THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS TUESDAY, 20 JANUARY 2015

THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS WAS CALLED TO ORDER AT 6:02 P.M.

INVOCATION GIVEN BY MR. BOBBY BLASINGAME

AGENDA APPROVAL

Mr. Chapman requested the agenda be amended. He asked that "Compensation – County Board Members" be tabled under "Old Business". Mr. Thomas made the motion to approve the agenda as amended. Mr. Blasingame seconded and the motion carried 4-0.

FIRST ON THE AGENDA

Approval of Minutes:

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 6 January 2015. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

SECOND ON THE AGENDA

Old Business: Huckleberry Lane

Mr. Chapman stated that the citizens that reside on Huckleberry lane were in attendance. He went on to say that the Huckleberry Lane was on the private road list and wanted the Board to consider adopting it as a county maintained road.

Mr. Blasingame was concerned that the Board remain consistent when considering such requests. He stated that he had a similar issue in his district and the Board would not accept the road due to lack of right of way.

Mr. Mincey stated that Huckleberry Lane had fifty feet (50') of dedicated right of way and that it had been that way since 1986.

There was much discussion as to whether fifty feet (50') of right of way was enough to meet current DOT specifications.

Mr. Thomas made a motion to adopt Huckleberry Lane as a County maintained road. Mr. Braswell seconded and the motion carried 4-0.

Old Business: Elevated Water Storage Tanks - Maintenance Agreement

Mr. Kelly reminded the Board that the County had requested bids for an extended (10 year) maintenance contract for the water towers in the November of 2014. He went on to say that those bids had been opened and discussed in prior meetings.

Mr. Kelly requested the Board to consider allowing inspections (annually) and washouts (biannually) of the towers and to paint them on an "as needed" basis rather than commit the County to a long term contract. He went on to say he had been in contact with a company that could provide those services on an annual basis.

After some discussion Mr. Thomas made a motion not to enter into a long term maintenance agreement. Mr. Braswell seconded and the motion carried 4-0.

THIRD ON THE AGENDA

New Business: Resolution - Middle Georgia Consortium

Mr. Kelly stated that the Board adopted the Middle Georgia Consortium resolution at its last meeting naming Mr. Bobby Blasingame as the Principle elected official to represent the County. He went on to say it would also be necessary to elect first and second alternates.

Mr. Blasingame made the motion to elect Mr. Braswell as the first alternate and Mr. Thomas as the second alternate. Mr. Braswell seconded and the motion carried 4-0.

FOURTH ON THE AGENDA

Executive Session: Road Striping Quotes

There were concerns raised as to whether or not the subject matter fit the criteria for the closed session. After much discussion it was decided not to enter into executive session.

Mr. Kelly stated that the Board had recently requested quotes to stripe approximately 9 miles of County roads. He went on to say he had received two (2) bids in the amount of \$15,750.00 and \$16,850.00. He further stated that since that request he had been contacted by various citizens about striping an addition 9 miles of roadway. Mr. Kelly stated he had received bids in the amount of \$32,725.00 and \$29,800.00 for all eighteen (18) miles.

Mr. Kelly asked whether or not the Board wished to stripe the original miles or extend the scope of projects to include the following:

- Avera Road from Pope Road to Highway 128 (5.2 miles)
- Salem Church Road from Fair Play Hill Road to Dent Road (1.7 miles)
- Reeves Road from Whitaker Road heading South to the stop sign (2.1 miles)
- Collins Road from Union Church to Houze Road (1.50 miles)
- Jordan Road from Hwy 42 S to Boy Scout Road (4.15 miles)
- Lower Hartley Bridge for Hartley Bridge to Marshall Mill Road (4.0S miles)

Mr. Kelly stated that the projects were not part of the FY 2015 budget and the board would need to make an amendment to the Roads budget.

Mr. Thomas made the motion to approve the expanded list to include the above referenced projects. Mr. Braswell seconded and the motion passed 4-0.

Adjourn:

There being no further business, Mr. Chapman asked for a motion to adjourn the 20 January 2015 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Blasingame. Motion carried 4-0 and the Board adjourned at 6:50 p.m.

APPROVAL OF MINUTES

THE REGULARLY SCHEDULED MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS TUESDAY, 20 JANUARY 2015

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Mr. Paul Chapman – Charman
Bobby Blosingome
Mr. Blasingame – V. Chairman

OPEN SEAT

Mr. John Thomas

Mr. Sterling Braswell

Attest - County Manager