

**THE REGULAR SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUESDAY 18 DECEMBER 2018
THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:04 P.M.**

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame, (Vice Chair), Mr. John Thomas, Mr Bobby Blasingame.

CALL TO ORDER:

The meeting was called to order at 6:04p.m. 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. Spillers made the motion to approve the agenda with the addition of Litigation in Executive Session. The motion was seconded by Mr. Blasingame. Motion carried 4-0.

APPROVAL OF MINUTES:

Mr. Chapman asked for a motion to approve the minutes from the regular scheduled meeting from the 4 December 2018 meeting. Mr. Thomas made the motion to approve. Mr. Blasingame seconded. Motion carried 4-0.

PUBLIC HEARING:

None

APPEARANCES:

Mr. Doug Kelly, Recreation Department Director presented 5 applications to the BOC for initial appointment and 1 re-appointment to the Rec Dept Board. 3 board positions will expire on 1 Jan 2019. Several questions and answers ref the applicants.

Mr. Thomas made a motion to re-appointment Mr. Puckett. Mr. Spillers seconded. Motion carried 4-0.

Mr. Spillers made a motion to appoint Mr. Price. Mr. Thomas seconded. Motion carried 4-0.

Mr. Spillers made a motion to appoint Mr. Harris. Mr. Thomas seconded. Motion carried 4-0.

ANNOUNCEMENTS:

Vets to Dublin, Security System Complete, Photos/Videos

OLD BUSINESS:

Tribble Road and Cummings Lane ROW (County Manager)

County Manager explained the ROW requirements and feasibility for paving on Tribble Road and Cummings Lane, several questions and answers.

CDBG Water Grant Check Presentation

Commissioners took a picture with the 2018 CDBG check for the Ga Post. Work is scheduled for Wildwood Estates

Budget Amendment for LMIG 35k

Mr. Spillers made a motion to approve the budget amendment. Mr. Blasingame seconded.

Motion carried 4-0

NEW BUSINESS:

Off-Site Agenda

County Manager presented the off-site, planning agenda for the BOC and gave a brief overview of the objectives. Several questions and answers.

1 Jan 19 is First Tue of the Month

Mr. Thomas made a motion to cancel the 1 Jan meeting rather than re-schedule. Mr. Spillers

Seconded. Motion carried 4-0

LMIG 2019/2020 Recommendations

County Manager presented commissioners with a example/recommended list of roads for the 2019/2020 LMIG. Asked the commissioners to take a good hard look at the roads in their districts and provide recommendations.

EXECUTIVE SESSION:

Mr. Spillers made a motion to enter into executive session ref Litigation and Personnel at 6:56pm. Mr. Blasingame seconded. Motion carried 4-0

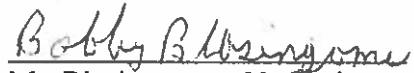
Mr. Spillers made a motion to exit executive session at 8:08pm. Mr. Thomas seconded. Motion carried 4-0

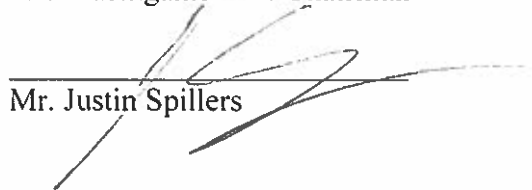
ADJOURN:

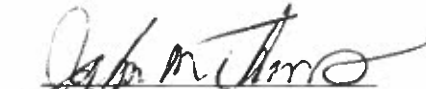
There being no further business, Mr. Chapman asked for a motion to adjourn the 18 December 2018 regularly scheduled meeting of the Board of Commissioners. Mr. Spillers made the motion to adjourn which was seconded by Mr. Thomas. Motion carried 4-0 and the Board adjourned at 8:10p.m.


APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 DECEMBER 2018

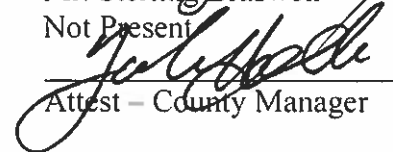

Mr. Paul Chapman – Chairman


Mr. Blasingame – V. Chairman


Mr. Justin Spillers


Mr. John Thomas


Mr. Sterling Braswell
Not Present


Attest – County Manager