

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

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER  
AT 6:03 P.M.**

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

**INVOCATION GIVEN BY MR. BOBBY BLASINGAME**

**AGENDA APPROVAL**

Mr. Chapman asked for a motion to approve the agenda with following additions to be made under "New Business":

- Development Authority Appointments*
- Discussion – Site Development for new Industrial Park*
- Resolution – Department of Natural Resources (Grant)*
- Thanksgiving – Holiday Extension ½ day*
- Equipment Purchase – John Deere Tractors*
- Properties in disarray*

Mr. Spillers made the 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 November 2016**

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 01 November 2016. Mr. Spillers made the motion to approve the minutes. Mr. Thomas seconded and the motion carried 5-0.

**SECOND ON THE AGENDA**

**Old Business: Bid Award – Various Paving Projects**

Mr. Kelly presented the Board with the "Maintenance Brief" provided by Hofstadter and Associates in regards to the proposed FY 2017 LMIG paving projects. There was a discussion on how to proceed based upon the analyses from the brief. Mr. Kelly stated that there were some minor differences between the Hofstadter Brief and the bid package that had been previously disbursed to the various contractors. He went onto say the board could rebid the projects based on those differences or proceed with the recently received bids. Mr. Kelly reminded the Board of those bid amounts as described below:

Dixon Road	Billy White	Orchard Ridge
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Womack Paving	\$239,857.00	\$33,747.00	\$20,362.00
Georgia Asphalt	\$249,007.50	\$35,896.32	\$20,563.76

After some discussion Mr. Thomas made a motion to award the contracts to Womack Paving based on the original plans. Mr. Braswell seconded and the motion carried 5-0.

**THIRD ON THE AGENDA**

**New Business:** *Bid Opening – 80 Wright Avenue (C055a - 187a)*

Mr. Kelly presented the Board with two (2) sealed bids for the declared surplus property located at 80 Wright Avenue. The bids were opened and announced as follows:

Mr. Larry Youngblood	\$ 7,083.00
Walter and Barbara Leonhardt	\$15,000.00

Mr. Thomas made a motion to accept the Leonhardt bid and sell the property. Mr. Braswell seconded and the motion carried 5-0.

**New Business:** *Bid Opening – Pea Ridge (C077 - 053)*

Mr. Kelly presented the Board with one (1) sealed bid for the declared surplus property located on Pea Ridge. The bids were opened and announced as follows:

Mr. Wilborn McCrary	\$ 50.00
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Mr. Thomas made a motion to accept the McCrary bid and sell the property. Mr. Braswell seconded and the motion carried 5-0.

**New Business:** *Bid Opening – Roof Replacements (Jail/Library)*

Mr. Kelly presented the Board with six (6) sealed bids. The bids were opened and the amounts were announced as follows:

<b>BID TABULATION SHEET 11/15/2016</b>	<b>LIBRARY</b>		
	<b>Option 1</b>	<b>Option 2</b>	<b>JAIL</b>
Indoor Air Technology	<b>27,300</b>	<b>30,450</b>	<b>N/A</b>
Bates Roofing	<b>29,765</b>	<b>28,276</b>	<b>24,950</b>
Wheeler Construction	<b>19,500</b>	<b>21,560</b>	<b>25,780</b>
Provision Roofing	<b>14,800</b>	<b>15,600</b>	<b>17,500</b>
LE Schwartz**	<b>16,200</b>	<b>20,950</b>	<b>48,344</b>
Corporate Vision Inc	<b>16,500</b>	<b>19,500</b>	<b>N/A</b>
<b>**Reduce \$2500 if Both Contracts Awarded. **20 Year Warrenty on 40 year Shingles.</b>			

After some discussion, Mr. Spillers requested the issue be tabled. He requested the County Manager to contact Provision Roofing and ask if they would secure a performance bond. The expense of the bond would be added to the overall bid.

The Board had no objections.

**New Business:** *Transit – FY 2018 Budget*

Mr. Kelly presented the Board the FY 2018 Federal Transit Administration Grant Application for their consideration.

Mr. Chapman made the motion to approve the application for submittal. Mr. Braswell seconded and the motion carried 5-0.

**New Business:** *Development Authority Appointments*

Mr. Kelly informed the Board that there were currently three (3) board member seats vacant on the Development Authority. The vacancies are as follows:

Mark Hamlin	11/01/14 – 11/01/18
David Matthews	03/01/14 – 03/01/18
Johnnie Raines Colbert	05/01/16 – 05/01/20

Mr. Kelly went on to say that the County had requested applicants via public notice in order to fill the vacancies. He went on to say that he had received two (2) applications.

Mr. Spillers made a motion as follows:

Appoint Mr. Robert Mattox to complete the term of Mr. Hamlin.  
Appoint Mr. John David Hudson to complete the term of Mr. Matthews.  
Re-appoint Ms. Johnnie Colbert to a new four (4) year term.

Mr. Thomas seconded the motion and the motion carried 5-0.

**New Business:** *Discussion – Site Development for new Industrial Park*

Mr. Chapman updated the Board on the possibility of a new business establishing a site in the new industrial park near Hwy 341 South. This business would construct two (2) 55,000 sq. /ft. buildings over the next three (3) years creating as many as 100 new jobs.

Mr. Chapman stated that the Development Authority was considering offering tax abatements in order to enhance the chances of the business settling in Crawford County. He asked that the Board consider showing support for that effort by making a motion.

Mr. Thomas made a motion to support the tax abatement effort. Mr. Braswell seconded and the motion carried 5-0.

Mr. Chapman went on to say that the County may need to participate in the financing and construction of a water extension. At this time costs were not known. He stated he would keep the Board informed of any progress.

**New Business:** *Resolution – Department of Natural Resources (Grant)*

Mr. Kelly requested the Board consider adopting the “*Resolution of the Crawford County Board of Commissioners Approving the Georgia Department of Natural Resources Land and Water Conservation Grant*”. This resolution among other things stated that the Crawford County Board of Commissioners does hereby accept the LCWF grant of \$50,000.00 for the purpose of replacing and erecting lights at the Crawford County Recreation Department ball fields.

Mr. Spillers made a motion to adopt the resolution. Mr. Thomas seconded and the motion carried 5-0.

**New Business:** *Thanksgiving – Holiday Extension ½ day*

Mr. Kelly requested the Board consider extending the Thanksgiving holiday and allow the County employees to leave at 12:00 on 23 November 2016 rather than the normal time of 5:00 p.m.

Mr. Thomas made the motion to approve the request. Mr. Blasingame seconded and the motion carried 4-1 with Mr. Chapman voting no.

**New Business:** *Equipment Purchase – John Deere Tractors*

Mr. Kelly requested the Board consider the purchase of three (3) new John Deere tractors for the County's Ground's Department. He went on to say that the County could trade in its older fleet and expend the \$15,000.00 of SPLOST funds allocated for equipment. This would leave a balance of \$43,477.00 that could be financed over three (3) years in the amount of \$15,172.00 per year.

After much discussion Mr. Spillers requested that issue be tabled until such time that pricing was obtained from other tractor vendors.

The Board had no objection.

**New Business:** *Properties in disarray*

Mr. Thomas has concerns related to properties that are in disarray and "junky". He asked what if anything can be done in order to have those property owners clean up those areas that are "eyesores".

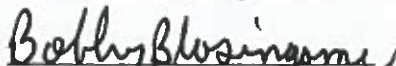
Mr. Mincey stated that unless there was a health, welfare, or safety issue associated with the property there was little the County could legally do. He went on to say that adjoining property owners could seek relief from the courts should they show that the property was somehow a nuisance. He further stated that the best approach would be for a concerned citizen to approach the occupant and ask if they could help clean up the area.

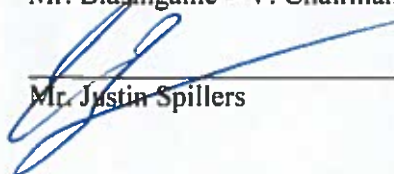
**Adjourn:**


There being no further business, Mr. Chapman asked for a motion to adjourn the 15 November, 2016 regularly Scheduled 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 7:44 p.m.

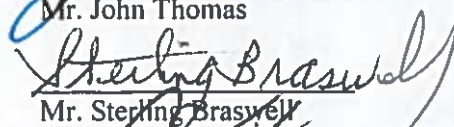
**APPROVAL OF MINUTES  
THE REGULARLY SCHEDULED MEETING OF THE  
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TUESDAY, 15 NOVEMBER 2016**

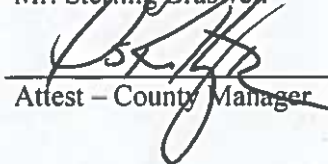
  
Mr. Paul Chapman / Chairman

  
Mr. Blasingame - V. Chairman

  
Mr. Justin Spillers

  
Mr. John Thomas

  
Mr. Sterling Braswell

  
Attest - County Manager