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

THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER AT 6:00 P.M.  

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

INVOCATION GIVEN BY MR. JOHN THOMAS  

AGENDA APPROVAL  

Mr. Fripp asked for a motion to amend the agenda. He asked that “Discussion – Development Authority” and “Billy White Road” be added under “New Business”. Mr. Chapman made the motion to approve the agenda. Motion was seconded by Mr. Hollis. Motion carried 4-0.  

FIRST ON THE AGENDA  

Approval of Minutes:  

Mr. Fripp asked for a motion to approve the minutes of the Regularly Scheduled Meeting of 01 April 2014. Mr. Hollis made the motion to approve the minutes as written. Motion was seconded by Mr. Chapman. Motion carried 4-0.  

SECOND ON THE AGENDA  

Appearances: Mark Hardison – FY 2013 Crawford County Annual Audit Presentation  

Mr. Hardison (Clipfton, Lipford, Hardison & Parker) summarized the FY 2013 Crawford County annual audit for the Board of Commissioners. He went on to say the County had received a “Clean Opinion” from the auditors. He stated the General Fund for the County had grown for the fifth consecutive year and had increased by $70,161 in 2013.  

The Board thanked him for the presentation.  

Appearances: Sharon Taylor/Justin Carter – Peacock Road  

Neither party was in attendance.
THIRD ON THE AGENDA

Announcements: Office Closure – 18 April 2014 Good Friday

Mr. Kelly reminded the Board that the County Offices would be closed Friday, April 15, 2014 in observance of Good Friday. Offices would reopen the following Monday.

FOURTH ON THE AGENDA

Old Business: Community Center Building – Chamber of Commerce

Mr. Mincey (County Attorney) stated his research indicated the Community Center Building was owned by the Health Department. As such, the County could not sell, rent, or lease the building.

Old Business: Adoption – Crawford County Logging Ordinance

Mr. Kelly requested the Board consider adoption of the Logging Ordinance presented for the consideration at the last regularly scheduled meeting of the Board of Commissioners.

Mr. Chapman made the motion to adopt the resolution. Mr. Thomas seconded and the motion passed 4-0.

FIFTH ON THE AGENDA

New Business: Board of Appeals – CCLDR Proposed Amendment

Mr. Kelly requested the Board consider amending the Crawford County Land Development Regulations. He went on to say the joint Roberta/Crawford County Board of Appeals met to hear and decide appeals where it is alleged there is an error in any order, requirement, decision, or determination by the Zoning Administrator, or other administrative official, in enforcement of the Land Development Regulations. The Board of Appeals also authorizes upon appeal in specific cases such variance from the terms of the resolution as will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provision will result in unnecessary hardship.

Mr. Kelly stated the Board of Appeals had not met in over two (2) years. He requested the Board consider allowing the joint Roberta/Crawford Planning and Zoning Board be responsible for those duties and powers.

After some discussion Mr. Hollis requested the County Attorney determine if the County could eliminate the Board of Appeals prior to starting the amendment process.

The Board opted to table the request until its next regularly scheduled meeting.
**New Business:** Reeves Road – Repair Estimates

Mr. Kelly presented the Board with cost estimates to repair portions of Reeves Road as follows:

**Option 1**

Dig out damaged areas and replace with 450 tons of GAB (crush and Run) at a cost of $3,125. The County would do the repairs and haul the GAB.

**Option 2**

Overlay the GAB stone base with 1.5 inches of Asphalt. The overlays would require 220 tons of asphalt at an estimated cost of $22,000.00.

After some discussion Mr. Chapman made the motion to approve Option 1. Mr. Thomas seconded and the motion carried 4-0.

**New Business:** 2nd Quarter Administrative Briefing

Mr. Kelly presented the Board with the 2nd Quarter Administrative Briefing covering the following items:

- **TAVT - TITLE AD VALOREM TAX**
- **FY 2014 REVENUES**
  - LOST COLLECTIONS – ANNUAL COMPARISONS
  - FY 14 REVENUES
- **FY 2014 EXPENDITURES**
  - FY 14 EXPENDITURES – DEPARTMENT
  - FY 14 EXPENDITURES – SHOP 43000
  - FY 14 BUDGET AMENDMENTS
- **FY 2014 TRANSIT FUND BUDGET**
- **FY 2014 WATER ENTERPRISE BUDGET**
- **FY 2014 RECREATION DEPARTMENT BUDGET**
- **SPLOST**
  - BOND DEBT SERVICE SCHEDULE
  - SPLOST COLLECTIONS – ANNUAL COMPARISONS
  - SPLOST YEAR FIVE OVERVIEW
- **ROAD PROJECTS – STATUS UPDATES**
  - LMIG 2013
  - LMIG 2014
- **ANIMAL CONTROL – UPDATE**

**New Business:** Discussion – Development Authority
Mr. Fripp stated the Georgia Post recently reported the Board members of the Development Authority felt the BOC did not and has not supported their decisions. He took exception to that statement saying the BOC recently approved the use of the revolving loan in order to build a spec building based on the Development Authority’s recommendation. He further stated the Board supplements the Development Authority Budget annually and in the last four years the amount is over $85,000.00. The County also assists with landscaping requests and mowing of the industrial park.

Mr. Chapman stated that the disconnect may be because the members of the BOC do not attend the meeting of the Development Authority very often. He stated the Board Members of the Development Authority would like the Commissioners to hear their conversations and concerns and how they reach their decisions.

Mr. Fripp stated the only issue the Development Authority was denied by the BOC was the property purchase for a new industrial park. He stated the he was not of the opinion to put the tax payers of the County into further debt without assurances that the debt could be serviced by other means than general fund monies.

Mr. Mincey stated the Development Authority did not need the approval from the BOC to borrow money. He stated if they could find financing they could purchase any property they thought would aid in the growth of industry in the County. Like any business or person, if they were to default it would seriously harm their credit and borrowing power but the County would not be liable for such a default. He went on to say the Development Authority needed the County to cosign on the proposed industrial park. The County considered all the facts and made the decision not to bind the County.

Mr. Fripp stated he agreed the two Boards should try to communicate more effectively.

**New Business:** Billy White Road

Mr. Fripp stated he would like the Board to reconsider the paving project for Billy White Road. He stated he was concerned the road would quickly fall into disrepair due to the amount of potential logging activity in the area. He requested the Board consider rocking the road.

Mr. Thomas agreed and stated it did not make sense to spend money on the project if the logging harvesters were going to damage the road.

Mr. Fripp asked for a motion to cancel the paving contract.

Mr. Hollis asked the Board to table the discussion until such time Mr. Blasingame was in attendance as the road was in his district.

The Board agreed and table the issue until its next regularly scheduled meeting of the Board of Commissioners.
SIXTH ON THE AGENDA

Executive Session: Pending Litigation – Coroner Update

Mr. Chapman made the motion to enter into executive session. Mr. Thomas seconded and the motion carried 4-0. Board enters at 8:08 p.m.

Mr. Thomas made the motion to exit executive session. Mr. Chapman seconded and the motion carried 4-0. Board exits at 8:18 p.m.

Adjourn:

There being no further business, Mr. Fripp asked for a motion to adjourn the 15 April 2014 meeting of the Board of Commissioners. Mr. Chapman made the motion, seconded by Mr. Thomas. Motion carried 4-0 and the Board adjourned at 8:19 p.m.
APPROVAL OF MINUTES

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

Mr. Dean Frap - Chairman

Mr. Paul Chapman – Vice Chairman

Mr. Frank Hollis

Absent: Bobby Blasingame

Mr. Bobby Blasingame

Mr. John Thomas

Attest – County Manager