REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 21 MAY 2019
CRAWFORD COUNTY COURTHOUSE

CALL TO ORDER:
Meeting was called to order by Mr. Chapman at 6:00pm. All Commissioners were present.

PLEDGE OF ALLEGIANCE:
Pledge of allegiance was led by Mr. Chapman

INVOCATION:
Invocation was given by Mr. Blasingame

EMPLOYEE OF THE MONTH:
NONE

AGENDA APPROVAL:
Mr. Spillers made a motion to approve the agenda with the deletion of Rick Sharon under Appearance ref weather sirens. Mr. Blasingame seconded. Motion carried 5-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:
1. Regular Scheduled Meeting of 7 May 2019at 6:00pm. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded. Motion carried 5-0

PUBLIC HEARING:
1. NONE

APPEARANCES:
1. NONE

ANNOUNCEMENTS/INFO/CPI:
County Accounts, Certified Code Enforcement Officer, Photos/Videos

OLD BUSINESS:
1. LMIG 2019/2020 (Road Counts, County Manager)
The current list was presented to the BOC with current traffic counts. The decision was made not to approve any dirt roads for paving during this LMIG cycle. Mr. Spillers made a motion to approve Causey, Chapman, and Union Church Roads for the next 2020/2021 paving cycle. Mr. Braswell seconded. Motion carried 5-0
<table>
<thead>
<tr>
<th>ROAD NAME</th>
<th>2019 LMIG</th>
<th>SURFACE TYPE</th>
<th>PRIORITY</th>
<th>BASED ON</th>
<th>CONDITION</th>
<th>LMIG PORTION</th>
<th>VEHICLE COUNT</th>
<th>ROW</th>
</tr>
</thead>
<tbody>
<tr>
<td>CAUSEY ROAD</td>
<td>ASPHALT/RESURFACE</td>
<td>1</td>
<td>$267,000.00</td>
<td>363</td>
<td>60/80</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHAPMAN ROAD</td>
<td>ASPHALT/RESURFACE</td>
<td>1</td>
<td>$147,000.00</td>
<td>924</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>UNION CHURCH ROAD</td>
<td>ASPHALT/RESURFACE</td>
<td>1</td>
<td>$142,000.00</td>
<td>437</td>
<td>80</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

LMIG
$556,000.00

COUNTY MATCH
$424,000.00
$125,000.00
$549,000.00

2. USDA Grant/Loan for Firefighting Equipment. County Manager briefed BOC ref grant approval of 34% of total cost. Grant consist of 15 breathing apparatus kits of 30 minute tanks. County will fund the remaining balance of approximately $9,000.00. out of SPLOST funds with no loan requested or approved.

<table>
<thead>
<tr>
<th></th>
<th>60 minutes</th>
<th>45 minutes</th>
<th>30 minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost Per Unit</td>
<td>$1,555.00</td>
<td>$1,338.35</td>
<td>$1,010.00</td>
</tr>
<tr>
<td>Cost for all 32 units</td>
<td>$49,760.00</td>
<td>$42,827.20</td>
<td>$32,320.00</td>
</tr>
<tr>
<td>Grant Amount</td>
<td>$17,400.00</td>
<td>$14,989.52</td>
<td>$11,312.00</td>
</tr>
<tr>
<td>Remaining Balance (Loan)</td>
<td>$32,360.00</td>
<td>$27,837.68</td>
<td>$21,008.00</td>
</tr>
<tr>
<td>Loan After Interest (3.75% rate)</td>
<td>$33,573.50</td>
<td>$28,881.59</td>
<td>$21,795.80</td>
</tr>
<tr>
<td>Annual Payment (3 payments)</td>
<td>$11,191.17</td>
<td>$9,627.20</td>
<td>$7,265.27</td>
</tr>
<tr>
<td>Monthly Payment (36 payments)</td>
<td>$932.60</td>
<td>$802.30</td>
<td>$605.41</td>
</tr>
</tbody>
</table>

NEW BUSINESS:

1. Workers Comp Check for $17,000.00 was recommended by the County Manager to be split between the general account and one half given to the employees in December for performance and as an incentive to keep up the great work. Approximate total per employee should be $125.00. Mr. Thomas made the motion to approve. Mr. Spillers seconded. Motion carried 5-0.

2. Additional LMIG Application for Smith Chapel & Road Striping. County Manager briefed BOC that he would submit two additional LMIG requests for Smith Chapel Road and for additional striping of county roads.

EXECUTIVE SESSION:

1. NONE

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes
2. Deeds for surplus properties sale

ADJOURN:

There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Braswell seconded. Motion carried 5-0. Meeting adjourned at 6:45pm.
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CRAWFORD COUNTY COURTHOUSE

Mr. Paul Chapman – Chairman
Mr. Blasingame – V. Chairman

Mr. John Thomas
Mr. Sterling Braswell

Mr. Justin Spillers

Attest – County Manager