

**THE CALLED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 29 NOVEMBER 2016**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:09 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. JUSTIN SPILLERS

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with one addition. He requested that "*Kruger Enterprises – Meeting Date*" be added under "*Announcements*". Mr. Spillers 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 15 November 2016*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 15 November 2016. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Appearances: *Kruger Enterprises – Meeting Date*

Mr. Kelly stated that representatives from Kruger Enterprises have requested a meeting to start a dialog on possible tax abatements and incentives that may be provided should construction on a proposed solar project move forward.

Mr. Kelly stated the meeting date was set for December 12, 2016 at 1:30 p.m.

Mr. Chapman stated he would be in attendance to represent the Board. Mr. Kelly stated he would also invite Mr. Westberry and Mr. Hamlin from the Development Authority as well as Ms. Jones from the Tax Assessors office.

THIRD ON THE AGENDA

Executive Session: *Land Acquisition/Pending Litigation*

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

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 6:16 p.m.

Mr. Braswell made the motion to exit executive session. Mr. Thomas seconded and the motion carried 5-0. Board exits at 6:47 p.m.

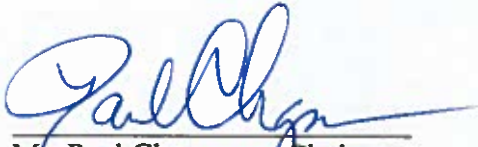
Mr. Thomas made a motion to suspend the pay increase to Mr. Patton based on the recently suspended Department of Labor's new overtime rule. Mr. Blasingame seconded and the motion carried 5-0.

Mr. Thomas made a motion to suspend the pay increase to Ms. Peacock based on the recently suspended Department of Labor's new overtime rule. Mr. Blasingame seconded and the motion carried 4-0. Mr. Spillers abstained due to a conflict of interest.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 29 November 2016 Called 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 6:49 p.m.

**APPROVAL OF MINUTES
THE CALLED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 29 NOVEMBER 2016**



Mr. Paul Chapman - Chairman



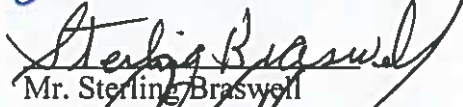
Mr. Blasingame - V. Chairman



Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest - County Manager