THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 21 JANUARY 2014

THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:03 P.M.

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

INVOCATION GIVEN BY MR. JOHN THOMAS

AGENDA APPROVAL

Mr. Fripp asked for a motion to approve the agenda. Mr. Thomas made the motion to approve the 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 of the Regularly Scheduled Meeting of 7 January 2014. Mr. Hollis made the motion to approve the minutes as written. Motion was seconded by Mr. Blasingame. Motion carried 5-0.

SECOND ON THE AGENDA

Public Hearing: Regina Ladson – Rezoning

Ms. Ladson was not present at this time. Mr. Miller (Zoning Officer) state he would attempt to locate Ms. Ladson and requested the Board postpone the rezoning request until later in the evening.

The Board agreed.

THIRD ON THE AGENDA

Appearances: Ms. Simmons – Crisis Line and Faith House

Ms. Simmons stated the Crisis Line, a 501c funded children and family service group, was now offering services in Crawford County. She thanked the Board for giving her the opportunity to
introduce herself. She went on to say that the organization could provide services for victims of domestic violence and sexual abuse.

**FOURTH ON THE AGENDA**

**New Business: Budget Amendment – Roads and Grounds**

Mr. Kelly reminded the Board at its prior meeting it had voted to purchase two (2) vehicles for the grounds and roads department. He requested they consider amending those budgets as follows:

**GROUNDs – BUDGET AMENDMENT**
43400

| INCREASE BUDGET | Vehicle Purchase – 54.2200 | $23,486.00 |

**ROADs – BUDGET AMENDMENT**
42000

| INCREASE BUDGET | Vehicle Purchase – 54.2200 | $23,486.00 |

Mr. Chapman made the motion to amend the budgets as requested. Mr. Thomas seconded and the motion carried 5-0.

**New Business: Budget Amendment – Sheriff Department**

Mr. Kelly stated a patrol car had been recently totaled due to an incident that involved a deer. He went on to say the replacement cost for the car and the associated equipment was $28,484.31. The car that had been totaled was a 2009 model and the insurance settlement amount was $10,160.00. He requested that the Sheriff Department budget be amended as follows:

**SHERIFF DEPARTMENT – BUDGET AMENDMENT**
33000

| INCREASE BUDGET | 54.2200 Vehicle Purchase | $10,160.00 |

| INCREASE REVENUES | 38.3900 Other Revenues | $10,160.00 |

Mr. Thomas made the motion to amend the budget as requested. Mr. Hollis seconded and the motion carried 5-0.

Mr. Kelly requested the Board allow the use of SPLOST funds in the amount of $18,324.31 in order to purchase a new patrol vehicle for the Sheriff Department. That amount in conjunction with the insurance settlement was necessary in order to replace the totaled vehicle.
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Mr. Chapman made the motion to amend the budgets as requested. Mr. Thomas seconded and the motion carried 5-0.

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Mr. Thomas made the motion to amend the budget as requested. Mr. Hollis seconded and the motion carried 5-0.

Mr. Kelly requested the Board allow the use of SPLOST funds in the amount of $18,324.31 in order to purchase a new patrol vehicle for the Sheriff Department. That amount in conjunction with the insurance settlement was necessary in order to replace the totaled vehicle.
Mr. Thomas made the motion to allow the SPLOST expenditure. Mr. Chapman seconded and the motion carried 5-0.

**New Business: Elected Official – Budgets**

Mr. Mincey updated the Board in regards to the elected official budgets. He went on to say at the last meeting of the Board of Commissioners, Judge Spencer had asked that one of his employees receive a pay increase above the 2.5% merit amount the Board had authorized.

Mr. Mincey stated once the budgets had been set and adopted for those elected offices the elected official could spend those funds as he/she seem necessary. He went on to say that although the County had adopted a pay scale and merit system those elected offices were not bound by that pay scale.

Mr. Chapman asked if the elected offices allocated funds for pay raises rather than equipment or other items that had anticipated buying could the Board next year roll back requested increases to their former levels.

Mr. Mincey stated that is one of the checks and balances between The Board of Commissioners and the elected officials.

**New Business: Qualifying Fees – 2014 Elections**

Mr. Kelly requested the Board set the qualifying fees for the 2014 elections as follows:

- County Commissioner $420.00
- School Board Member $108.00

Local offices up for election this year are County Commissioners and School Board members in districts 1 and 5.

Mr. Hollis made the motion to set the fees as requested. Mr. Blasingame seconded and the motion carried 5-0.

**New Business: Coroner – Phone/Internet Bill**

Mr. Kelly reminded the Board the County was currently paying for telephone and internet service for the Coroner at his home and at his new office. He requested the Board provide guidance on how to proceed.

After much discussion Mr. Thomas made the motion to no longer fund those services at Mr. O’Neal’s home. Mr. Chapman seconded and the motion carried 5-0.

**New Business: Resolution – SPLOST Election Results**

Mr. Mincey (County Attorney) requested the Board adopt a resolution with respect to the election on November 5, 2013. The election was held to determine the continuation of a Special Purpose Sales and Use Tax (SPLOST) and the issuance of $3,250,000.00 of general obligation debt of the Board of Commissioners of Crawford County in order to refinance the debt associated with the water department.
Mr. Chapman made the motion to adopt the resolution. Mr. Hollis seconded and the motion passed 5-0.

Public Hearing: Regina Ladson – Rezoning

Mr. Miller (Zoning Officer) indicated that Ms. Ladson was in attendance and asked that the Rezoning request be heard. The Board agreed.

Mr. Miller stated Mrs. Regina Ladson has requested the Planning and Zoning Board to consider rezoning a parcel located at 6474 US Hwy. 80 West, Roberta, Georgia. Mrs. Ladson proposes rezoning the parcel from R1-AG to C-2 for a deer processing facility. He went on to say the Planning and Zoning Board had voted to recommend approval of the rezoning application.

Mr. Thomas asked how the waste portion of the deer would be disposed. Mr. Ladson stated there was a service that comes by periodically to collect the waste.

Mr. Fripp asked if there was any one in the audience that objected to the request. There were no objections.

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

New Business: 1st Quarter 2014 Budget Briefing

Mr. Kelly presented the Board with the 1st Quarter, 2014 Budget Briefing (See Attachment) that included 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 – CATAGORY
- 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
• 2014 SPLOST BUDGET

ROAD PROJECTS – STATUS UPDATES

• LMIG 2013
• LMIG 2014

Adjourn:

There being no further business, Mr. Fripp asked for a motion to adjourn the 21 January 2014 meeting of the Board of Commissioners. Mr. Chapman made the motion, seconded by Mr. Blasingame. Motion carried 5-0 and the Board adjourned at 7:35 p.m.
APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE
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Mr. Dean Fripp - Chairman

Mr. Paul Chapman - Vice Chairman

Mr. Frank Hollis

Mr. Bobby Blasingame

Mr. John Thomas

Attest - County Manager