

**THE REGULAR SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
6:00 P.M. TUESDAY 7 NOVEMBER 2017  
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. Sterling Braswell, Mr. John Thomas, Mr. Bobby Blasingame and Mr. Justin Spillers.

**PLEDGE OF ALLEGIANCE:** Led by Mr. Chapman

**INVOCATION GIVEN BY:** Mr. Thomas

**AGENDA APPROVAL**

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

**Approval of Minutes:**

Regular Scheduled Meeting of 17 October 2017

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting of 17 October 2017. Mr. Spillers made the motion to approve. Mr. Thomas seconded. Motion carried 5-0.

**Public Hearing:**

None

**Appearances:**

Mrs. Joanne Hamlin presented the board with a conceptional drawing of the new conference center. She explained she had already received two grants to improve the façade of the building and would be applying for another. There were questions and answers reference rental fees, proceeds and who would own the building. Mr. Thomas made a motion the building would be named Crawford County Conference Center. Seconded by Mr. Braswell. Motion carried 5-0. The County Attorney would work with MGRC to establish a resolution and operating procedures for the building to be used/rented by the citizens.

**Announcements:**

15 Dec Employee Christmas Luncheon/Open House, Spring Hill Church Road Complete, 42 Employees Contributing 4% or More In 401a, Road Striping Began, 27 Nov County Offices Move Date, Transfer Station Properly Permitted Thru EPD, Benjamin Hawkins Grave Repairs Started, CDBG Water Extension, Tanglewood Road Started, US 80 Almost Complete, Deed to CCGC

**Old Business:**

**TSPLOST SUBMISSIONS:**

County Manager presented TSPLOST road submissions that had been submitted to MGRC to County Commissioners. Several comments were made.

**New Business:**

**Development Authority Member Appointment:**

The appointment/reappointment of a Development Authority Board member was tabled until the next regular scheduled meeting. After much discussion reference total number of board members it was motioned by Mr. Thomas that the Development Authority Board be reduced to 7 voting members with the Chairman of the Board of Commissioners and Mayor of Roberta being Ex-Officio members. Seconded by Mr. Braswell. Motion carried 5-0.

**Budget Execution for 2017:**

County Manager presented the preliminary expenditure and revenue report to the BOC. The report showed a surplus gain in revenues for the year and a surplus under execution in the expenditures.

**Adoption of Underwriting Policy for the Development Authority Revolving Loan:**

County Attorney and Greg Boike (MGRC) presented the board with the DCA Underwriting Policy and answered all questions. Mr. Thomas made a motion for the policy to be adopted and giving the Chairman authorization to sign it. Mr. Spillers seconded. Motion carried 5-0

**Executive Session:**

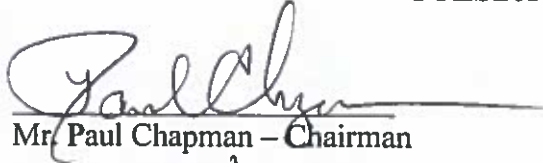
Mr. Spillers made a motion to enter into executive session ref personnel. Mr. Braswell seconded. Motion Carried 5-0 at 7:15pm.

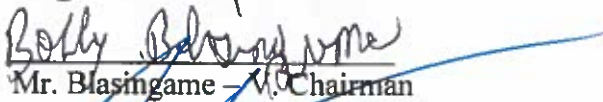
Mr. Thomas made a motion to exit executive session at 7:50pm. Mr. Blasingame seconded. Motion carried 5-0. Mr. Thomas made a motion to increase the County Manager's pay by \$5,200.00 to begin 1 January 2018 based on performance and job execution. Mr. Blasingame seconded. Motion carried 5-0.

**Adjourn:**


There being no further business, Mr. Chapman asked for a motion to adjourn the 7 November 2017 regularly scheduled meeting of the Board of Commissioners. Mr. Thomas made the motion to adjourn, seconded by Mr. Braswell. Motion carried 5-0 and the Board adjourned at 7:53pm

APPROVAL OF MINUTES  
THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 7 NOVEMBER 2017

  
Mr. Paul Chapman – Chairman

  
Mr. Blasingame – Chairman

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Mr. Justin Spillers

  
Mr. John Thomas

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Mr. Sterling Braswell

  
Attest – County Manager