

**REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 4 JUNE 2019
CRAWFORD COUNTY COURTHOUSE**

CALL TO ORDER:

Meeting was called to order by Mr. Chapman at 6:00pm. Mr. Spillers was absent.

PLEDGE OF ALLEGIANCE:

Pledge of allegiance was led by Mr. Chapman

INVOCATION:

Invocation was given by Mr. Thomas

EMPLOYEE OF THE MONTH:

Mrs. Elouise Wilmore, Transit Driver. Employee of the month.

AGENDA APPROVAL:

Mr. Thomas made a motion to approve the agenda. Mr. Blasingame seconded. Motion carried 4-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:

1. Regular Scheduled Meeting of 21 May 2019 at 6:00pm. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded. Motion carried 4-0

PUBLIC HEARING:

1. NONE

APPEARANCES:

1. Mr. Rick Sharon gave a presentation on the status on the weather alert sirens throughout the county. Commissioners asked for another report on the total cost to repair and replace all the sirens.

ANNOUNCEMENTS/INFO/CPI:

Grass Cutting Complete, Inert Landfill, Social Media Blitz, IRMA Premiums Increasing by 14%, County Attorney Military Duty 23 June – 12 July, Photos/Videos

OLD BUSINESS:

1. Transit Title VI Plan was signed by the Chairman. The plan states we will not discriminate on riders based on race, creed, color, sex, national origin, disabilities and medical conditions.

NEW BUSINESS:

1. Equipment Re-Finance: County Manager presented three different proposals for the re-finance of a motor grader and front end loader for the commissioners to consider. Recommended they go with a three year plan once additional quotes/bids are received and returned to the board.
2. Audit Pre-Brief Info: County Manager distributed draft audit reports to the BOC and gave a brief overview. Informed the BOC that the auditors would be at the next meeting for a full briefing of the county's audit.
3. Smart Fusion Software: The Tax Commissioner, Mrs. Walker gave a presentation request for new software and system for the collection of taxes. Total cost \$39,637.00. County Manager recommended a budget amendment from the general fund for half now and the other half could be paid in the next fiscal year. Mr. Thomas made the motion to approve. Mr. Braswell seconded. Motion carried 4-0

Mr. Thomas made a motion to enter into executive session at 7:24pm. Mr. Blasingame seconded. Motion carried 4-0

EXECUTIVE SESSION:

1. Litigation (Qtrly Briefing)
2. Personnel (Qtrly Briefing)

Mr. Thomas made a motion to exit executive session at 8:04pm. Mr. Blasingame seconded. Motion carried 4-0.

REVIEW,SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes, Transit Title VI Plan

ADJOURN:

There being no further business Mr. Thomas made a motion to adjourn the meeting. Mr. Blasingame seconded. Motion carried 4-0. Meeting adjourned at 8:05pm.

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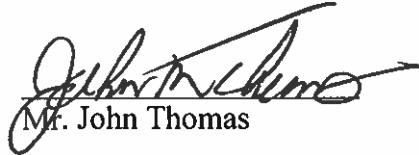


Mr. Paul Chapman – Chairman



Mr. Blasingame – V. Chairman

Mr. Justin Spillers



Mr. John Thomas

Mr. Sterling Braswell

Attest – County Manager