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

Invocation given by Mr. John Thomas

Agenda Approval

Mr. Chapman asked for a motion to approve the agenda with the following amendments. He requested the “Executive Session” be removed and the approval of the 3 June 2014 minutes be tabled until Mr. Fripp returns. Mr. Hollis made the motion to approve the amended agenda. Motion was seconded by Mr. Thomas. Motion carried 4-0.

First on the Agenda

Approval of Minutes:

Mr. Chapman asked for a motion to approve the minutes of 17 June 2014. Mr. Thomas made the motion to approve the minutes. Mr. Hollis seconded and the motion carried 4-0.

Second on the Agenda

Announcements: Office Closure – 4 July 2014

Mr. Kelly stated the County Offices would be closed on Friday July 4, 2014 in observance of the 4th of July. Offices would reopen at 8:00 a.m. Monday, July 7, 2014.

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. He went on to say the final list should be ready to submit to DOT by the end of July.

Old Business: Equipment Purchase – Motor Grader
Mr. Kelly presented the Board with two (2) quotes for the purchase of a new motor grader. This motor grader would replace two (2) aging motor graders. Those quotes are as follows:

**VOLVO G930B MOTORGRADER**

<table>
<thead>
<tr>
<th>Sell Price</th>
<th>$199,938</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Trade In</td>
<td>$152,500</td>
</tr>
<tr>
<td>Total Quote Price</td>
<td>$47,438</td>
</tr>
</tbody>
</table>

**CATERPILLAR MODEL 12M3 BR MOTORGRADER**

<table>
<thead>
<tr>
<th>Sell Price</th>
<th>$223,099</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Trade In</td>
<td>$170,000</td>
</tr>
<tr>
<td>Total Quote Price</td>
<td>$53,099</td>
</tr>
</tbody>
</table>

Mr. Kelly stated the Board would need to decide which motor grader to purchase. If they did decide to purchase the equipment the balance due could be handled in three (3) ways.

1. Payoff the entire amount due at time of purchase
2. Treat the balance due as a lease and pay equal installments for four (4) years. ACCG had such a lease purchase program to assist counties with equipment purchases and could finance the balance at approximately 2% APR. The drawback to this arrangement is if the County were to default it would lose all the equity in the new piece of equipment and the old equipment used as for trade.
3. Tax Anticipation Loan (TAN). This approach would work like a signature loan with an amount due annually with a balloon amount at the end. That amount would have to be refinance annually until the principle amount was paid.

After further discussion Mr. Thomas made a motion to purchase the Caterpillar motor grader and finance the balance through ACCG for four (4) years. Mr. Hollis seconded and the motion carried 4-0.

**Old Business:** Health Department Roof Repairs

Mr. Kelly presented the Board with quotes to repair or replace the roof as follows:

<table>
<thead>
<tr>
<th>Roofing Estimates</th>
<th>Replacement with 40 Year Architectural Shingle</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Temp Repairs</td>
</tr>
<tr>
<td>Provision Roofing</td>
<td>$1,550</td>
</tr>
<tr>
<td>Warner Robins</td>
<td></td>
</tr>
<tr>
<td>L.E. Schwartz &amp; Sons, Inc.</td>
<td>$550</td>
</tr>
<tr>
<td>Macon</td>
<td></td>
</tr>
</tbody>
</table>
After much discussion Mr. Thomas made the motion to allow Wheeler Construction to put a temporary repair on the roof for $900.00. Mr. Blasingame seconded and the motion carried 4-0.

The Board requested additional information on metal roofing costs. As such, Mr. Thomas made a motion to authorize the County Manager to produce a formal Request for Proposal (RFP) to solicit bids to either shingle or place metal on the roof of the Health Department Building. Mr. Hollis seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

New Business: EMA Director – Introduction of Applicants

Mr. Kelly reminded the Board that Mr. Jake Watson (EMA Director) had resigned his position as of 30 June 2014. He went on to say that he had run advertisement requesting potential applicants send resumes prior to 20 June 2014. Mr. Kelly stated he had received three (3) responses from the following:

EMA DIRECTOR – APPLICANTS

Clement Stephen Hutto
Macon

Rick Sharon
Roberta

Richard Hatcher
Lizella

The Board asked the applicants to explain why they were interested in the position and describe any training they may have had in respect to the position.

After some discussion Mr. Chapman stated that due to the extensive qualifications of each applicant it would be very difficult to make the EMA Director selection. Mr. Chapman asked that the Board table the issue until the next regularly scheduled meeting in order to allow Mr. Fripp time to review the applicants’ qualifications and assist the Board in the selection.
The Board agreed to Table the appointment.

**New Business:** Schedule Called Meeting – 16 July 2014

Mr. Kelly requested the Board schedule a called meeting as follows:

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

PENDING/POTENTIAL LITIGATION
RE: A. O'NEAL
RE: SOUTHERN RIVERS

After some discussion the Board agreed to the called meeting at the time and date specified.

**New Business:** Work Schedule – Roads/Grounds/Shop

Mr. Kelly requested the Board consider changing the work schedule of the Roads, Grounds, and Shop. He asked that those crews work four (4), ten (10) hour days, Monday through Thursday. He went on to say the new schedule would be for the “day light savings” time frame. He felt by making this change productivity would be increased and expenses would be decreased.

The Board had no objections.

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**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 1 July 2014 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Hollis. Motion carried 4-0 and the Board adjourned at 6:53 p.m.
APPROVAL OF MINUTES
THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 01 JULY 2014

ABSENT
Mr. Dean Fripp - Chairman

Mr. Paul Chapman - Vice Chairman

Mr. Frank Hollis

Mr. Bobby Blasingame
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, Paul Chapman, 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 July 14, 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 employee. [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 in which no final action is taken. [O.C.G.A. Section 50-14-1 (a) (2)]

This 1st day of July, 2019

Paul Chapman
Chairman

Sworn to and subscribed before me this 1st day of July, 2014

ARTHEA SOLOMON
Notary Public
CRAWFORD COUNTY, GA