THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 20 MAY 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. Dean Fripp (Chairman), Mr. Paul Chapman (Vice-Chairman), Mr. Frank Hollis, Mr. Bobby Blasingame, and Mr. John Thomas.

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Fripp asked for a motion to amend the agenda. He asked that “Board of Elections” be added under “New Business”. Mr. Chapman made the motion to approve the agenda. Motion was seconded by Mr. Thomas. 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 06 May 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: Rezoning Application – Charlie Frank Willis

Mr. Willis (Not in Attendance) has requested the Board to allow a parcel located at 39 Home Road be rezoned from R-CD to C-2.

Mr. Frank Miller (Zoning Administrator) stated the Planning and Zoning Board had heard the request for the second time on April 24, 2014 and voted to deny the request 4-0.

Mr. Fripp stated he was inclined to defer to the judgment of the Planning and Zoning Board.

After some discussion Mr. Thomas made a motion to affirm the recommendation of the Planning and Zoning Board and thereby deny the request to rezone the parcel. Mr. Chapman seconded and the motion passed 3-2. Mr. Hollis and Mr. Blasingame voted to no.

THIRD ON THE AGENDA
Announcements: Office Closure – Memorial Day

Mr. Kelly reminded the Board that the County Offices would be closed on Monday May 26, 2014 in observance of the Memorial Day holiday. Office would reopen on Tuesday May 27, 2014 at 8:00 a.m.

FOURTH ON THE AGENDA

Old Business: Community Center Building

Mr. Mincey informed the Board that the Community Center building was owned by the County. He had found a court order from 1987 that declare ownership to the County.

There was discussion as to what should be done with the building. The Board tabled that discussion for another time.

Old Business: Road Restriping Quotes

Mr. Kelly presented the Board with two quotes to stripe the following roads:

- Old Knoxville Road from 42s to Causey
- Andrews Road from 42s to Old Knoxville
- Avera Road from 341s to Zenith Mill

<table>
<thead>
<tr>
<th>Road Description</th>
<th>Distance</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Old Knoxville Road from 42s to Causey</td>
<td>approx. 3.00 miles</td>
<td>$7,700.00</td>
</tr>
<tr>
<td>Andrews Road from 42s to Old Knoxville</td>
<td>approx. .50 miles</td>
<td>$7,650.00</td>
</tr>
<tr>
<td>Avera Road from 341s to Zenith Mill</td>
<td>approx. .75 mile</td>
<td></td>
</tr>
</tbody>
</table>

Mid State Striping quoted $7,700.00
Mid State Construction & Stripeing, Inc. quoted $7,650.00

Mr. Mincey stated that quote amounts over $7500.00, by County ordinance, would normally need to follow the bid process, however in this instance the two local striping companies had given competitive quotes and the Board could opt to award the contract based on those quotes.

Mr. Chapman made the motion to award the contract to the low bidder Mid State Construction & Stripeing. Mr. Hollis seconded and the motion carried 5-0.

Old Business: General Obligation Bonds – Bill Camp

Bill Camp (with Raymond James) presented the Board with a pricing summary for the General Obligation Bonds that would be used to pay off the 2009 USDA Water Revenue Bonds. He went on to say the low bidder on the bonds had offered an interest rate of 2.52%. Mr. Camp stated the current rate was 4.50% and that loan was until 2047. The refinance of the loan would shorten the payoff period to twelve (12) years and save the County $2,100,063.98 in interest.
Mr. Mincey stated the Board would need to make a motion to allow the Chairman to execute the Bond Resolution approving Crawford County Issuance of $3,225,000.00 of General Obligation Sales Tax Bonds, Series 2014.

Mr. Thomas put that in the form of a motion. Mr. Chapman seconded and the motion carried 5-0.

**FIFTH ON THE AGENDA**

**New Business:** LMiG 2015 Roads Project Discussion

Mr. Kelly presented the Board with a list of potential road projects (see attachment) associated with the LMiG 2015 grant. He stated that the grant portion was estimated at $284,500 and the County would be required to match $83,350 in cash or “in kind” services.

Mr. Kelly stated that the Board may wish to consider projects that include “in kind” service in order to fulfill the match requirement rather than using cash from the general fund. He went on to say that the selection process needed to be completed by mid-July in order to timely submit the list to the DOT for approval.

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

Mr. Kelly stated the County had recently been awarded three (3) 2008 Freightliner Semi trucks through a fire grant. He requested the Board amend the Fire Department Budget in order to have those vehicles painted and equipped with 3000 gallon water tanks. By doing so the County would be able to retire three of its aging “knocker” trucks. He asked that the budget be increased by $29,070.25.

Mr. Thomas made the motion to approve the request and increase the budget by the requested amount. Mr. Blasingame seconded and the motion carried 5-0.

**New Business:** Appointment – DFCS Board Member

Ms. Barbara Harris, who is a member of the Crawford County Board of the Department of Family and Children Services, term is scheduled to expire on June 30, 2014. Ms. Harris has served on the board for a number of years and desires to continue her service.

Mr. Kelly requested the Board consider re-appointing her to that position for another term.

Mr. Chapman made the motion to re-appoint Ms. Harris to the board position. Mr. Hollis seconded and the motion carried 5-0.

**New Business:** Smith Chapel Road – Condemnation
Mr. Mincey stated all but one (1) ROW had been obtained for the Smith Chapel Road project. He stated he had recently been in contact with that property owner and hoped a deal could be reached in order to secure that right of way.

Mr. Mincey stated if the two parties should reach an impasse he would like the Board to authorize the taking of the property via condemnation. He requested the Board approve a resolution authorizing that action should it become necessary.

After some discussion Mr. Thomas made the motion to approve the resolution. Mr. Blasingame seconded and the motion carried 5-0.

**New Business: Utility Use of Public Right of Way**

Attorney Joel Sherlock, having researched the Utility Accommodation issue, advised the Board that under GA state law, the utilities have a right to use the County roads and rights of way for delivery of utility services. Mr. Sherlock also stated that the County cannot charge the utilities an annual or “franchise” fee for the use of the roads and rights of way. However, the County can regulate the installation of new utility poles, lines, etc. under the guidelines set forth by the GA DOT and that the County can charge a one-time permit fee for new installation. He went on to say that if the County wanted to start a permitting fee process the County would need to pass an Ordinance adopting the GA DOT Utility Accommodation Manual and defining the permitting process. Mr. Sherlock further stated that the one-time fee was solely for the purpose of recouping the administrative costs of the County for the permitting process and that the County would have to calculate what that administrative review and permitting cost would be in order to put the utilities on notice.

Mr. Sherlock also advised the Board that if the County were to consolidate and the new Charter was written so that the County could operate as a Municipality that the law would then allow the consolidated government to charge utilities and annual franchise fee.

**New Business: Board of Elections – Board Appointment**

Mr. Kelly stated he had been informed by the Board of Elections that one of its Board members, Mr. Edgar Baker, term was set to expire on June 30, 2014.

Mr. Kelly stated after further review Mr. Baker’s term had expired in June of 2013.

Mr. Mincey stated that the current member could continue to serve until such time as he was either re-appointed or someone else was appointed to the seat.

Mr. Thomas asked if Mr. Baker would like to continue to serve on the Board.

Mr. Kelly stated Mr. Baker would like to be considered for the appointment.
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Length</th>
<th>Rock</th>
<th>Dbl Surface</th>
<th>Triple Surface</th>
<th>Asphalt</th>
<th>In Kind</th>
<th>Duration</th>
<th>Annual Maintenance</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Marshall Mill from Lwr Hrty to 42 S</td>
<td>2.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>167,900</td>
<td></td>
<td>0</td>
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<tr>
<td>2</td>
<td>Walton Rd from 42S to Union Church</td>
<td>2.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>87,607</td>
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<tr>
<td>3</td>
<td>Dixon Road From 341 N to US 80 W</td>
<td>3.20</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>113,849</td>
<td></td>
<td>0</td>
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<tr>
<td>4</td>
<td>Jackson Road from Rowell to Evans</td>
<td>1.40</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>31,200</td>
<td>37,425</td>
<td>4.5 WEEKS</td>
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<td>Rowell Road from 42S to Jackson</td>
<td>2.25</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>49,202</td>
<td>128,072</td>
<td>12 WEEKS</td>
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<td>6</td>
<td>Tanglewood from Greer to Peach Co</td>
<td>0.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>21,885</td>
<td>41,755</td>
<td>4 WEEKS</td>
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<td>7</td>
<td>Crook Road from SR96 north 0.6 miles</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td>17,437</td>
<td>35,937</td>
<td>4 WEEKS</td>
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<td>8</td>
<td>Smith Chapes S. from Bridge to 80E</td>
<td>1.80</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>137,280</td>
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<td>9</td>
<td>Giles Circle from Jordan to dead end</td>
<td>0.60</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>15,373</td>
<td>25,314</td>
<td>3 WEEKS</td>
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<td>10</td>
<td>Hollis Road from Whitaker to 1.0 miles</td>
<td>1.00</td>
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<td></td>
<td></td>
<td></td>
<td>11,500</td>
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<tr>
<td></td>
<td>Misc</td>
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<td></td>
<td></td>
<td></td>
<td>49,500</td>
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<td></td>
<td>Jordan Road overlays</td>
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<td></td>
<td>Union Church overlays</td>
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<td></td>
<td>Hicks Road overlays</td>
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<tr>
<td></td>
<td><strong>TOTALS</strong></td>
<td>146,597</td>
<td>113,849</td>
<td>224,887</td>
<td>217,400</td>
<td>268,503</td>
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</table>

2015 LMIG approx 284,500 + 85,350 match = 369,850.
Mr. Thomas made the motion to reappoint Mr. Baker. Mr. Hollis seconded and the motion carried 5-0.

Mr. Mincey stated that the term would begin retroactively to the original expiration date and would be for four (4) years expiring on June 30, 2017.

**Adjourn:**

There being no further business, Mr. Fripp asked for a motion to adjourn the 20 May 2014 meeting of the Board of Commissioners. Mr. Chapman made the motion, seconded by Mr. Thomas. Motion carried 5-0 and the Board adjourned at 7:25 p.m.

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**APPROVAL OF MINUTES**

**THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS**

**TUESDAY, 20 MAY 2014**

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Mr. Dean Fripp - Chairman

Mr. Bobby Blasingame

Mr. Paul Chapman - Vice Chairman

Mr. John Thomas

Mr. Frank Hollis

Attest - County Manager
A RESOLUTION OF THE BOARD OF COMMISSIONERS TO OF CRAWFORD COUNTY
AUTHORIZING THE DECLARATION OF TAKING OF REAL PROPERTY FOR THE USE OF COUNTY
AS RIGHT OF WAY OF SMITH CHAPEL ROAD

STATE OF GEORGIA
COUNTY OF CRAWFORD

WHEREAS, the Crawford County Board of Commissioners (the “Board of Commissioners”) is the
governing authority of Crawford County; and

WHEREAS, Crawford County, Georgia is presently undertaking a road improvement project over the
northern half of Smith Chapel Road; and

WHEREAS, the Board of Commissioners requires right of way in connection with said improvement
project over and across property titled in the name of Patti Meeks Bius as described in Exhibit “A” attached
hereto; and

WHEREAS, the Board of Commissioners has made several attempts to contact and purchase said
property from Patti Meeks Bius but has been unsuccessful; and

WHEREAS, the County is authorized by State law to acquire the real estate rights required for such road
improvement project.

NOW THEREFORE, BE IT RESOLVED, The Chairman and Board of Commissioners of Crawford County
deem it in the best interest of the County and the citizens to complete such project and to acquire said property
by declaration of taking where no agreement regarding the purchase thereof can be reached between the owner
and the County. The Chairman the Board of Commissioners of Crawford County further deem it necessary to
acquire said property in such proceedings.

Resolved and Adopted this 20 day of MAY, 2014.

Crawford County Board of Commissioners

By: Dean Fripp, Chairman

Attest By: Pat Kelk, County Manager/Clerk
A portion of all that tract or parcel of land lying and being in the 3rd District of Crawford County, Georgia, being portions of lots of land 23 and 24 in said district. Said tract of land is more particularly described as Parcel 1 containing 1.85 acres as per Right of Way Plat for Smith Chapel Road attached hereto as Exhibit "A". This is a portion of the property conveyed to Patti Meeks Bius by Warranty Deed recorded in Deed Book 298, Page 593, Clerk's Office, Crawford Superior Court. A portion of Map/Parcel: C081-025

I do hereby certify that the above is a true and correct copy of the Resolution duly adopted by the Board of Commissioners of Crawford County on the dates so stated in said Resolution. I further certify that I am Clerk of the Board of Commissioners of Crawford County and that said Resolution has been duly entered in the official records of said Commission and remains in full force and effect this ___ day of May, 2014.

___________________________
Clerk, Board of Commissioners
Crawford County, Georgia

Ex. 'A'