

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY, 15 August 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, Mr. John Thomas, Mr. Justin Spillers and Mr. Sterling Braswell.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY: Mr. Blasingame

AGENDA APPROVAL

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

Approval of Minutes:

Regularly Scheduled Meeting of 1 August 2017
Executive Session Meeting of 1 August 2017

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 1 August 2017. Mr. Thomas made the motion to approve. Mr. Blasingame seconded. Motion carried 5-0.

Mr. Chapman asked for a motion to approve the Executive Session minutes from 1 August 2017 meeting. Mr. Thomas made a motion to approve. Mr. Braswell seconded. Motion carried 5-0.

Public Hearing:

Appearances:

Judge Cary Hays, Magistrate Court Judge gave a summation of his office to the BOC. Several Questions were asked. He thanked the BOC for their past support.

Announcements:

1. Back to School Bash/Breakfast, New Employees, Called Meeting on 29 Aug. Jail Floors. Roland Road
2. Plan First Key Player Meeting at CGTC = 16 Aug 1330. Tax Appraiser Rick Giles Resigning.

Old Business:

County Manager presented proposed 2018 budget. Previous questions concerning Meals on Wheels, new employee for the Tax Commissioner and Tax Assessor Office was discussed with explanations from the County Manager, Tax Commissioner (Mrs. Walker) and Tax Assessor (Mrs. Jones). 25k for the Development Authority was discussed to be added to the budget. Mrs. Walker stated that if the additional employee is approved she would be open during lunch hours.

After discussion, questions and answers it was motioned by Mr. Thomas and seconded by Mr. Braswell that meals on wheels be included for \$8,359.00 to feed 5 individuals in the county for one year. Motion carried 5-0

It was motioned by Mr. Thomas and seconded by Mr. Braswell that one each employee for the Tax Assessor and Tax Commissioner office be included in the budget. Motion carried 5-0

It was motioned by Mr. Thomas and seconded by Mr. Braswell that \$25k be included in the budget for the Development Authority. Motion carried 4-1

The 2018 LMIG Off Safety Striping. List of roads were presented to the BOC. Total funding from the state was \$35,000.00 with a county match of \$10,500.00. List of roads to be striped with approximate costs were explained with a possible \$5,700.00 available for additional roads pending actual bid amounts from the contractor.

The 2018 LMIG Roads List. List was presented to the BOC. Commissioners narrowed the list down to be submitted to Engineer and let out for bids for actual costs.

ROAD NAME	SURFACE TYPE	LMIG PORTION	COUNTY PORTION	TOTAL COST	LENGTH
CROOK ROAD	DIRT TO ASPHALT	\$37,000.00			.6 miles
SLADE DRIVE	ASPHALT	\$18,000.00			1567 feet
SMITH COURT	ASPHALT	\$27,000.00			2452 feet
LOWER HARTLEY BRIDGE	ASPHALT	\$296,000.00			4.15 miles
JACKSON	DIRT TO ASPHALT	\$109,000.00			1.45 miles
JACKSON/HORTMAN MILL INTERSECTION	ASPHALT	\$10,000.00			50x50 feet
TOTAL		\$497,000.00			
LMIG GRANT		\$417,212.00			
COUNTY PORTION 30%		\$125,163.00			
Total For Grant		\$542,375.00			
BALANCE		\$45,375.00			

New Business:

Intergovernmental Agreement between the City and County for Elections. County attorney explained the agreement to the BOC. Several questions and answers. Mr. Spillers made a motion for the county to enter into the agreement. Seconded by Mr. Blasingame. Motion carried 5-0. Mr. Blasingame made a motion for the county to be reimbursed cost only. Mr. Thomas seconded. Motion carried 5-0. Mr. Spillers made a motion for the agreement to last 50 years. Mr. Thomas seconded. Motion carried 5-0. Mr. Thomas made a motion for the Chairman to sign all necessary paperwork and the agreement on behalf of the board. Mr. Spillers seconded. Motion carried 5-0.

Grass Cutting. Mr. Blasingame stated that the grass in his district was extremely tall and needed more frequent cutting. County Manager explained his position on the grass cutting for the entire county, number of personnel and equipment available. County Manager stated grass cutting would resume on 5 Sep. BOC asked if he could start earlier if possible.

Executive Session:

Mr. Spillers made a motion to enter into executive session ref Development Authority at 8:55pm. Mr. Thomas seconded. Motion carried 5-0. Mr. Spillers made a motion to exit executive session at 9:30pm. Mr. Thomas seconded. Motion carried 5-0.


Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 15 Aug 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn, seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 9:45pm..

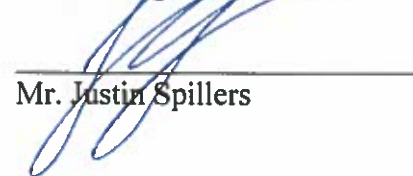
**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 15 August 2017**



Mr. Paul Chapman – Chairman



Mr. Blasingame – V. Chairman



Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell



Attest – County Manager