

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 OCTOBER 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. Justin Spillers, Mr. John Thomas and Mr. Sterling Braswell.

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with additions. He requested that "Personnel and Acquisition of Property" be added under "Executive Session". He further requested "Surplus Property – Pea Ridge and Wright Avenue" be added under "New Business". Mr. Braswell made the motion to approve the amended agenda. Mr. Blasingame seconded and the motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 04 October 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 04 October 2016. Mr. Blasingame made the motion to approve the minutes. Mr. Spillers seconded and the motion carried 5-0.

SECOND ON THE AGENDA

New Business: *Roof Inspections – Contract*

Mr. Kelly asked if the Board would like to consider hiring an independent contractor to oversee the re-roofing of the Jail and Library that are currently out for bid. He went on to say it would cost 6% of the awarded contract amount.

After some discussion the Board opted not to hire the independent contract but rather rely on the warranties provided by the actual construction contractor.

New Business: *David Matthews – Resignation Letter*

Mr. Mincey requested the Board make a motion recognizing and accepting the resignation of David Matthews from the Development Authority due to the resignation statement in the settlement agreement of the Carol Jackson lawsuit.

Mr. Spillers made the motion to accept Mr. Matthews's resignation. Mr. Braswell seconded and the motion carried 5-0.

New Business: *Development Authority – Board Appointments*

Mr. Kelly notified the Board that Mr. Mark Hamlin had resigned from the Development Authority Board effective 17 October 2016. He went on to say that there are now two (2) vacant seats on the Development Authority.

Mr. Kelly stated he would have the Georgia Post run an advertisement seeking applicants for those positions.

The Board had no objections.

New Business: *Direct Deposit – Mandatory for Full Time Employees*

Mr. Kelly requested the Board consider making "Direct Deposit" for the County employees mandatory.

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

New Business: *Appointment – Phoenix Center*

Mr. Kelly stated there was a vacant seat on the Board of Directors for the Phoenix Center due to the passing of Major Dickey. Mr. Kelly stated he would have the Georgia Post run an advertisement seeking applicants to fill that position.

The Board had no objections.

New Business: *Region 6 Dept. of Behavioral Health and Developmental Disabilities Advisory Council*

Mr. Kelly stated there was a vacant seat on the Board of Directors for the Region 6 Dept. of Behavior Health and Development Disabilities Advisory Council. Mr. Kelly stated that as a father of a developmentally disabled child he would like the Board to consider appointing him to this position.

Mr. Thomas made the motion to appoint Mr. Kelly to the Board position. Mr. Braswell seconded and the motion carried 5-0.

New Business: *Surplus Property – Pea Ridge/Walton Road*

Mr. Kelly requested the Board consider allowing two (2) parcels owned by the county to be let out for bid. He went on to say that the property had been declared surplus earlier in the year but the County had not received any bids.

Mr. Thomas made the motion to let the parcels out for bid. Mr. Spillers seconded and the motion carried 5-0.

THIRD ON THE AGENDA

Executive Session: *Personnel/Acquisition of Property*

Discussion or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government officer or employee. [O.C.G.A. Section 50-14-3(6)]

Mr. Spillers made the motion to enter into executive session. Mr. Braswell seconded and the motion carried 5-0. Board enters at 6:15 p.m.

Mr. Thomas made the motion to exit executive session. Mr. Spillers seconded and the motion carried 5-0. Board exits at 6:41 p.m.

Mr. Thomas made a motion to increase Ms. Brenda Peacock salary to \$47,476.00 in order to comply with the new Federal Overtime and Salary rule. Mr. Blasingame seconded and the motion carried 3-1. Mr. Chapman voted no and Mr. Spillers abstained due to a personal conflict.

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

Mr. Spillers made the motion to enter into executive session. Mr. Blasingame seconded and the motion carried 5-0. Board enters at 6:45 p.m.

Mr. Spillers made the motion to exit executive session. Mr. Braswell seconded and the motion carried 5-0. Board exits at 7:14 p.m.

Mr. Spillers made a motion to prepare a letter to the State Board of the Technical College System of Georgia requesting the State Board consider transferring ownership of the CGTI Building and Property located in Roberta to Crawford County for the joint use as a County Government Building and learning center for the needs of the College. Mr. Braswell seconded and the motion carried 5-0.


Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 18 October, 2016 regularly Scheduled Meeting of the Board of Commissioners. Mr. Spillers made the motion. The motion was seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 7:16 p.m.

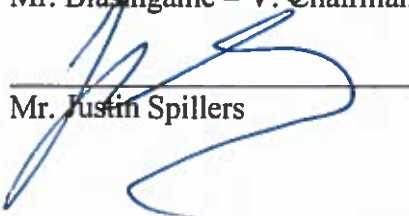
**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 OCTOBER 2016**



Mr. Paul Chapman - Chairman



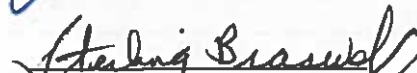
Mr. Blasingame - V. Chairman



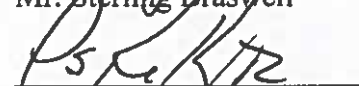
Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager