

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 17 APRIL 2018
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. Sterling Braswell, Mr. John Thomas, and Mr. Justin Spillers

CALL TO ORDER:

The meeting was called to order at 6:00pm by Mr. Chapman.

PLEDGE OF ALLEGIANCE:

Led by Mr. Chapman

INVOCATION GIVEN BY:

Mr. Blasingame

EMPLOYEE OF THE MONTH/YEARS OF SERVICE CERTIFICATES:

None

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda. Mr. Thomas made the motion to approve the agenda. Seconded by Mr. Spillers. Motion carried 5-0.

APPROVAL OF MINUTES:

Regular Scheduled Meeting of 3 April 2018

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting of 3 April 2018. Mr. Spillers made the motion to approve. Mr. Braswell seconded. Motion carried 5-0.

PUBLIC HEARING:

None

APPEARANCES:

Ms. Laura Mathis gave a detailed presentation on the upcoming TSPLOST. There were questions and answers.

County Manager and Mr. Mark Hardison gave a closeout brief on the county's FY2017 budget. There were questions and answers.

Ms. Donna Davis gave an overview and option for renewal for the county's health and dental insurance plan for the next year. There were several questions and answers. Mr. Braswell made a motion to re-new with Humanna. Mr. Thomas seconded. Motion carried 5-0

Mr. Hutcheson gave a briefing on the current issues with the health department and presented slides showing how to apply for a CDBG grant. Mr. Thomas made a motion to proceed with plans and work through the MGRC. Mr. Braswell seconded. Motion carried 5-0

ANNOUNCEMENTS:

37 Potential Real Estate Properties for Surplus Sale, County Owned Buildings Inventory Complete, Vehicle and Equipment Inventory Being Conducted Now, Mid Year Budget is 52%, Road Striping to Begin in Mid May, Photos/Videos

OLD BUSINESS:

None

NEW BUSINESS:

One application from Ms. Patricia Jackson was presented to the BOC for appointment to the Elections Board. Mr. Spillers made a motion to appoint. Mr. Blasingame seconded. Motion carried 5-0

Applications from Lesley McNary and Charles Bentley were presented to the BOC for appointment to the Development Authority Board. Mr. Thomas made a motion to appoint both. Mr. Blasingame seconded. Motion carried 5-0.

Three applications were presented for the Tax Assessors Board. Mr. Patton, Mr. Albritton and Ms. Donovan. Mr. Braswell made a motion to appoint Mr. Patton. Mr. Thomas seconded. Motion carried 5-0.

BOC were presented with a financial support letter from the 21st Century Partnership in Warner Robins. Mr. Thomas made the motion to support in the amount of \$3,401.00. Mr. Spillers seconded. Motion carried 5-0

Quote for the Tax Commissioners office for new state mandated computer equipment was presented. Several questions were asked. Mr. Braswell made a motion to table until next meeting. Mr. Spillers seconded. Motion carried 5-0

EXECUTIVE SESSION:

Mr. Spillers made a motion to go into executive session ref personnel at 7:46pm. Mr. Braswell seconded. Motion carried 5-0.

Mr. Thomas made a motion to exit executive session at 8:23pm. Mr. Braswell seconded. Motion carried 5-0

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 17 April 2018 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 8:25pm

**APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 17 APRIL 2018**

Mr. Paul Chapman – Chairman

Bobby Blasingame

Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Mr. John Thomas

Sterling Braswell

Mr. Sterling Braswell

John Spillers

Attest – County Manager