

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 15 MARCH 2016**

**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. Sterling Braswell, Mr. John Thomas and Mr. Justin Spillers.

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "Development Authority Board – Two (2) Vacancies" be added under "Announcements", "South Matthews Street" be moved from "New Business" to "Executive Session" and "FY 2015 Final Budget Amendments" be added under "New Business". Mr. Spillers made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes: Regularly Scheduled Meeting of 01 March 2016

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 16 February 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Announcements: Recreation Baseball Opening Day – March 19

Mr. Kelly reminded that Board that the Rec Baseball season will kick off at 11:00 a.m., Saturday March 19th. He went on to say that the Recreation Board member has extended an invitation to the BOC to attend if their schedules would allow.

Announcements: Development Authority – Two (2) Vacancies

Mr. Kelly stated he had run the following advertisement requesting applicant to fill two (2) vacant seats on the Development Authority Board:

The Crawford County Board of Commissioners is currently seeking applicants to serve on the Board of Directors of the Crawford County Development authority. The Development Authority meets monthly and is charged with a wide range of tasks related to economic and business development. The two (2) people selected for these positions will complete terms that are set to expire on 03/01/2018 and 11/01/2018. Applicant will be required to pass a background check. Applications can be obtained on the County website at www.crawfordcountyga.org or at the County Commissioners' office located at 1011 Hwy 341 North, Roberta, Georgia 31078. Please direct any questions to Ms. Carol Jackson at 478.836.3497. You may drop applications off at the Administration Office located at the above mentioned address or mail to Crawford County Board of Commissioners, PO Box 1059 Roberta, Georgia 31078. All applications must be completed and received by April 1, 2016.

Mr. Kelly stated that he hoped to have applicants for the Board's consideration at its next regularly scheduled meeting.

THIRD ON THE AGENDA

Old Business: *Declare Property Surplus – 80 Wright Avenue*

Mr. Kelly stated that the property located at 80 Wright Avenue had recently been appraised at a value of \$39,000.00. He went on to say that the Board had declared the property as surplus and asked if they would like to set a reserve prior to asking for bids.

The Board opted not to set a reserve and instructed the County Manager to request bids for the sale of the property.

FOURTH ON THE AGENDA

New Business: *Roads – Cost of Construction Chart*

Mr. Kelly reminded the Board that the FY 2017 LMIG (Local Maintenance Improvement Grant) for road repairs was fast approaching and that it would be time to assemble a list of or roadways for improvement and repairs. He presented the Board with a chart that gave estimates for the cost of various road resurfacing options and the associated cost. He went on to say that the chart may aid in the discussions as to what surface or resurface the Board considers when reviewing proposed road improvement projects.

New Business: *BTV Systems – Wireless Cameras (Fueling Station)*

Mr. Kelly requested the Board to consider purchasing a surveillance system for the fuel station located on Hartman Mill Road. He went on to say that there has been some inconstancy with some fuel reports and a surveillance system could help in identifying in anomalies. He presented a quote for a system in the amount of \$5,352.95.

Mr. Spillers was concerned as to the amount of storage space that was available on the system and requested that the amount be double. He requested the County Manager to get a quote for that upgrade.

The Board tabled the discussion until its next regularly scheduled meeting.

New Business: *Declare Property as Surplus – Hortman Mill Road C056 142A*

Mr. Kelly stated that someone was interested in purchasing a parcel of property located on Hortman Mill that was owned by the County. He requested the Board declare the property surplus and assign any reserve for said property.

Mr. Thomas made a motion to declare parcel #C056 – 142A located on Hortman Mill Road as surplus and assign a reserve of \$1,100.00 which is the amount of back taxes owed. Mr. Braswell seconded and the motion carried 5-0.

New Business: *FY 2015 Final Budget Amendments*

Mr. Kelly stated that the FY 2015 Financial Statement was near completion and asked the Board to amend the following budgets as follows:

Fund	Department	Adjusted Budget	Adjustment	Final Budget
General Fund	County administrator	33,700	23,840	57,540
	County commission	1,022,955	168,917	1,191,872
	Tax commissioner	202,909	7,241	210,150
	Superior court	256,065	38,075	294,140
	Coroner	38,714	4,759	43,473
	Jail	461,179	91,139	552,318
	Dispatcher	315,831	4,344	320,175
	Shop	302,875	45,361	348,236
	Older Americans Council	5,600	4,903	10,503
	Recreation	100,145	41,029	141,174
	Libraries	25,503	1,789	27,292
	Debt service: principal	72,509	137,599	210,108
	Debt service: interest	2,643	6,701	9,344
Sheriff's Department Drug Fund	Public safety	1,600	188	1,788
Jail Fund	Public safety	2,775	13,959	16,734

Mr. Thomas made the motion to amend the budgets as described. Mr. Braswell seconded and the motion carried 5-0.

FIFTH ON THE AGENDA

Executive Session: *Pending Litigation/Personnel*

Discussing the future acquisition of real estate. [O.C.G.A. Section 50-14-3 (4)]

Mr. Chapman asked for a motion to enter into executive session. Mr. Thomas made the motion to enter into executive session. Mr. Spillers seconded and the motion carried 5-0. Board enters at 6:00 p.m.

Mr. Spillers made the motion to exit executive session. Mr. Braswell seconded and the motion carried 5-0. Board exits at 7:25 p.m.

Mr. Braswell made a motion to allow Mr. Mincey to enter into discussions with the Ivey's in order to purchase right of way on South Mathews Street. Mr. Thomas seconded and the motion carried 5-0.

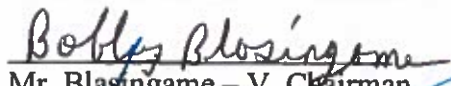
Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 15 March 2016 Regular Meeting of the Board of Commissioners. Mr. Braswell made the motion. The motion was seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 7:26 p.m.

APPROVAL OF MINUTES

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Mr. Paul Chapman – Chairman


Mr. Blasingame – V. Chairman


Mr. Justin Spillers

Mr. John Thomas


Mr. Sterling Braswell


Attest – County Manager