

**REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 15 JANUARY 2019
PAUL COVERDELL ROOM**

CALL TO ORDER (County Attorney)

**ELECTION OF CHAIRMAN: (County Attorney)
ELECTION OF VICE CHAIRMAN (Chairman)**

PLEDGE OF ALLEGIANCE:

INVOCATION:

EMPLOYEE OF THE MONTH:
Mrs. Brenda Peacock, Elections Supervisor

AGENDA APPROVAL:

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Regular Scheduled Meeting at 6:00pm of 18 December 2018

PUBLIC HEARING:

1. NONE

APPEARANCES:

1. NONE

ANNOUNCEMENTS/INFO/CPI

County Website Update, Audit Starts 22 Jan 2019, Jail House Lights, Ms. Dickey, Keep America Beautiful National Award, 28 Feb COC Banquet at CCCC, Paving Starts 1st Week of Feb, 1 Motor Grader Paid in Full, Photos/Videos

OLD BUSINESS:

1. Conference Center Contract (Commissioners)
2. Vehicle Traffic Counter Info (County Manager)

NEW BUSINESS:

1. Damage to County Roads (County Manager)
2. Windstream Resolution (Commissioners, County Attorney)
3. I-14 Resolution (Commissioners, County Attorney)

EXECUTIVE SESSION:

1. Personnel

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes, Executive Session Meeting Minutes, EMA Quarterly Report, I-14 Resolution, Windstream Resolution, LMIG Contracts

ADJOURN