THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 19 AUGUST 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. Dean Fripp (Chairman), Mr. Paul Chapman (Vice-Chairman), Frank Hollis, Mr. John Thomas, and Mr. Bobby Blasingame.

INVOCATION GIVEN BY MR. FRANK HOLLIS

AGENDA APPROVAL

Mr. Fripp asked for a motion to approve the agenda with the following amendments. He requested that “Mr. Patel – Beer and Wine License” be removed from “Public Hearing” and “Cynthia Willis – Smith Chapel Road” be removed from “Appearances”. Mr. Blasingame made the motion to approve the amended agenda. Motion was seconded by Mr. Hollis. Motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes:

Mr. Fripp asked for a motion to approve the minutes from the regularly scheduled meeting of 5 August 2014. Mr. Hollis made the motion to approve the minutes. Mr. Thomas seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Public Hearing: Mr. Van Dat – Variance

Mr. Neuyen Van Dat has requested the Crawford County Board of Commissioners to grant a variance on his property located at 774 Rackely Road, Fort Valley, Georgia. He is requesting that four (4) additional chicken houses be allowed on the property.

The Crawford County Land Development Regulations states “No structure used in connection with an intensive animal or poultry operation shall be located on a tract of less than fifty (50) acres and for each additional poultry houses in excess of two (2), an additional five (5) acres shall be required. Mr. Dat currently has four (4) houses on fifty six (56) acres.
Mr. Miller (Zoning Officer) stated that the Planning and Zoning Board had recommended the BOC approve the request. He went on to say that there were no objections from the surrounding property owners during that meeting.

There were no objections to the request for variance during the BOC meeting.

After some discussion Mr. Thomas made the motion to approve the recommendation of the Planning and Zoning Board. Mr. Blasingame seconded and the motion carried 5-0.

**Public Hearing:** FY 2015 – Budget Hearing – Mr. Ryan Johnson

Mr. Ryan Johnson (Clerk of the Court) had submitted a request for an increase in pay for his office staff above the 2.5% merit increase proposed in the FY 2015 Budget. Mr. Ryan stated that he would withdraw that request at this time but asked that the BOC consider the current pay scale schedule. He suggested that it may be outdated and would need to be updated to reflect the current cost of living.

**Public Hearing:** FY 2015 – Budget Hearing – Mr. Allen O’Neal

Mr. O’Neal (County Coroner) presented the Board with his proposed budget for consideration.

Mr. Fripp stated that due to the ongoing litigation between the County and the Coroner’s office the Board would only discuss line items associated with the Coroner’s 2014 Budget.

After some discussion Mr. Chapman asked if the Board could go through the proposed line items and vote on them one at the time. The Board agreed.

Mr. Chapman made the motion to approve the Regular Salary line in the amount of $23729.14. This amount would include the 1% pay increase for the Coroner and would allow the Coroner to pay for two Deputy Coroners. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Medical insurance line item in the amount of $9000.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the FICA line item in the amount of $1471.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Medicare line item in the amount of $344.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Telephone/Postage line item in the amount of $1,000.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Travel line item in the amount of $800.00. Mr. Thomas seconded and the motion carried 5-0.
Mr. Chapman made the motion to approve the Dues and Fees line item in the amount of $225.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Training line item in the amount of $1,080.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Contractual Services line item in the amount of $425.00. Mr. Thomas seconded and the motion carried 5-0.

Mr. Chapman made the motion to approve the Office Supplies line item in the amount of $640.20. Mr. Thomas seconded and the motion carried 5-0.

The proposed budget for the FY 2015 for the Coroner’s office is as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>2015 Budget</th>
<th>2015 Final</th>
</tr>
</thead>
<tbody>
<tr>
<td>REG SALARIES</td>
<td>51,1100</td>
<td>23,729</td>
</tr>
<tr>
<td>EMP INSURANCE</td>
<td>51,2150</td>
<td>9,000</td>
</tr>
<tr>
<td>FICA 6.2%</td>
<td>51,2200</td>
<td>1,471</td>
</tr>
<tr>
<td>MEDICARE 1.45%</td>
<td>51,2300</td>
<td>344</td>
</tr>
<tr>
<td>TELEPHONE/POSTAGE</td>
<td>52,3200</td>
<td>1,000</td>
</tr>
<tr>
<td>TRAVEL</td>
<td>52,3500</td>
<td>800</td>
</tr>
<tr>
<td>DUES &amp; FEES</td>
<td>52,3600</td>
<td>225</td>
</tr>
<tr>
<td>TRAINING</td>
<td>52,3700</td>
<td>1,080</td>
</tr>
<tr>
<td>CONTRACTUAL SVS</td>
<td>52,3850</td>
<td>425</td>
</tr>
<tr>
<td>OFFICE SUPPLIES</td>
<td>53,1100</td>
<td>640</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>38,715</strong></td>
</tr>
</tbody>
</table>

**THIRD ON THE AGENDA**

**Appearances:** Mr. Frank Miller – Text Amendment (CCLDR)

At a previous meeting of the BOC the Board had approved the dissolution of the “Joint Board of Appeals”. Mr. Miller now requests the Board to approve the removal of all references to the “Joint Board of Appeals” from the County’s Land Regulations.

Mr. Chapman made the motion to approve the request. Mr. Hollis seconded and the motion carried 5-0.

**FOURTH ON THE AGENDA**

**Announcements:** Office Closure – Labor Day

Mr. Kelly stated the County offices would be closed Monday, September 1, 2014 in observance of Labor Day. County offices would reopen at their normal time on Tuesday, September 2, 2014.
FIFTH ON THE AGENDA

Old Business: LMIG 2015 – Road Project List

Mr. Kelly stated the Board would need to adopt a list for the 2015 LMIG program prior to adoption of the FY 2015 Budget.

Mr. Blasingame requested the Board consider removing the resurface of Dixon Road and replace that project with the Surfacing of Smith Chapel Road South. There was much discussion as to the impact on delaying the Dixon Road project as well as the importance of completing the Smith Chapel South project.

Mr. Blasingame made a motion to replace the Dixon Road project with the Smith Chapel South triple surface project. Mr. Hollis seconded and the motion carried 5-0.

The Board agreed to the 2015 LMIG roads project list as follows:

<table>
<thead>
<tr>
<th>Project #</th>
<th>Road Name</th>
<th>Rating</th>
<th>Surface Type</th>
<th>Materials/contract</th>
<th>In Kind/match</th>
<th>LMIG 2015</th>
<th>Total LMIG</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>Smith Chapel #56</td>
<td>3</td>
<td>Triple Surface</td>
<td>137,280</td>
<td>25,611</td>
<td>111,669</td>
<td>137,280</td>
</tr>
<tr>
<td>4</td>
<td>Jackson to Evans #5:</td>
<td>5</td>
<td>rock</td>
<td>31200/LMIG 13</td>
<td>37,425</td>
<td>9,450</td>
<td>46,875</td>
</tr>
<tr>
<td>6</td>
<td>Crook Road #56</td>
<td>4</td>
<td>rock</td>
<td>17,437</td>
<td>35,937</td>
<td>17,437</td>
<td>53,374</td>
</tr>
<tr>
<td>2</td>
<td>Walton - overlay #5</td>
<td>4</td>
<td>Dbl Surface</td>
<td>19,259</td>
<td>0</td>
<td>19,259</td>
<td>19,259</td>
</tr>
<tr>
<td>13</td>
<td>Hollis #56</td>
<td>4</td>
<td>rock</td>
<td>24,024</td>
<td>0</td>
<td>24,024</td>
<td>24,024</td>
</tr>
<tr>
<td>19</td>
<td>MISC #56</td>
<td>4</td>
<td>Asphalt Overlay</td>
<td>49,500</td>
<td>0</td>
<td>49,500</td>
<td>49,500</td>
</tr>
<tr>
<td>10</td>
<td>Hollis #56</td>
<td>3</td>
<td>rock</td>
<td>11,500</td>
<td>0</td>
<td>11,500</td>
<td>11,500</td>
</tr>
<tr>
<td>12</td>
<td>Dent #56</td>
<td>3</td>
<td>Dbl Surface</td>
<td>38,275</td>
<td>0</td>
<td>38,275</td>
<td>38,275</td>
</tr>
<tr>
<td>18</td>
<td>Stagecoach #56</td>
<td>3</td>
<td>rock</td>
<td>1,820</td>
<td>0</td>
<td>1,820</td>
<td>1,820</td>
</tr>
<tr>
<td>8</td>
<td>Smith Chapel #56</td>
<td>3</td>
<td>rock/base prep</td>
<td>17,160</td>
<td>0</td>
<td>17,160</td>
<td>17,160</td>
</tr>
</tbody>
</table>

| Totals    | 98,073                | 300,094 | 399,067 | 8.80 Miles |

Mr. Thomas made the motion to approve the list. Mr. Blasingame seconded and the motion carried 5-0.

Old Business: Budget/Millage Rate adoption Schedule

Mr. Kelly stated the Board would need to hold a Called Meeting of the BOC on Thursday 28 August 2014 at 6:00 p.m. in order to adopt the FY 2015 Budget and the set the 2015 Millage Rates.
**Old Business:** Step Construction – Sheriff Department

Mr. Kelly stated he was still obtaining quotes for the proposed construction of steps that would lead from the Courthouse to the Sheriff department.

**FIFTH ON THE AGENDA**

**New Business:** Hydrant Fee – Motion to Discontinue FY 2015

Mr. Thomas made a motion to remove the Hydrant Fee from the tax bill for FY 2015. Mr. Chapman seconded and the motion carried 5-0.

**New Business:** Garbage Fee – FY 2015

Mr. Chapman made a motion to keep the garbage curbside collection fee at the previous rate of $140.00 per year. Mr. Hollis seconded and the motion carried 5-0.

**SIXTH ON THE AGENDA**

**Executive Session:** Acquisition of Property/Personnel

Mr. Chapman made the motion to enter into executive session. Mr. Hollis seconded and the motion carried 5-0. Board enters at 7:20 p.m.

Mr. Thomas made the motion to exit executive session. Mr. Chapman seconded and the motion carried 5-0. Board exits at 8:14 p.m.

Mr. Chapman made a motion to support the Development Authority efforts to hire a Director. As such, the Board will provide financial assistance to include retirement and medical benefits for FY 2016.

Mr. Thomas seconded and the motion carried 5-0

**Adjourn:**

There being no further business, Mr. Fripp asked for a motion to adjourn the 19 August 2014 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Chapman. Motion carried 5-0 and the Board adjourned at 8:15 p.m.
APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 19 AUGUST 2014

Mr. Dean Fripp - Chairman

Mr. Paul Chapman - Vice Chairman

Mr. Frank Hollis

Mr. Bobby Blasingame

Mr. John Thomas

Attest – County Manager