REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 2 JULY 2019
CRAWFORD COUNTY COURTHOUSE

CALL TO ORDER:
Meeting was called to order by Mr. Chapman at 6:05pm. Mr. Braswell and Mr. Thomas was absent.

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

INVOCATION:
Invocation was given by Mr. Spillers

EMPLOYEE OF THE MONTH:
Mr. Jake Watson, P & Z Officer

AGENDA APPROVAL:
Mr. Spillers made a motion to approve the agenda. Mr. Blasingame seconded. Motion carried 3-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:
1. Regular Scheduled Meeting of 18 June 2019 at 6:00pm. Mr. Blasingame made the motion to approve the minutes. Mr. Spillers seconded. Motion carried 3-0

PUBLIC HEARING:
1. NONE

APPEARANCES:
1. Mr. William was scheduled to appear before the BOC to appeal his job termination. Mr. Blasingame was not present.

ANNOUNCEMENTS/INFO/CPI:
16 July Joint Meeting With City Council, E-911 Active on 9 July, 29 July Census Complete Count Meeting at RDC, Secretary of State Visit, Ransom Ware Protection, Photos/Videos

OLD BUSINESS:
1. Annual Workmen’s Comp Audit Complete, potential $132,190 savings for the county because of the minimal amount of claims and exposure during the year. This was informational purposes for the commissioners.
NEW BUSINESS:
1. List of roads to be striped was presented to the BOC. Each commissioner was asked to submit additional roads. Once complete only 10 miles of roads will be chosen to be re-striped because of availability of dollars at this time.

<table>
<thead>
<tr>
<th>NAME</th>
<th>LENGTH IN MILES</th>
<th>From/To</th>
</tr>
</thead>
<tbody>
<tr>
<td>PINTAIL WAY</td>
<td>0.61</td>
<td></td>
</tr>
<tr>
<td>CREEKVIEW DRIVE</td>
<td>0.96</td>
<td></td>
</tr>
<tr>
<td>RICHARDSON MILL</td>
<td>1.21 From Marshall Mill to Lake Richardson</td>
<td></td>
</tr>
<tr>
<td>LAKE RICHARDSON</td>
<td>0.38</td>
<td></td>
</tr>
<tr>
<td>RED OAK</td>
<td>0.6</td>
<td></td>
</tr>
<tr>
<td>UNION CHURCH</td>
<td>3.28 From Walton to Jackson</td>
<td></td>
</tr>
<tr>
<td>ZENITH MILL</td>
<td>1.15 From 341 to Avera</td>
<td></td>
</tr>
<tr>
<td>FAIR PLAY HILL</td>
<td>2.45 From Salem Church to Hwy 80</td>
<td></td>
</tr>
<tr>
<td>PLEASANT HILL</td>
<td>1.1 From Hwy 80 to County Line</td>
<td></td>
</tr>
<tr>
<td>BEASLEY</td>
<td>1.5 From Whitaker to Hwy 80</td>
<td></td>
</tr>
<tr>
<td></td>
<td>13.24</td>
<td></td>
</tr>
</tbody>
</table>

2. Land Water Conservation Grant Resolution was presented to the BOC. Grant is for the Recreation Department. Grand totaled $50,000.00 with a 50% match. Mr. Spillers made a motion to approve the resolution, Mr. Blasingame seconded. Motion carried 3-0.

3. Appointment of P & Z Officer as a Local Government Agent Resolution was presented to the BOC. Mr. Spillers made a motion to approve. Mr. Blasingame seconded. Motion carried 3-0.

EXECUTIVE SESSION:
1. NONE

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:
1. Regular Scheduled Meeting Minutes, Conservation Grant, Local Government Agent.

ADJOURN:
There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Blasingame seconded. Motion carried 3-0. Meeting adjourned at 6:28pm.