THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 NOVEMBER 2014

THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:02 P.M.

The following members were present: Mr. Paul Chapman (Vice-Chairman), Mr. Frank Hollis, Mr. Bobby Blasingame, and Mr. John Thomas.

INVOCATION GIVEN BY MR. FRANK HOLLIS

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda. Mr. Thomas made the motion. Motion was seconded by Mr. Blasingame. Motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes:

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 4 November 2014. Mr. Thomas made the motion to approve the minutes. Mr. Hollis seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Public Hearing: Abandonment of Portion of Rowland Road

The following people were recognized:

Mr. Jack Elliot stated if the road were closed it would cut off access to portions of his property forcing him to travel up to 6 additional miles. He went on to say it would also cut off the routes of the Post Office carrier, school bus, and garbage truck. He was opposed to closing the road but stated he would consider providing right of way for a road improvement project.

Mr. John Estes was concerned that the backside of his dam could be damaged due to the water buildup. He stated the pipe under the road is constantly clogged causing water to back up to his property. He favored closing the road if it meant reestablishing the creek bed.
Mr. Jimmy Thwaite stated he managed timber on properties that surrounded the proposed closure area. He was concerned that abandoning the road would force a county problem on to a private owner. He stated that he would be willing to cooperate with the county in order to find a solution that improved the road.

Mr. Rowland stated that the road became a real issue after the flood of 1994. He was opposed to closing the road but would be willing to provide right of way should the county decide to improve the road.

Mr. Raymond Warner asked that the road remain open. He stated that he has had medical issues and if the road were closed it could impede the quick response of ambulance services.

Ms. Jeanette Pinking was opposed to closing the road and was in favor of improving the road.

Mr. Chapman thanked the citizens for their comments. Mr. Thomas made a motion to table the issue to study other alternatives. Mr. Hollis seconded and the motion carried 4-0.

**THIRD ON THE AGENDA**

**Old Business:** Huckleberry Lane

At the previous meeting of the Board of Commissioners Mr. Chapman had requested the Board consider adding Huckleberry Lane to the official County road maintenance list. He stated that at some point the road had stopped being serviced by the County.

At that time Mr. Blasingame asked that the request be table so that he may have the opportunity to visit the road in question.

Mr. Blasingame stated he had visited the road since the last meeting. He stated that he had a number of roads in his district that were similar to Huckleberry lane. If the County were to consider adding the road to the approved list they would also need to add additional roads in his district.

There was a discussion as to what criteria determine the eligibility for a road to change from private status to a county maintained status.

After much discussion Mr. Chapman withdrew his request to change the status of Huckleberry land and it would continue to be treated as a private drive.

**Old Business:** Nexcheck – Service Agreement

At its last meeting of the Board of Commissioners Mr. Kelly stated that the County was hoping to begin offering water customers the opportunity to pay their bills with e-checks and credit cards. He went on to say that legal was touching up some of the language in the service
agreement. If Nexcheck was amicable to the changes he would request the Board enter into the service agreement.

Mr. Kelly stated that Nexcheck had modified the agreement and as such he requested the Board approve the service agreement. He went on to say that legal would need to review the revised agreement but if there were no issues he would sign the service agreement.

Mr. Thomas made the motion to enter into the service agreement if approved by legal. Mr. Blasingame seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

New Business: Recreation – Basketball Update

Mr. Kelly wanted the Recreation Board to be recognized for its continued outstanding performance. He went on to say that youth basketball sign ups had increased by over 100% to 60 participants in just two (2) years.

New Business: 2015 LMIG – Miscellaneous Overlays

Mr. Kelly presented the Board with the following spreadsheet:

<table>
<thead>
<tr>
<th>LMIG 2015 MISC OVERLAYS 450 TONS $49,500</th>
<th>Original Estimates</th>
<th>New Estimates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jordan Road Edges Unravel/Gunter's Mill Intersection</td>
<td>150 Tons</td>
<td>72 Tons</td>
</tr>
<tr>
<td>Union Church East and West of Gassett</td>
<td>150 Tons</td>
<td>72 Tons</td>
</tr>
<tr>
<td>Hicks Road From Hortman Mill to City Limits</td>
<td>150 Tons</td>
<td>54 Tons</td>
</tr>
<tr>
<td>ADD Reeves Road Repair various patches</td>
<td></td>
<td>144 Tons</td>
</tr>
<tr>
<td>ADD Gunter's Mill One lane</td>
<td></td>
<td>9 Tons</td>
</tr>
<tr>
<td>ADD Nannette</td>
<td></td>
<td>18 Tons</td>
</tr>
<tr>
<td>ADD Timberline Approach Apron</td>
<td></td>
<td>18 Tons</td>
</tr>
<tr>
<td>TOTAL</td>
<td>450 TONS</td>
<td>387 TONS</td>
</tr>
<tr>
<td>AVAILABLE</td>
<td></td>
<td>63 Tons</td>
</tr>
</tbody>
</table>
Mr. Kelly stated that the revised estimates allowed for additional projects. He requested the Board approve the revised project list and allow him to avoid the normal bid process for those projects. He stated that a contractor the County has used in the past was in the area and could begin the overlay projects immediately. That contractor had agreed to the cost of the County original estimates.

Mr. Hollis asked if a portion of Carrol Road be added to the list.

Mr. Chapman asked if a portion of Marshall Mill Road be added to the list.

Mr. Kelly stated that there may be enough available asphalt to complete those two (2) projects as well.

Mr. Thomas made the motion to approve the amended project list and allow Mann & Company Paving to complete the projects. Mr. Hollis seconded and the motion carried 4-0.

**New Business:** Juvenile Court, Macon Judicial Circuit

Mr. Mincey stated he had been working with the Peach County attorney to create an Intergovernmental Agreement between the Counties in order to identify the responsibilities and duties that are associated with the Juvenile Court. He reminded the Board that Crawford County had been supplementing various Peach County employees’ pay for the work they do on behalf of Crawford County.

Most recently, the Chairman of the Peach County Board of Commissioners had made a written request to share cost based on caseload for each county.

Mr. Mincey stated the two parties were continue to work towards an Intergovernmental Agreement that would identify the amount of funds necessary to compensate Peach County for those services. Crawford County would at that time simply pay an annual amount to Peach County for the Juvenile Court expenses.

**New Business:** Road Striping Request

Mr. Kelly stated he had been contacted by citizens of the county concerned with the faded road lines on Avera and Salem Church Road. He also stated that Mr. Blasingame was concerned about a portion of Reeves Road.

Mr. Kelly estimated the projects to be approximately 6.25 miles with an estimated cost of $6,600.

Mr. Thomas made a motion to request quotes and proceed with the proposed projects list. Mr. Blasingame seconded and the motion carried 4-0.
**New Business:** Resolution – Lease Agreement for Motor Grader

Mr. Kelly reminded the Board they had voted to lease/purchase a new motor grader to replace two (2) aging motor graders. He went on to say the equipment was set for delivery and a Resolution allowing for the Commissioners to enter in to the lease agreement would need to be adopted.

Mr. Thomas made the motion to adopt the resolution. Mr. Hollis seconded and the motion carried 4-0.

**New Business:** Appointment – Board of Assessors

Mr. Kelly stated that the Board would need to appoint a new member to the Board of Assessors. He went on to say that Mr. Braswell had resigned his position on that Board in order to serve on the Board of Commissioners.

Mr. Kelly stated he had advertised for applicants and would bring those qualified applicants to the Board within the next few weeks.

Mr. Hollis requested the Board to consider allowing the employees of the County to leave at 12:00 p.m. on Wednesday, November 26, 2014 in order to get a head start on the Thanksgiving Holiday.

Mr. Blasingame made the motion to approve the request. Mr. Hollis seconded and the motion carried 4-0.

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 18 November 2014 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Blasingame. Motion carried 4-0 and the Board adjourned at 7:26 p.m.
APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 18 NOVEMBER 2014

OPEN SEAT
Vacant Seat

Mr. Paul Chapman - Vice Chairman

Mr. Frank Hollis

Mr. Bobby Blasingame

Mr. John Thomas

Attest – County Manager