

**THE REGULARLY SCHEDULED MEETING OF THE  
CRAWFORD COUNTY BOARD OF COMMISSIONERS  
TUESDAY, 21 APRIL 2015**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS  
WAS CALLED TO ORDER AT 6:05 P.M.**

**INVOCATION GIVEN BY MR. JUSTIN SPILLERS**

**AGENDA APPROVAL**

Mr. Chapman asked that the agenda be amended. He requested that “EPD – Illegal Dump Site” be added under “Old Business” to the agenda. Mr. Blasingame made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 4-0.

**FIRST ON THE AGENDA**

**Approval of Minutes:** *07 April 2015*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 07 April 2015. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 4-0.

**SECOND ON THE AGENDA**

**Public Hearing:** *Special Exception – Verizon Wireless*

Mr. Miller (Planning and Zoning Officer) stated that Verizon Wireless is requesting the Board consider allowing the construction and operation of a 195 foot monopole to provide improved coverage and capacity in the area. The property the monopole would be located on is off Zenith Mill Road as shown on Tax Map C075, Parcel 010C. Mr. Miller went on to say the Planning and Zoning Board had recommended the request be approved by a vote of 4-0.

Mr. Chapman asked if the location had a platted easement for ingress and egress. Mr. Miller stated that it did have a platted easement.

After some discussion Mr. Spillers made a motion to approve the request. Mr. Braswell seconded and the motion carried 4-0.

**THIRD ON THE AGENDA**

**Appearances:** *Mark Hardison – FY 2014 Annual Financial Report*

Mr. Hardison of Clifton, Lipford, Hardison & Parker, presented the Board with an overview (see attachment) of the September 20, 2014 Annual Audit. He went on to say that the County had received a “Clean Opinion” for 2014 and that the General Fund had grown by \$477,796.00.

The Board thanked Mr. Hardison for the review.

**Appearances:** *Ms. Howard – Howard Road*

Ms. Howard asked the Board to consider paving Howard Road. She stated that the road was unsafe for her children and her pets. She went on to say that traffic is exceeding the speed limits and there is limited visibility due to the hilly topography. She further stated that a pet had recently been killed and it was a matter of public safety to pave the road.

Mr. Chapman stated the Board considers road improvement projects annually. Those projects are selected based on a variety of criteria.

Ms. Howard requested that Howard road be added to the list for consideration and thanked the Board for their time.

Ms. Rosemary Ellison asked the Board to consider adding Hollis Road to the project list.

**FOURTH ON THE AGENDA**

**Old Business:** *Ms. Patti Temple – Depot Repairs*

Ms. Temple (Chamber of Commerce) requested the Board consider funding a portion of the cost associated with repairs needed at the Depot. She went on to say the decks and exterior of the building were in need of sealing, staining, and painting.

Ms. Temple stated the estimates for the various repairs exceeded \$11,000.00. She went on to say that the Chamber had applied for various grants to help fund the repairs but was hoping the Board could get the project started by setting aside \$1,000.00 for the Chamber of Commerce.

After some discussion Mr. Braswell made a motion to grant the request for \$1,000.00 for repairs to the Depot. Mr. Spillers seconded and the motion carried 4-0.

**Old Business:** *Advanced Disposal – Contract Extension*

Mr. Kelly reminded the Board that its contract with Advanced Disposal for waste disposal service was set to expire on 30 September 2015. He went on to say that Advanced Disposal had made an offer to extend the contract an additional five (5) years and had presented them with those terms at its last regularly scheduled meeting.

Mr. Chapman requested that Advanced Disposal provide a summary of service rates for surrounding Counties and Municipalities. He requested the Board consider tabling the issue until that information was obtained.

Mr. Spillers made a motion to table the issue until the next regularly scheduled meeting. Mr. Braswell seconded and the motion carried 4-0.

**Old Business:** *Sidewalk Construction Project – Funding*

Mr. Kelly stated that Representative Dickey had requested the Department of Corrections consider providing the oversight and labor for the proposed sidewalk project. Mr. Kelly went on to say that he had been contacted by Mr. Mixon from the DOC in order to schedule a site meeting and determine the viability of the project.

Mr. Kelly stated he hoped to have an update for the Board at its next regularly scheduled meeting.

**Old Business:** *EPD – Illegal Dumping on Boy Scout Road*

Mr. Kelly reminded the Board that the County had been notified by the EPD of an illegal dump site located on Boy Scout Road. The area was located in the County ROW and as such the County would be required to remove the debris.

Mr. Kelly recommended that the Board allow Southeastern Demolishing to remove the materials at a cost of \$3,000.00

Mr. Braswell made the motion to approve the request. Mr. Spillers seconded and the motion carried 4-0.

**FIFTH ON THE AGENDA**

**New Business:** *FY 2015 – 2<sup>nd</sup> Quarter Financial Briefing*

Mr. Kelly presented the Board with the FY 2015 2<sup>nd</sup> Quarter Financial Briefing (see attachment) which included the following:

FY 2015 REVENUES

- LOST COLLECTIONS – ANNUAL COMPARISONS
- FY 2015 REVENUES

FY 2015 EXPENDITURES

- FY 15 EXPENDITURES – DEPARTMENT
- FY 15 EXPENDITURES - CATEGORY
- FY 15 BUDGET AMENDMENTS

FY 2015 TRANSIT FUND BUDGET

FY 2015 WATER ENTERPRISE BUDGET

FY 2015 RECREATION DEPARTMENT

SPLOST

- BOND DEBT SERVICE SCHEDULE
- SPLOST COLLECTIONS – ANNUAL COMPARISONS
- SPLOST YEAR SIX OVERVIEW

ROAD PROJECTS – STATUS UPDATES

FY 2015 – YEAR IN REVIEW

The Board thanked Mr. Kelly for the update.

**New Business:** *Group Health Insurance – Pre Enrollment Applications*

Mr. Kelly reminded the Board that the Group Medical Health insurance policy was coming up for renewal. He went on to say that it would be necessary for all employees to enroll in the pre enrollment applications on May 5<sup>th</sup> and 6<sup>th</sup> either on line or at the conference room at the Administration offices.

**New Business:** *Joint Meeting Invitation – Development Authority*

Ms. Stacey Ladson (Development Authority – Executive Director) has requested the Board attend a joint meeting scheduled for the evening of Thursday, April 23<sup>rd</sup> at 6:30 p.m. This meeting is to discuss a project that may allow Crawford County to work with Peach County and the City of Fort Valley thereby qualifying the project for funding assistance.

**Adjourn:**

There being no further business, Mr. Chapman asked for a motion to adjourn the 21 April 2015 meeting of the Board of Commissioners. Mr. Braswell made the motion, seconded by Mr. Spillers. Motion carried 4-0 and the Board adjourned at 8:15 p.m.

**APPROVAL OF MINUTES**

**THE REGULARLY SCHEDULED MEETING OF THE  
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TUESDAY, 21 APRIL 2015**

  
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Mr. Paul Chapman – Chairman

  
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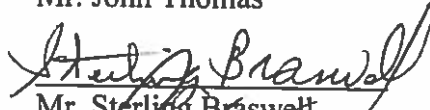
Mr. Blasingame – V. Chairman

  
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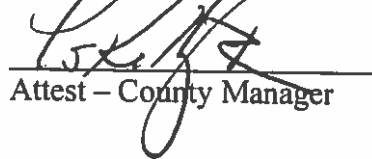
Justin Spillers

ABSENT

Mr. John Thomas

  
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Mr. Sterling Braswell

  
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Attest – County Manager