

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 21 JUNE 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. John Thomas, Mr. Justin Spillers and Mr. Sterling Braswell.

**INVOCATION GIVEN BY MR. BOBBY BLASINGAME**

**AGENDA APPROVAL**

Mr. Chapman asked to amend the agenda. He requested that "Harvey Kendall Hudson – Request for Variance" and "Nile Wingler – Request for Special Exception" be added under "Public Hearing" that "Board of Assessors – Appointment" be added under "New Business", and "Personnel" be changed to "Threatened Litigation" under "Executive Session". Mr. Blasingame 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 07 June 2016**

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 07 June 2016. Mr. Braswell made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

**SECOND ON THE AGENDA**

**Public Hearing: Harvey Kendall Hudson – Request for Variance**

Mr. Hudson requests the Board consider a variance as to the length of an easement which accesses his 5.65 acre parcel. An easement cannot exceed five hundred feet (500') without a variance. The property is located at 514 Lowe Road as shown on Tax Map C054, Parcel 24. The Planning and Zoning Board recommended that the variance be granted.

After some discussion Mr. Thomas made the motion to approve the request for variance. Mr. Spillers seconded and the motion carried 5-0.

**Public Hearing: Nile Wingler – Request for Special Exception**

Mr. Nile Wingler has requested the Board consider allowing the placement of a manufactured home in a R1-AG zoned district. Placement of a manufactured home in a R1-AG zoned district requires a special exception. The property is located at 112 Big Six Farms Road as shown on Tax Map C075, Parcel 054. The Planning and Zoning Board recommended that the Special Exception be granted.

After some discussion Mr. Thomas made the motion to approve the request for Special Exception. Mr. Spillers seconded and the motion carried 5-0.

### **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.

### **FOURTH ON THE AGENDA**

#### **New Business:** FY 2017 LMIG Program

Mr. Kelly stated that the 2017 Local Maintenance Grant was in the amount of \$388,572.36. He went on to say that the County would need to match thirty (30%) percent of that amount or \$116,571.71 in order to be eligible for the grant funds.

Mr. Kelly stated that the total pool for road improvement project for FY 2017 was \$505,144.07. He requested that the Board members submit any road improvement projects they would like to be considered. Once those projects were submitted, estimates could be calculated, and a final roads project list could be submitted to DOT for final approval.

#### **New Business:** Rowland Road – Request for Proposal (RFP)

Mr. Kelly stated that all but one (1) of the road projects associated with the FY 2016 LMIG had been completed. He stated that the completed projects had come in under budget. He went on to say there may be enough funds available to pay a contractor to complete the final project located on Rowland Road.

Mr. Kelly requested the Board allow his office to request proposals from various contractors to determine the feasibility of contracting the road improvement project.

Mr. Thomas made a motion to request proposals for the Rowland Road project. Mr. Spillers seconded and the motion carried 5-0.

**New Business:** Electrical Engineering Services – Plan Design

Mr. Kelly requested the Board consider allowing an electrical engineering service to design an RFP (request for proposal) for the rewiring of the maintenance shop. He went on to say he had received a quote in the amount of \$2000.00 to generate electrical design drawings and specifications for the shop that would include the following:

- Power and lighting upgrade drawings for bid purposes.
- Electrical specification for Bid purposes.

After some discussion the Board members stated they would supply the County Manager with other Electrical Engineers. They requested that he ask for quotes for the design of an RFP from those firms.

**New Business:** Equipment Purchase – Mower Deck

Mr. Kelly requested the Board consider the purchase of a mower deck for the grounds department. He went on to say that the funding could come from existing budgets and would not require a request for an amended budget. Mr. Kelly presented the Board with three (3) quotes as follows:

WADE TRACTOR & EQUIPMENT	\$ 13,688.02
WALKER-RHODES TRACTOR COMPANY	\$ 15,500.00
JOHN DEERE	\$ 14,367.43

Mr. Braswell made a motion to purchase the deck from Wade Tractor & Equipment in the amount of \$ 13,688.02. Mr. Blasingame seconded and the motion carried 5-0.

**New Business:** Board of Assessors - Appointment

Mr. Kelly stated D'Lyn Jones (Chief Assessor) had recently been by his office and had requested that he notify the Board of a term that would be expiring on the Board of Assessors. She went on to the Mr. Trey Seagraves (Board Member) has indicated he would be willing to continue to serve in that capacity should the Board of Commissioners decide to reappoint him.

Mr. Spillers made a motion to reappoint Mr. Seagraves to a new six year term effective upon expiration of his current term. Mr. Blasingame seconded and the motion carried 5-0.

**FIFTH ON THE AGENDA**

**Executive Session:** *Threatened/Pending Litigation*

*Pending Litigation: Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceedings or settlement. [O.C.G.A. Section 50-14-2]*

Mr. Chapman asked for a motion to enter into executive session. Mr. Spillers made the motion to enter into executive session. Mr. Braswell seconded and the motion carried 5-0. Board enters at 8:00 p.m.

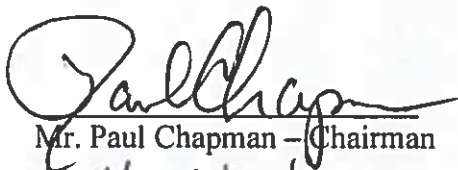
Mr. Spillers made the motion to exit executive session. Mr. Thomas seconded and the motion carried 5-0. Board exits at 8:50 p.m.

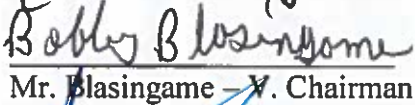
**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 21 June 2016 Regular Meeting of the Board of Commissioners. Mr. Thomas made the motion. The motion was seconded by Mr. Spillers. Motion carried 5-0 and the Board adjourned at 8:51 p.m.

**APPROVAL OF MINUTES**

**THE REGULARLY SCHEDULED MEETING OF THE  
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TUESDAY, 21 JUNE 2016**

  
Mr. Paul Chapman – Chairman

  
Mr. Blasingame – V. Chairman

  
Mr. Justin Spillers

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Mr. John Thomas

  
Mr. Sterling Braswell

  
Attest – County Manager