THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 15 JULY 2014

THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:05 P.M.

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

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Chapman asked for a motion to approve the agenda with the following amendments. He requested “Executive Session” be added to discuss threatened litigation. Mr. Blasingame made the motion to approve the amended agenda. Motion was seconded by Mr. Thomas. Motion carried 3-0.

FIRST ON THE AGENDA

Approval of Minutes:

The Board tabled the minutes of 3 June 2014.

Mr. Chapman asked for a motion to approve the minutes of 1 July 2014. Mr. Blasingame made the motion to approve the minutes. Mr. Thomas seconded and the motion carried 3-0.

SECOND ON THE AGENDA

Announcements: Called Meeting – 16 July 2014

Mr. Kelly requested the Board hold a called meeting for the following time and date:

WEDNESDAY 16 JULY 2014
5:30 P.M.
NEW COURTHOUSE, PAUL COVERDALE ROOM

PENDING/THREATENED LITIGATION
RE: A. O’NEAL
RE: SOUTHERN RIVERS

The Board had no objections.
THIRD ON THE AGENDA

Old Business: LMIG 2015 – Road Project List

Mr. Kelly reminded the Board that they would need to reduce the size of the 2015 LMIG roads projects list due to the budget constraints associated with the grant amount. The Board opted to table the issue until such time that all Board members would be present.

Old Business: EMA Director – Appointment

Mr. Kelly reminded the Board that they would need to appoint an EMA Director. He stated there had been three applicants as follows:

  Clement Stephen Hutto
  Macon

  Rick Sharon
  Roberta

  Richard Hatcher
  Lizella

The Board opted to table the appointment until such time that the full Board would be in attendance.

FOURTH ON THE AGENDA

New Business: FY 2014 3rd Quarter Administration Briefing

Mr. Kelly presented the Board with the 3rd Quarter Briefing (attached) covering the following subjects:

  FISCAL YEAR 2014 – 3RD QUARTER BUDGET BRIEFING

TAVT – TITLE AD VALOREM TAX

FY 2014 REVENUES

  • LOST COLLECTIONS – ANNUAL COMPARISONS
  • FY 14 REVENUES

FY 2014 EXPENDITURES

  • FY 14 EXPENDITURES – DEPARTMENT
  • FY 14 BUDGET AMENDMENTS
FY 2014 TRANSIT FUND BUDGET

FY 2014 WATER ENTERPRISE BUDGET

SPLOST

- BOND DEBT SERVICE SCHEDULE
- SPLOST COLLECTIONS – ANNUAL COMPARISONS
- SPLOST YEAR FIVE AND SIX OVERVIEW

ROAD PROJECTS – STATUS UPDATES

- LMIG 2013
- LMIG 2014

The Board thanked him for the update.

New Business: Selection – Auditing Firm

Mr. Kelly presented the Board with the results from the Request for Proposals (RFP) for auditing services as follows:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>COST OF PROPOSAL</th>
<th>AVG</th>
<th>SINGLE AUDIT</th>
<th>DEV. AUTH.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2015</td>
<td>2016</td>
<td>2017</td>
<td></td>
</tr>
<tr>
<td>Mauldin &amp; Jenkins, LLC</td>
<td>$40,000</td>
<td>$40,000</td>
<td>$40,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>Crace Galvis McGrath, LLC</td>
<td>$49,850</td>
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<td>$49,850</td>
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<tr>
<td>Butler, Williams &amp; Wyche, LLP</td>
<td>$58,110</td>
<td>$59,087</td>
<td>$59,999</td>
<td>$59,065</td>
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<tr>
<td>McNair, McLemore, Middlebrooks &amp; Co.</td>
<td>$38,715</td>
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<td>$38,715</td>
<td>$38,715</td>
</tr>
<tr>
<td>Nichols, Cauley, &amp; Associates, LLC</td>
<td>$38,850</td>
<td>$40,016</td>
<td>$41,255</td>
<td>$40,040</td>
</tr>
<tr>
<td>Clifton, Lipford, Hardison &amp; Parker, LLC</td>
<td>$31,995</td>
<td>$31,995</td>
<td>$31,955</td>
<td>$31,995</td>
</tr>
</tbody>
</table>

After some discussion Mr. Thomas made a motion to award the contract to Clifton, Lipford, Hardison & Parker, LLC. Mr. Blasingame seconded and the motion carried 3-0.

New Business: Intergovernmental Agreement – Juvenile Court – Peach/Crawford County
Mr. Mincey stated he is 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 went on to say that Crawford County was currently supplementing various Peach County employees’ pay for the work they do on behalf of Crawford County.

Mr. Mincey stated the Intergovernmental Agreement, once completed and adopted, 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.

**FIFTH ON THE AGENDA**

**Executive Session:** Threatened Litigation

Mr. Thomas made the motion to enter into executive session. Mr. Blasingame seconded and the motion carried 3-0. Board enters at 7:10 p.m.

Mr. Blasingame made the motion to exit executive session. Mr. Thomas seconded and the motion carried 3-0. Board exits at 7:24 p.m.

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 15 July 2014 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Blasingame. Motion carried 3-0 and the Board adjourned at 7:25 p.m.
APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 15 JULY 2014

ABSENT
Mr. Dean Fripp - Chairman

[Signature]
Mr. Paul Chapman - Vice Chairman

ABSENT
Mr. Frank Hollis

[Signature]
Mr. Bobby Blasingame

[Signature]
Mr. John Thomas

Attest - County Manager
STATE OF GEORGIA  
COUNTY OF CRAWFORD

AFFIDAVIT RE: CLOSURE OF OPEN MEETINGS:

Personally appeared before the undersigned officer, duly authorized under the laws of the State of Georgia to administer oaths, Mr. Deon F. Erwin, who in his capacity as chairman or the person presiding over a meeting of the Crawford County Board of Commissioners and after being first duly sworn, certifies under oath and states to the best of his or her knowledge and belief the following:

At its meeting held on 15th July 2014, the Board of Commissioners voted to go into closed session and exclude the public from all or a portion of its meeting. The subject matter of the closed portion of the meeting was devoted to the following matters within the exceptions provided in the open meetings law:

( ) Discussing or deliberating upon the appointment, employment, compensation, hiring, disciplinary action, dismissal, periodic evaluation or rating of a government O.C.G.A. Section 50-14-3 (6)].

( ) Privileged consultation with legal counsel pertaining to pending or threatened litigation, claims, administrative proceeding or settlements. [O.C.G.A. Section 50-14-2]

( ) Discussing the future acquisition of real estate. [O.C.G.A. Section 50-14-3 (4)].

( ) Staff meetings for investigative purpose under duties or responsibilities imposed by law. [O.C.G.A. Section 50-14-3(1)].

( ) Tax Matters made confidential by state law. [O.C.G.A. Section 50-14-2].

( ) Inspection of physical facilities under the jurisdiction of the Agency. [O.C.G.A. Section 50-14-1 a (2)].

( ) Meeting with governing body, officer, agent or employee of another agency at a location outside the County add which no final action is taken. [O.C.G.A. Section 50-14-1 a (2)]

This 15th day of July 2014

Chairman

Sworn to and subscribed before me this 15th day of July 2014

Notary Public