REGULAR SCHEDULED MEETING CRAWFORD COUNTY BOARD OF COMMISSIONERS 6:00 P.M. TUE 16 JULY 2019 CRAWFORD COUNTY GOVERNMENT COMPLEX

CALL TO ORDER:

Meeting was called to order by Mr. Chapman at 6:30pm. Mr. Braswell was absent.

PLEDGE OF ALLEGIANCE:

Pledge of allegiance was led by Mr. Chapman during the previous joint meeting.

INVOCATION:

Invocation was given in previous joint meeting by Mr. Thomas.

EMPLOYEE OF THE MONTH:

NONE

AGENDA APPROVAL:

Mr. Spillers 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 2 July 2019 at 6:00pm. Mr. Spillers made the motion to approve the minutes. Mr. Blasingame seconded. Motion carried 4-0

PUBLIC HEARING:

1. NONE

APPEARANCES:

1. Mr. William Blasingame appeared before the BOC to request his job termination be appealed. Mr. Blasingame gave reasons why he felt he should be reinstated. County Manager briefed the BOC on Mr. Blasingame disciplinary actions since his employment. The board thanked Mr. Blasingame for appearing and told him they would take his comments under advisement.

ANNOUNCEMENTS/INFO/CPI:

2nd Round of Grass Cutting Began, DA Board Appointment Advertisement, Zoning Class 30 July, Workman Comp Refund = \$3,495. Two Employees in Inert Landfill School, Photos/Videos

OLD BUSINESS:

Front End Loader and Motor Grader Bids
 Commissioners were presented two bids. One from BB&T and Magnolia Bank. Bids are on
 file at the Commissioner's Office. After review and discussion Mr. Spillers made a motion
 to accept the bid from BB&T for a three year term for \$79,625.89 per year. Mr. Thomas
 seconded. The Lease purchase loan offer was approved 4-0.

- Weather Siren's Presentation, (EMA Director)
 Mr. Sharon gave a follow up presentation on the weather sirens. His request to move
 forward with warranty repairs to the two broken sirens was approved. He was asked to
 return to the Board with additional information on the wiring, AC motor replacement, and
 more cost estimates.
- 3. CDBG 2018 Water Project, Cost = \$397k, Lekay Bid = \$358k. County Manager explained that the County would need to pay \$40,000 to make up the difference between the CDBG grant and the bid amount of the project and that the County did have the funds to cover the difference. After the total cost were presented to the commissioners Mr. Spillers made a motion to accept the bid from Lekay Enterprises and add an additional \$40,000.00 from the Water enterprise fund to complete the project. Mr. Blasingame seconded. Motion carried 4-0

NEW BUSINESS:

- 1. 2020 LMIG Final. County Manager presented the BOC with the estimates from the Engineer Firm. Estimates exceed available funds by 250k. County Manager recommended waiting to see what the bids are then make a decision to delete or shorten one of the roads or to use dollars from SPLOST or general fund.
- 2. 2019/2020 Budget Timelines. County Manage presented the BOC with the budget adoption timelines.

EXECUTIVE SESSION:

- 1. Mr. Spillers made a motion to enter into executive session at 7:34pm. Mr. Thomas seconded. Motion carried 4-0.
- 2. Mr. Spillers made a motion to exit executive session at 7:42pm. Mr. Thomas seconded. Motion carried 4-0.

RETURN TO REGULAR SESSION

Mr. Thomas made a motion to deny Mr. Blasingame's job termination / reinstatement appeal. Mr. Blasingame seconded. Motion carried 4-0

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:

1. Regular Scheduled Meeting Minutes.

ADJOURN:

There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Blasingame seconded. Motion carried 4-0. Meeting adjourned at 7:43pm.

REGULAR SCHEDULED MEETING CRAWFORD COUNTY BOARD OF COMMISSIONERS 6:00 P.M. TUE 16 JULY 2019 CRAWFORD COUNTY CONFERENCE CENTER

Mr. Paul Chapman - Chairman

Mr. Blasingame - V. Chairman

Mr. Justin Spillers

Mr. John Thomas

Mr. Sterling Braswell

Attest - County Manager