kelly stated that the Regional Commission has scheduled a meeting on January 6, 2016 to discuss the update to the Regional Plan. This document will define regional goals, such as growing a balanced economy, protecting natural and cultural resources, providing adequate infrastructure and government services, and coordinating land use and transportation planning to support sustainable economic development.

This meeting will be open to members of the general public and community stake holders, including, among others, city and county elected officials and staff.

**FOURTH ON THE AGENDA**

**Old Business:** Poultry House Ordinance – Brenda Carroll

Mrs. Carroll presented the Board with the recommendation from the Poultry Zoning Ordinance Committee as follows:

*“It is the recommendation of the Committee, that the Planning and Zoning Ordinance be enforced as it stands, with the exception of the set back. We recommend that the setback be changed from 300’ to 200’ from property lines.”*

Mr. Chapman thanked the committee for their service.

Mr. Spillers made a motion to allow the Planning and Zoning Office to begin the process to update the Crawford County Land Development Regulation to reflect the recommendation of the Ordinance Committee. Mr. Blasingame seconded and the motion carried 5-0.

**FIFTH ON THE AGENDA**

**New Business:** Bid Opening – Roof for Health Department

Mr. Kelly presented the Board with one bid for the proposed roof replacement for the Crawford County Health Department Building. Mr. Chapman opened the sealed bid and announced the name of the Contractor and the amount of the bid as follows:

LE Schwartz & Sons, Inc.

Option One – 25 Year Shingle	\$ 15,667.00
Option Two – 40 Year Architectural Shingle	\$ 16,853.00
Both options - add 20 year NDL	\$ 4,610.00

Mr. Spillers made a motion to award the contract to LE Schwartz and utilize option two (2) in the amount of \$ 16,853.00 and the warranty in the amount of \$ 4,610.00. Mr. Thomas seconded and the motion carried 5-0.

**New Business:** *Recreation Board Appointments*

Mr. Doug Kelley (Recreation Director) informed the Board that three (3) members of the Recreation Board's term were about to expire. Those members are as follows:

<i>Craig Puckett</i>	<i>3 year term expires</i>	<i>3 Jan 13 – 1 Jan 16</i>
<i>Shannon West</i>	<i>3 year term expires</i>	<i>3 Jan 13 – 1 Jan 16</i>
<i>Chris Corbin</i>	<i>3 year term expires</i>	<i>3 Jan 13 – 1 Jan 16</i>

He went on to say that those members had reapplied for consideration to serve another three (3) year term. He further stated that Ms. Tiffany Burke had applied and wished to be considered for one of the Board positions.

After much debate and consideration Thomas made a motion to reappoint the three (3) members (Mr. Puckett, Mr. West, and Mr. Corbin) that were currently serving. Mr. Braswell seconded and the motion carried 5-0.

**New Business:** *Resolution – Purchase of Heavy Equipment*

Mr. Mincey (County Attorney) requested the Board pass a resolution authorizing “*the execution of a lease purchase agreement with the Association of County Commissioners (ACCG) of Georgia*”. This resolution would authorize the Chairman and Vice Chairman to execute and deliver the lease agreement for the new dump trucks the County approved at its last regularly scheduled meeting.

Mr. Thomas made the motion to adopt the Resolution. Mr. Braswell seconded and the motion carried 4-1. Mr. Spillers voted no.

**New Business:** *Budget Amendment – Roads (Southern Rivers)*

Mr. Kelly requested the Board consider amending the budget of the Roads Department as follows:

*ROADS – BUDGET AMENDMENT  
42000*

<i>INCREASE BUDGET</i>	<i>52.1200 – Professional Services</i>	<i>\$ 43,955.60</i>
------------------------	--	---------------------

The amendment was necessary in order to pay the cost associated with the relocation of Southern Rivers utilities on Smith Chapel Road.

Mr. Thomas made the motion to approve the request. Mr. Spillers seconded and the motion carried 5-0.

**New Business:** *Restriping Request – Hortman Mill and Hardison Baptist Church Roads*

Mr. Kelly stated that he had been requested to inquire about restriping a portion of Hortman Mill and all of Hardison Baptist Church Road by county citizens. He went on to say that the cost to stripe the approximately 2.5 miles would be \$ 3,950.00.

Mr. Thomas made a motion to approve the request and to use the 2016 LMIG funds to pay for the service. Mr. Spillers seconded and the motion carried 5-0.

**SIXTH ON THE AGENDA**

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 15 December 2015 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 6:45 p.m.

**APPROVAL OF MINUTES**

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 15 DECEMBER 2015**

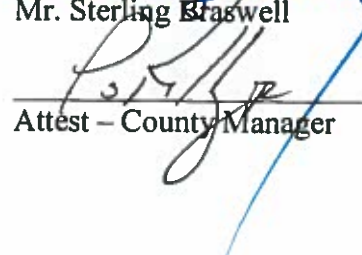
  
Mr. Paul Chapman – Chairman

  
Mr. Blasingame – V. Chairman

  
Mr. Justin Spillers

  
Mr. John Thomas

  
Mr. Sterling Braswell

  
Attest – County Manager