

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 05 JULY 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:07 P.M.**

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

INVOCATION GIVEN BY MR. JUSTIN SPILLERS

AGENDA APPROVAL

Mr. Chapman asked to amend the agenda. He requested that "*Polywad/Development Authority Property*" be added under "*New Business*" and that "*Equipment Purchase – Sheriff Department*" be removed under "*New Business*". Mr. Spillers made a motion to approve the amended agenda. Mr. Blasingame seconded and the motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 15 June 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 15 June 2016. Mr. Spillers made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

Approval of Minutes: *Called Meeting of 28 June 2016*

Mr. Chapman asked for a motion to approve the minutes from the called meeting of 28 June 2016. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Appearances: *Mr. Milton Bentley – Proclamation for Representative John Lewis*

Mr. Blasingame made a motion to approve the following proclamation honoring Representative John Lewis. Mr. Braswell seconded and the motion carried 4-0.

PROCLAMATION

WHEREAS, one of the "Big Six" leaders of the Civil Rights Movement in the 1960s, John Lewis has continued to fight for people's rights since joining Congress in 1987.

WHEREAS, Civil Rights leader, inspired by Martin Luther King Jr., John Lewis joined the burgeoning Civil Rights Movement. He was a Freedom Rider, spoke at 1963's March on Washington, and led the demonstration that became known as "Bloody Sunday."

WHEREAS, in 1986, he was elected to the U.S. House of Representatives. Today, representing Georgia's 5th District, he is one of the most respected members of Congress. Since entering office, among many issues, he has called for health-care reform, measures to fight poverty, paths to improvements in education, and has been instrumental in using his voice for multiple renewals of the Voting Rights Act.

WHEREAS, during this 2016 Lewis Family Reunion, his family and friends honor him for his steadfastness, his caring attitude, his concern for humanity, and his liberal outlook that enhances (not diminish) political causes for all Americans.

WHEREAS, in addition to continuing his work in Congress, Rep. Lewis has reached out to a younger generation by helping create a series of graphic novels about his work in the Civil Rights Movement.

NOW, THEREFORE, we, the Commissioners of Crawford County, Georgia, proclaim July 9, 2016, as The Lewis Family Reunion weekend and express our profound gratitude to Rep. John Lewis for his part in defending and promoting freedom throughout Georgia and the United States of America.

THIRD ON THE AGENDA

Old Business: *Appointment – Georgia Small Business Lender Membership*

Mr. Kelly stated that the Georgia Small Business Lender (GSBL) was established by the Middle Georgia Regional Commission to make loans to small businesses in our region. He went on to say that the County would need to appoint a member to the Board before 9/30/16.

The Board tabled the appointment at this time and requested the County Manager to contact the Chamber of Commerce and inquire about potential candidates.

Old Business: *Electrical Engineering Services – Plan Design*

Mr. Kelly stated that he had not been able to get any additional quotes for electrical designs for the County shop.

Mr. Spillers requested the Board consider a prior quote rather than expend funds on an electrical design. He requested the County Manager contact that contractor and proceed with the necessary repairs.

Mr. Chapman requested the Board table the discussion until the next meeting. There were no objections.

Old Business: LMIG 2017 – Roads Discussion

Mr. Kelly presented the Board with the most current road improvement list for consideration as follows:

Proposed Projects LMIG 2017 List		\$505,143						
Project #	Road Name	Traffic Rating	Road Rating	Surface Type	LMIG PORTION Materials/contract	In Kind	Total Project Cost	Length
1	Dixon Road	160	4	DBL Surface	137,636	0	137,636	3.25
2	Dixon Road	160	4	Asphalt (1.25")	247,100	0	247,100	3.25
3	Rowell	105	4	WDG + Rock	267,833	0	267,833	2.25
4	Rowell	105	4	Triple Surface	139,600	0	139,600	2.25
5	Tanglewood	135	4	WDG + Rock	38,563	18,000	56,563	0.80
8	Billy White to Colbert	40	4	WDG + Rock	111,962	0	111,962	1.00
9	Billy White			Asphalt (1.5")	34,880	0	34,880	0.45
10	Gunter Mill Road			DBL Surface	44,880	0	44,880	1.50
11	Gunters Mill			Asphalt (1.0")	71,760	0	71,760	1.50
12	Orchard Ridge			DBL Surface	not recommended	0	0	0.30
13	Orchard Ridge			Asphalt (1.0")	20,625		20,625	0.30
14	Hollis Road			Asphalt				1.00
15	Hollis Road			Triple Surface				1.00
16	Rackely Road			WDG + Rock				1.25
17	Spring Hill Church Road			Asphalt				1.50
18	Spring Hill Church Road			Triple Surface				1.50

Mr. Spillers requested that Davis Drive and Stagecoach Lane be added to the list for improvement consideration.

FOURTH ON THE AGENDA

New Business: Bid Opening – Surplus Property (Pea Ridge)

Mr. Kelly stated that he had not received any bids for the declared surplus property.

New Business: Declare Surplus Property – C116 072 (Jordan Road)

Mr. Kelly stated a county citizen was interested in purchasing a county owned parcel of property located on Jordan Road. He requested the Board consider declaring the property as “Surplus” and request bids.

Mr. Spillers suggested the property could be used for fire station. He asked that Chief Pate be given the opportunity to determine if the parcel was satisfactory for that use.

The Board had no objections.

New Business: Budget Calendar

Mr. Kelly presented the Board with the “Budget Calendar” for the month of August as follows:

August 2016 – BUDGET ADOPTION CALENDAR

August 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Proposed FY 17 Budget is submitted to BOC for their review and consideration	3 Budget Hearing Advertisement begins. Advertisement sets budget hearing for August 16	4	5 Send Ga. Post Five year history Advertisement to begin 10 August. Send Ga. Post advertisement for Called Meeting – Budget /Millage Adoption. Run for one week. Called Meeting set for 18 August.	6
7	8	9	10 Budget Hearing Advertisement runs for second consecutive week. Begin Five year history advertisement for one week. Called Meeting (Budget/Millage adoption) advertisement runs for its first week	11	12	13

August 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
14	15	16 Public Hearing – Budget Q&A with BOC to include department heads and elected officials	17	18 Called Meeting Set Millage Rate Adopt Budget FY 17	19	20

The Board thanked him for the update.

New Business: *Christmas Holiday*

Mr. Kelly stated that Christmas Eve and Christmas day would fall on a weekend this year. He requested the Board consider the following holiday calendar:

December 2016 – COUNTY HOLIDAY INCLUDES THE DAY BEFORE, DAY OF, AND DAY AFTER

December 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10

December 2016						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
11	12	13	14	15	16	17
18	19	20	21	22	23 HOLIDAY	24 HOLIDAY
25 HOLIDAY	26 HOLIDAY	27	28	29	30 HOLIDAY	31

Mr. Spillers made the motion to approve the Holiday Calendar as presented. Mr. Blasingame seconded and the motion carried 4-0.

New Business: *Polywad/Development Authority Property*

The Crawford County Development Authority has an agreement to purchase a 60 foot strip of land from PolyWad in the industrial park. This strip is a portion of approximate six (6) acre parcel which is presently used as collateral to secure a promissory note from the Development Authority to the County. The note is due in full in the next two years and is almost paid off. The remaining collateral is more than adequate to protect the interest of the County.

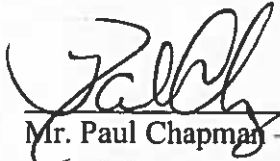
The Development Authority has asked the County to release the 60 foot strip from its security deed such that the parcel will be free and clear of liens. Mr. Blasingame made a motion to sign the Quit Claim Deed releasing that portion of the collateral, Mr. Braswell seconded and the motion carried 4-0.

Adjourn:

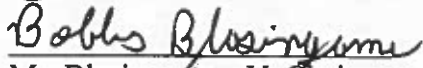
There being no further business, Mr. Chapman asked for a motion to adjourn the 05 July 2016 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 4-0 and the Board adjourned at 6:40 p.m.

APPROVAL OF MINUTES

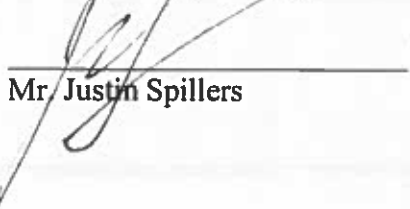
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Mr. Paul Chapman – Chairman



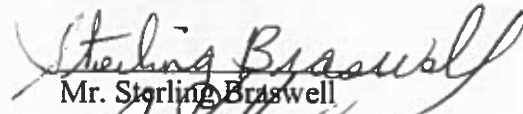
Mr. Blasingame – V. Chairman



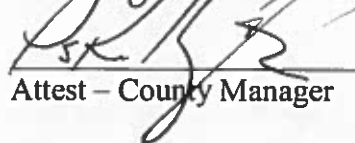
Mr. Justin Spillers

Absent

Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager