REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 17 DECEMBER 2019
CRAWFORD COUNTY COURTHOUSE

The following members were present: Mr. Paul Chapman (Chairman), Mr. Bobby Blasingame (Vice Chairman), Mr. John Thomas, Mr. Justin Spillers, Mr. Sterling Braswell.

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

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

INVOCATION:
Invocation was given by Mr. Braswell.

EMPLOYEE OF THE MONTH:
None

AGENDA APPROVAL:
Mr. Spillers motioned to approve the agenda. Mr. Blasingame seconded. Motion carried 5-0.

APPROVAL OF MINUTES OF PREVIOUS MEETING:
1. Regular Scheduled Meeting of 3 December 2019 at 6:00pm. Mr. Spillers made the motion to approve the minutes. Mr. Braswell seconded. Motion carried 5-0.

APPEARANCES:
1. Mr. Doug Kelly appeared before the board ref Recreation Board Member appointments/reappointments. He gave a brief description of all applicants. Mr. Brandon Spillers applied to be reappointed. Mr. Thomas made a motion to reappoint Mr. Brandon Spillers. Mr. Spillers seconded. Motion carried 5-0. Mr. King, Mr. Rice and Mr. Watson submitted applications. After questions and discussion Mr. Thomas made a motion to appoint Mr. Rice. Mr. Spillers seconded. Motion carried 5-0.

PUBLIC HEARING:
1. Crawford County Development Authority is seeking a Text Amendment. Addition to Section 5.4.2. Medical, Dental, Chiropractic Office, Clinic and/or Laboratory In a IG District. This would allow a tenant to operate in the Development Authority’s building while locating a long term site. The minutes with the recommendation from the P & Z Board was presented to the Commissioners. After discussion Mr. Spillers made a motion to approve. Mr. Braswell seconded. Motion carried 5-0.

ANNOUNCEMENTS/INFO/CPI:
County ISO Rating = 06/6X, Grant Submission Process Meeting Held with RDC X 7 Grants, November E-911 Proceeds = $7,044.00, Government Surplus Auctions, Photos/Videos
OLD BUSINESS:
1. Conference Center Kitchen Bid Opening Follow Up (Commissioners)
The BOC were informed that Jake Watson had reached out to Douglas Equipment to validate their bid. He was informed their bid was for equipment only. Vernon Smith and Sons bid was for the total project. After discussion and questions Mr. Braswell made the motion to award the bid to Vernon Smith and Sons. Mr. Thomas seconded. Motion carried 5-0. Bids are on file at the Commissioners Office.
2. Musella Fire Station (Commissioners, Chief Pate)
Chief Pate gave an overview of the selection of the fire station design and price for Musella. Mr. Dickey, Mr. Hays and Mr. Phelts was in agreement since they had donated the land. The County Attorney will draw up the contract between all parties specifying all details of the construction and bldg. Mr. Blasingame made a motion to approve the fire station for approx 81k. Mr. Braswell seconded. Motion carried 5-0.

NEW BUSINESS:
1. Set 2020 Qualifying Fees (County Commissioners)
The qualifying fees for the upcoming election was presented to the Commissioners. After several questions Mr. Spillers made a motion to approve. Mr. Blasingame seconded. Motion carried 5-0. Fees are on file in the Elections and Commissioners Office.
2. Declare Properties as Surplus for Sale (Commissioners)
All four properties were presented to the commissioners to declare as surplus. C117-018, Mr. Spillers made a motion to approve. Mr. Thomas seconded. Motion carried 5-0. C040D-012, Mr. Thomas made a motion to approve. Mr. Spillers seconded. Motion carried 5-0. C071-012, Mr. Spillers made a motion to approve. Mr. Braswell seconded. Motion carried 5-0. C071-143, Mr. Thomas made a motion to approve. Mr. Spillers seconded. Motion carried 5-0.
All properties were pre
3. Updated Radar List for County (County Manager)
Radar list of roads were presented to the Commissioners. Mr. Spillers made a motion to approve the list. Mr. Braswell seconded. Motion carried 5-0

EXECUTIVE SESSION:
NONE

REVIEW, SIGN ALL PERTINENT DOCUMENTS/PAPERWORK:
Regular Scheduled Meeting Minutes, Radar List.

ADJOURN:
There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Blasingame seconded. Motion carried 5-0. Meeting adjourned at 7:21pm.

WORK SESSION:
None
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Mr. Paul Chapman – Chairman

Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Mr. John Thomas

Mr. Sterling Braswell

Attest – County Manager