

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 2 AUGUST 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS  
WAS CALLED TO ORDER AT 6:05 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. STERLING BRASWELL**

**AGENDA APPROVAL**

Mr. Chapman asked for a motion to approve the agenda. Mr. Spillers made a motion to approve the agenda. Mr. Blasingame seconded and the motion carried 5-0.

**FIRST ON THE AGENDA**

**Approval of Minutes:** *Regularly Scheduled Meeting of 19 July 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 19 July 2016. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

**SECOND ON THE AGENDA**

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

Mr. Kelly stated that Mr. Steve Davis (Citizens State Bank) would serve on the Georgia Small Business Lender Membership committee if the Board so desired.

Mr. Thomas asked to abstain from the vote as he is Mr. Davis's Brother in Law. Mr. Chapman agreed.

Mr. Spillers made the motion to appoint Mr. Davis. Mr. Braswell seconded and the motion carried 4-0.

**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	County	Total Project Cost	Length
1	Dixon Road	160	Poor	DBL Surface	137,636	0	137,636	3.25
2	Dixon Road	160	Poor	Asphalt (1.25")	247,100	0	247,100	3.25
3	Rowell	105	Poor	WDG + Rock	267,833	0	267,833	2.25
4	Rowell	105	Poor	Triple Surface	139,600	0	139,600	2.25
5	Tanglewood	135	Poor	WDG + Rock	56,563	0	56,563	0.80
8	Billy White to Colbert	40	Poor	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	15	Dirt	Asphalt	120,437		120,437	0.90
15	Hollis Road	15	Dirt	Triple Surface	Not Recommended	0	0	1.00
16	Rackely Road	15	Dirt	WDG + Rock	6,000		6,000	1.70
17	Spring Hill Church Road	110	Poor	Asphalt	77,280		77,280	1.25
18	Spring Hill Church Road	110	Poor	Triple Surface	39,734		39,734	1.25
19	Stagecoach Lane	35	Dirt	Asphalt	18,150		18,150	0.20
20	Davis Drive	20	Dirt	Rock Only	7,725		7,725	0.70
21	Road Maintenance Mat			Various		65,000	65,000	
22	Mule Creek Road	25	Dirt	WDG + Rock	84,000		84,000	1.10

Mr. Chapman requested that each commissioner turn in a list to the County Manager nominating road projects they would like to see completed. He requested the County Manager to tally those

nominations and present those findings to the Board members at the next regularly scheduled meeting of the Board of Commissioners.

**THIRD ON THE AGENDA**

**New Business:** *Rowland Road Right of Way*

Mr. Chapman stated that he had met with the property owners on Rowland Road that the County needed to acquire right of way in order to proceed with the proposed road improvement project. He went on to say that they were willing to give the Right of Way as described in the most recent survey. Mr. Chapman asked the County Attorney to contact the property owners and complete the necessary legal requirements in order to transfer the right of way.

**New Business:** *Budget Amendment - Roads*

Mr. Kelly requested the Board approve the following budget amendment:

ROADS – BUDGET AMENDMENT		
42000		
INCREASE BUDGET	54.2700 Marshall Mill Matching Funds	\$ 43,077.41
INCREASE REVENUES	39.1100 SPLOST – Marshall Mill Refund	\$ 43,077.41

*SPLOST FUNDS TO REPAY GENERAL FUND I.E. ROADS BUDGET FOR MATCHING LMIG FUNDS*

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

**New Business:** *County Extension Office – Memorandum of Understanding (MOU)*

Mr. Kelly requested the Board consider entering into a “Memorandum of Understanding” between the County Extension Office and the Board of Regents of the University system of Georgia.

Mr. Mincey stated that the MOU was in order and the County could adhere to the conditions as described.

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

**New Business:** *FY 2017 – Budget Overview*

Mr. Kelly provided the Board Members with an overview of the projected FY 2017 revenues and expenditures. He went on to say that the proposed expenditures would outpace the projected revenues by \$ 285,000.00

Mr. Kelly requested the Board provide guidance on how to proceed in order to balance the budget.

There was a lengthy conversation that included raising taxes, creating fire/police safety fees, increasing garbage fees, and cutting services.

After much discussion Mr. Blasingame made a motion to increase the millage rate by 1.50 mills in order to balance the budget. Mr. Braswell seconded and the motion carried 4-1 with Mr. Spillers voting no.

Mr. Kelly asked if the Board would like to consider reversing its decision to remove the \$15,000 expense for equipment and the agency payment of \$25,000 for the Development Authority since the vote to increase the millage rate had passed.

Mr. Thomas made a motion to proceed with those cuts to the proposed budget. Mr. Braswell seconded the motion. Motion carried 5-0.

**New Business:** *Invitation – Back to School Breakfast*

Mr. Kelly extended an invitation to the Board members from the Chamber of Commerce to attend the “Back to School Breakfast” Friday, August 5<sup>th</sup>, 2016 at 8:00 a.m. at the Crawford County Middle School Cafeteria. He went on to say it would be an opportunity for the County, City, and BOE members to get together. He went on to say that during the Breakfast the Board of Education would be recognizing “Teach of the Year” winners.

**New Business:** *Property – Declare Surplus C057A – 028*

Mr. Kelly stated a county citizen was interested in purchasing a county owned parcel of property located on Hwy 341 South. He requested the Board consider declaring the property as “Surplus” and request bids.

Mr. Spillers made the motion to declare parcel #C057A – 028 as surplus and request sealed bids. Mr. Thomas seconded and the motion carried 5-0.

**New Business:** *Drug and Alcohol Policy Adoption - Transit*

Mr. Kelly requested the Board Adopt the new Transit “Drug and Alcohol Policy”. Mr. Spillers made the motion to adopt the Policy. Mr. Braswell seconded and the motion carried 5-0.

**Adjourn:**

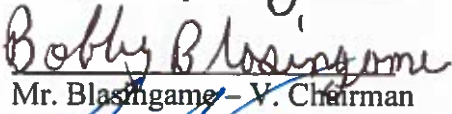
There being no further business, Mr. Chapman asked for a motion to adjourn the 02 August 2016 Regular Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 8:28 p.m.

**APPROVAL OF MINUTES**

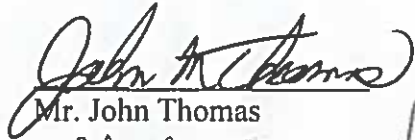
**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 02 AUGUST 2016**



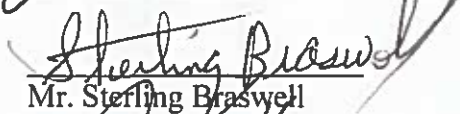
Mr. Paul Chapman - Chairman



Mr. Blasingame - V. Chairman

  
Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell

  
Attest - County Manager