

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 5, SEPTEMBER 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, and Mr. Sterling Braswell.

PLEDGE OF ALLEGIANCE: Led by Mr. Chapman

INVOCATION GIVEN BY:

EMPLOYEE OF THE MONTH: Mr. Joey Simms (Water Dept.)

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda, Mr. Blasingame made the motion to approve the agenda. Mr. Braswell seconded and the motion carried 3-0.

Approval of Minutes:

Special Called 6:00 p.m. Meeting of 29 August 2017

Special Called 6:15 p.m. Meeting of 29 August 2017

Mr. Chapman asked for a motion to approve the minutes from the special called 6:00 p.m. meeting of 29 August 2017. Mr. Blasingame made the motion to approve. Mr. Braswell seconded. Motion carried 3-0.

Mr. Chapman asked for a motion to approve the special called minutes from the 6:15 p.m. 29 August 2017 meeting. Mr. Braswell made a motion to approve. Mr. Blasingame seconded. Motion carried 3-0.

Public Hearing:

Appearances:

Mrs. D'Lyn Jones from the Tax Assessors Office gave an overview of her office with a slide presentation with questions and answers.

Announcements:

45.70 Tons/4067 Scrap Tires Removed: Plan First Meeting a Success: Accidents: Richardson Mill Road: New Employee: Water Tower: Road List to Engineers: Signing Checks

Old Business:

County Manager briefed BOC ref leaking dormers on the courthouse and provided a quote for them to be removed. Commissioners wanted additional information ref ventilation once the dormers are removed.

CGTC furniture drawings were presented to the commissioners. The separation of the employees and customers in the Tax Commissioner office was questioned. County Manager was told to come up with another concept. Customer service space was questioned in the Elections Office. County Manager would come up with another concept. Door measurements in the storage area were questioned. County Manager assured the Chairman that the doors would work. County Manager was directed to get two additional quotes for the furniture.

IT quote with the existing contractor to move and upgrade all existing equipment was presented to the BOC. Mr. Braswell made a motion to approve \$14,850.00. Mr. Blasingame seconded. Motion carried 3-0.

Off System Road Striping Bids were presented to the BOC with the addition of Whitaker Road. After much discussion Mr. Braswell made a motion to approve the addition of Whitaker Road to the list. Mr. Blasingame seconded. Motion carried 2-1. Mr. Chapman voting no.

Based on the addition of Whitaker Road to the striping list County Manager will get new bids for review and approval by BOC.

New Business:

Top 3 Commissioners Priorities was not discussed because we did not have a full board.

The budget amendment for the OAC was presented to the BOC. Mr. Blasingame made a motion to approve the \$33,473.00. Mr. Braswell seconded. Motion carried 3-0

Executive Session:

Mr. Blasingame made a motion to enter executive session at 7:25pm for Litigation and Excess/Surplus property sales. Mr. Braswell seconded. Motion carried 3-0.

Mr. Blasingame made a motion to exit executive session at 7:48pm. Mr. Braswell seconded. Motion carried 3-0.

Return into Regular Session:

Mr. Blasingame made a motion to declare properties discussed in Executive Session as excess/surplus, advertise for sealed bids with no minimum bids. Mr. Braswell seconded. Motion carried 3-0.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 5 Sep 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Blasingame made the motion to adjourn, seconded by Mr. Braswell. Motion carried 3-0 and the Board adjourned at 7:55 p.m.

APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 5 SEPTEMBER 2017



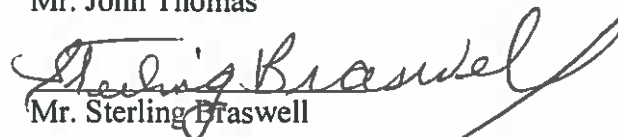
Mr. Paul Chapman – Chairman



Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell

Attest – County Manager