REGULAR SCHEDULED MEETING
CRAWFORD COUNTY BOARD OF COMMISSIONERS
6:00 P.M. TUE 7 JANUARY 2020
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 the County Attorney, Mr. Joel Sherlock. Mr. Sherlock asked for a motion to elect a Chairman for the ensuing year. Mr. Thomas made a motion to elect Mr. Chapman for the upcoming year. Mr. Blasingame Seconded. Motion carried 4-0. Mr. Chapman abstained.

Election of Vice Chairman:
The newly elected Chairman asked for a motion to elect a Vice Chairman for the ensuing year. Mr. Thomas made a motion to elect Mr. Blasingame. Mr. Braswell seconded. Motion carried 4-0. Mr. Blasingame abstained.

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

INVOCATION:
Invocation was given by Mr. Blasingame.

EMPLOYEE OF THE MONTH:
Captain Trina Johnson, Sheriff Dept

Patty Temple from the Chamber of Commerce was present and presented the BOC the Business of the Quarter for the 4th quarter placard and took a photo

AGENDA APPROVAL:
Mr. Spillers motioned to approve the agenda with the deletion of the P & Z public hearing and the addition of Dev Auth for RLF request. Mr. Thomas seconded. Motion carried 5-0

APPROVAL OF MINUTES OF PREVIOUS MEETING:
1. Regular Scheduled Meeting of 17 December 2019 at 6:00pm. Mr. Thomas made the motion to approve the minutes. Mr. Blasingame seconded. Motion carried 5-0.

APPEARANCES:
NONE

PUBLIC HEARING:
1. The public hearing for the P & Z text amendment was deleted because of advertising requirements.
ANNOUNCEMENTS/INFO/CPI:
Health Dept CDBG Score, Received 18k Reimbursement Check From GEMA, Photos/Videos

OLD BUSINESS:
1. Conference Center Update and Fee Increase (Commissioners, County Manager)
   County Manager presented the rental spreadsheet for the year. County Manager
   recommended the hourly price be raised to $75.00. Mr. Thomas made the motion to
   approve. Mr. Spillers seconded. Motion carried 5-0
2. County Properties List and Values (County Manager)
   County Manager presented the ACCG IRMA insured list of all county bldgs to the BOC.
   There were several questions and answers.

NEW BUSINESS:
1. 2021 LMIG Discussion (Commissioners, County Manager)
   County Manager presented the 2021 LMIG list to the commissioners. Recommended Smith
   Chapel and Chapman Roads be considered for repaving. He also informed the
   commissioners that approximately one more mile of road could be added. Several
   commissioners had added roads to the list. County Manager in conjunction with the Road
   Superintendent would inspect the roads and bring a recommendation back.
2. Jordan Road Fire Station (Commissioners, County Manager)
   County Manager asked the board to consider building two fire stations simultaneously since
   we did not build the one last year in Musella. After discussion Mr. Thomas made a motion to
   proceed with the fire station on Jordan Road. Mr. Spillers seconded. Motion passed 5-0
3. Recreation Board SPLOST Expenditures (County Commissioners, Rec Dept Supt)
   Mr. Doug Kelly appeared before the board and expressed his desire to spend his allocated
   SPLOST dollars on a drag machine for the fields approx 13k and the remainder on improving
   the irrigation system. Approx 8k. After several questions and answers Mr. Spillers made the
   motion to approve his request. Mr. Thomas seconded. Motion carried 5-0
4. Experimental Roads, Stagecoach, .21, Gordon Chapel, .51, Smith Chapel, .56 (Dirt) (CM)
   The county manager presented three roads to build with milled asphalt. After discussion Mr.
   Spillers made a motion to proceed with Stagecoach Lane. Mr. Thomas seconded. Motion
   carried 5-0
5. Development Authority Request Use of Revolving Loan Funds (Lesley McNary)
   Mrs. McNary asked the board to approve a request for 20k from the revolving loan fund to
   purchase equipment for a new company to be housed in the Development Authority Bldg.
   After several questions and answers Mr. Spillers made a motion to approve. Mr. Braswell
   seconded. Motion carried 5-0. The BOC wanted the County Attorney to review all
   paperwork before the 20k is transferred.
EXECUTIVE SESSION:
1. Litigation (Qtrly Briefing, County Attorney)
2. Personnel (Qtrly Briefing, County Manager)

Mr. Spillers made a motion to enter into executive session at 7:05pm. Mr. Braswell seconded. Motion carried 5-0.

Mr. Braswell made a motion to exit executive session at 8:08pm. Mr. Spillers seconded.

Mr. Thomas made a motion authorizing the Probate Judge to hire a part time employee. Mr. Blasingame seconded. Motion carried 5-0.

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

ADJOURN:
There being no further business Mr. Spillers made a motion to adjourn the meeting. Mr. Thomas seconded. Motion carried 5-0. Meeting adjourned at 8:10pm.

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