

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
6:00 P.M. TUESDAY, 21 February 2017**

**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. Spillers

**AGENDA APPROVAL**

Mr. Chapman asked for a motion to approve the agenda with three additions. Mr. Thomas made the motion to approve the agenda. Mr. Spillers seconded and the motion carried 5-0.

**FIRST ON THE AGENDA**

**Approval of Minutes:**

Regularly Scheduled Meeting of 7 February 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 7 February 2017. Mr. Thomas made motion to approve. Mr. Spillers Seconded. Motion carried 5-0.

**Public Hearing:**

**Appearances:**

Mr. Frank Miller P&Z Officer gave the BOC a overview briefing of his office and functions. Mr. Spillers asked a question ref animal control and Mr. Chapman asked a question reference business licenses.

**Old Business:**

**Service Delivery Strategy:**

Service Delivery Strategy was briefed by Hofstadter representatives with a extension. All forms signed by Mr. Chapman and Mayor Smith. Mr. Thomas made the motion to adopt the SDS resolution, Mr. Braswell seconded. Motion carried 5-0

**Fee Schedule:**

Solar panel fee schedules for surrounding counties were presented to the BOC for them to review. Normal fee schedules for Crawford County and surrounding counties were also presented. Board tabled the fee schedules until they have had time to review all the schedules.

**Senior Center Update:**

County Manager presented the BOC with the new revised estimates from the insurance adjuster. BOC wanted a better scope of work from the adjuster. Recommended that the adjuster meet with possible contractors to go over the exact work to be performed and then submit bids to the county manager and if need be have a called meeting review and award the bid.

**Roads for Possible CDBG:**

Cool Springs road was submitted for discussion for water. Which is 1.87 miles long with 30 housing units. Tribble/Cummings roads were submitted for paving which is 1.60 miles long and 20 housing units. Jackson Road was submitted for paving which is 2.1 miles long with 17 housing units. Mr Chapman asked all commissioners to go look at the roads and bring their ideas back to the next meeting.

**CGTC Update Briefing:**

County Manager informed the BOC that he has the blueprints for the CGTC building and he thought the bldg. would be a great asset for the county. Informed the board that he recommends all commissioners meet at the bldg. 1 hour prior to the next commissioners meeting to walk and review the bldg.

**Regional Roundtable Projections:**

Chairman discussed how the regional commission was composed and how they vote. After discussion the BOC agreed to submit as the #1 Project: US Hwy 80 to be 4 laned in Crawford County all the way to Hwy 19. #2 Project was to install passing/turning lanes on US Hwy 80. #3 Project was for Marshall Mill Road and connecting roads to become a state road. #4 Project was Rowell Road and #5 Project was to 4 lane Hwy 341. Mr. Spillers made a motion to approve the list. Mr. Thomas seconded. Motion passed 5-0

**New Business:****DFACS Board Appointments:**

County Manager informed board that Mr. Willie Tidwell and Mrs. Brenda Allen were no longer able to serve on this board. Ms. Lynn Davidson was willing to replace Mr. Tidwell. Ms. Libby Jones was willing to replace Ms. Brenda Allen. Both have previous DFACS experience. Mr. Thomas made a motion to approve the appointments. Mr. Braswell seconded. Motion carried 5-0

**Joint Development Authority Board Appointments:**

All four members of the Joint Development Authority Board terms expire in February. Mr. Paul Chapman, Mr. Charlie Westberry, Mr. Giles Ragsdale, and Mrs. Brenda Carroll. All three members were willing to serve another term except for Mr. Giles Ragsdale. Ms. Johnnie Colbert was willing to serve. Motion was made by Mr. Braswell to appoint Ms. Colbert and the other board members to be re-appointed for another term. Seconded by Mr. Thomas. Motion passed 5-0.

**Intergovernmental Agreement Between BOC and BOE:**

Agreement was presented to the BOC by the county attorney which allows county resources to assist with the maintenance of baseball fields to include grading work and other materials. Coordination must be made between the Superintendent of Schools and County Manager and presented to the BOC. Mr. Braswell made motion to approve. Seconded by Mr. Thomas. Motion passed 4-1

**Declare Property as Surplus:**

County Attorney presented property at US Hwy 80 East Map and Parcel C082-044 consisting of 1 acre to be declared as surplus and let out for bid through the normal legal process. Mr. Spillers made motion to approve. Mr. Braswell seconded. Motion passed 5-0

**Employee Appreciation Burger Burn:**

County Manager brief BOC on having a team building employee appreciation burger burn on 13 April during the lunch hour. There was discussion on how the event would be funded. Mr. Spillers made a motion for the county to pay for the food. Mr. Braswell seconded. Motion carried 5-0

**Employee Performance Evaluation Rating Scheme:**

County Manager presented the current rating scheme to the BOC and asked that it be changed from a pass fail to a improved rating scheme guidelines consisting of percentages for step increases. Mr. Spillers made a motion to approve. Mr. Braswell seconded. Motion passed 5-0

**Grant for Library Roof Repairs:**

County Manager asked for permission to submit for a 50/50 grant to help offset the cost of the repairs to the library roof. Total grant submission will be \$16,369.00. Mr. Thomas made a motion to approve. Mr. Braswell seconded. Motion passed 5-0

**Insurance Coverage For Development Authority Bldg:**

County Manager informed the BOC that the building where the county offices occupy was not insured and somehow had been left off the list. After several questions Mr. Thomas made a motion to add the bldg. Mr. Braswell seconded. Motion passed 5-0

**Attorney Mincey:**

Attorney Mincey addressed the BOC and rendered his resignation because of his appointment as a Judge. He thanked the board for the years of service and collaboration. Mr. Chapman asked that Attorney Sherlock prepare a plaque to be presented at a later date and for the County Manager to prepare the paperwork for another County Attorney.

**Executive Session:**

Mr. Spillers made a motion to enter into executive session to discuss personnel at 7:48 P.M. Mr. Braswell seconded. Motion carried 5-0. Mr. Thomas made a motion to exit executive session at 8:10 P.M. Mr. Braswell seconded. Motion carried 5-0

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 21 February, 2017 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 8:28 P.M.

**APPROVAL OF MINUTES  
THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 21 February 2017**



Mr. Paul Chapman – Chairman

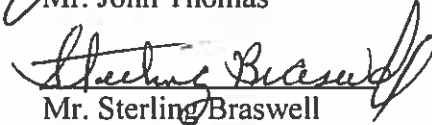


Mr. Blasingame – V. Chairman

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Mr. Justin Spillers



Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager