

**THE REGULARLY SCHEDULED MEETING OF THE
CRAWFORD COUNTY BOARD OF COMMISSIONERS
TUESDAY, 2 JUNE 2015**

**THE MEETING OF THE CRAWFORD COUNTY BOARD OF COMMISSIONERS
WAS CALLED TO ORDER AT 6:00 P.M.**

INVOCATION GIVEN BY MR. JUSTIN SPILLERS

AGENDA APPROVAL

Mr. Chapman asked that the agenda be amended. He requested that “*Culvert – Sandy Point Road*” and “*Fire House – Gaultney Store*” be added under “*New Business*” to the agenda. He further requested that “*Chief Pate – Fire Station Update*” be removed from the agenda. Mr. Spillers made a motion to approve the amended agenda. Mr. Braswell seconded and the motion carried 5-0.

FIRST ON THE AGENDA

Approval of Minutes: *Regularly Scheduled Meeting of 19 May 2015*

Mr. Chapman asked for a motion to approve the minutes from the regularly scheduled meeting of 19 May 2015. Mr. Braswell made the motion to approve the minutes. Mr. Blasingame seconded and the motion carried 5-0.

Approval of Minutes: *Called Meeting of 22 May 2015*

Mr. Chapman asked for a motion to approve the minutes from the called meeting of 22 May 2015. Mr. Blasingame made the motion to approve the minutes. Mr. Braswell seconded and the motion carried 5-0.

SECOND ON THE AGENDA

Public Hearing: *Variance – James and Carolyn Brantley*

Mr. and Mrs. Brantley requested the Board consider granting a variance on their property located on April Lane. They requested that three (3) additional poultry houses be allowed on their sixty (60) acre tract which presently has four (4) poultry houses.

Mr. Kelly stated that the Planning and Zoning Board had recommended the BOC deny the request for variance.

Mr. and Mrs. Brantley stated that they intended to expand their current operations in order allow their son to operate and assist in the family business.

There was much discussion as to the size of the poultry houses and the various setbacks from property lines. Mr. Larry Cooley (County Citizen/Chicken Producer) stated he had assisted in developing the regulation and that in his opinion the additional poultry houses would have negligible impact to the surrounding property owners.

Mr. Thomas made a motion to allow the variance with the condition that the Brantley's provide a plat showing the location of the new houses in order to insure the plan meets the setback requirements. Mr. Spillers seconded and the motion carried 5-0.

Public Hearing: *Variance – David and Richard Hunt*

Mr. David Hunt has requested the Board allow a variance on his property located on Spring Hill Church Road. The request is to allow an easement across his property to the home of Mr. and Mrs. Walker that is approximately 700 feet long. The regulation does not allow for easements longer than 500 feet long.

Mr. Kelly stated that the Planning and Zoning Board had recommended the request for variance be approved.

Mr. Mincey (County Attorney) stated that the configuration of the property had been in existence for decades. He went on to say that the current ingress and egress from the home site has not changed but the property owners needed to have the easement platted in order to clarify property rights.

Mr. Spillers made the motion to approve the request for variance. Mr. Thomas seconded and the motion carried 5-0.

THIRD ON THE AGENDA

Old Business: *Roads Discussion – LMIG 2016*

Mr. Kelly stated the Board would need to approve a roads project list for the Local Maintenance Improvement Grant (LMIG) application. He presented the Board with cost estimates for the various road projects on the current list as follows:

Project #	Road Name	Traffic Rating	Road Rating	Surface Type	LMIG PORTION Materials/contract	In Kind	Total Project Cost	Length
1	Marshall Mill	355	4	Asphalt	180,600	0	180,600	2.75
2	Dixon Road	160	4	DBL Surface	126,160	0	126,160	3.25
3	Rowell	105	4	WDG + Rock	267,833	0	267,833	2.25
4	Rowell	105	4	Triple Surface	139,600	0	139,600	2.25
5	Tanglewood	135	4	WDG + Rock	38,563	18,000	56,563	0.80
6	Olive Grove	205	3	DbI Surface	32,200	0	32,200	1.00
7	Smith Road	30	4	WGD + Rock	6,248	3,000	9,248	0.25
8	Mule Creek	55	4	Rock	46,048	33,750	79,798	2.10
9	Jordan	225	4	Asphalt	34,831	0	34,831	1.40
10	Rowland	80	4	WDG + Rock	35,036	25,000	60,036	1.00
11	Rowland	0	4	WDG + Rock	12,556	45,000	66,548	0.50
12	Billy White to Colbert	40	4	WDG + Rock	45,077	33,750	78,827	1.00
13	Billy White to Colbert	40	4	Triple Surface	58,667	0	58,667	1.00
14	Childs	35	3	WDG + Rock	19,440	6,000	25,440	0.70
15	Childs	35	3	Triple Surface	41,067	0	41,067	0.70
16	Reeves	60	5	Spot Overlays	32,400	0	32,400	1.50
TOTALS					1,116,326	164,500	1,280,826	
					LMIG PORTION Materials/contract	In Kind	Total Project Cost	

Mr. Kelly requested that any additional road improvement projects needed consideration the Board members would need to add them to the list as soon as possible.

Old Business: *Signage request – Justin Spillers*

Mr. Spillers made a motion to place “Stay off the Grass” signs in the area between the Courthouse and the Jail in order to prevent foot traffic between the two buildings rather than erecting a fence. Mr. Thomas seconded and the motion carried 5-0.

FOURTH ON THE AGENDA

New Business: *Budget Discussion and Review –Development Authority*

Mr. Kelly presented the Board with the budget breakdown of the Development Authority as follows:

EXPENDITURES		2015					REVENUES		
		2013	2014	Proposed	County	Final	2015	2014	
Category		Budget	Budget	Budget	Manager	Budget			
REG SALARIES	51.1100	29,068	30,173	40,000	40,000	40,000	Intergov. Income	33,600	33,600
EMP INSURANCE	51.2100	0	0				Rental Income	262,845	192,658
FICA 6.2%	51.2200	1,802	1,870	2,480	2,480	2,480	Utility Income	2,661	4,500
MEDICARE 1.45%	51.2300	422	438	580	580	580	Interest Revenue	7,438	11,000
OTHER PROFF SVS	52.1200	250	1,000	1,500	1,500	1,500	other	350	1,000
LEGAL SERVICES	52.1201	4,000	4,000	4,000	4,000	4,000	Gov. 57 2000	25,000	25,000
BLDG/GRND MAINT EQUIP	52.2200	16,500	20,000	22,000	22,000	22,000	Total	331,894	267,758
INSURANCE	52.3100	500	500	500	500	500			
TELEPHONE/POSTAGE	52.3200	2,000	2,500	2,500	2,500	2,500	Rental Income	2015	2014
ADVERTISING	52.3300	1,598	2,000	2,000	2,000	2,000			
TRAVEL	52.3500	1,800	1,800	1,800	1,800	1,800	Dow	140,000	72,000
DUES & FEES	52.3600	300	1,000	1,100	1,100	1,100	Best Deal Furniture	6,250	6,250
TRAINING	52.3700	1,800	1,800	1,800	1,800	1,800	Head Start	18,000	18,000
CONTRACTUAL SVS	52.3850	1,000	1,000	2,000	2,000	2,000	Cabinet Depot	9,600	9,600
OFFICE SUPPLIES	53.1100	6,800	6,200	6,500	6,500	6,500	Designs by Diane	9,600	4,800
OTHER REPAIR/MANT SUPPLIES	53.1104	2,500	3,000	5,000	5,000	5,000	Aramark	28,220	30,836
UTILITIES	53.1230	30,000	30,000	30,000	30,000	30,000	Polyw ad	51,175	51,172
IMPROVEMENTS	54.1200								
BLDG - Poly w ad (Rev Loan)	58.1400	51,172	51,172	51,172	51,172	51,172	Total	262,845	192,658
BLDG - Dow (Rev Loan)	58.1400			22,277	22,277	22,277			
Capital Outlay	58.1400	114,346	109,305	140,000	134,685	134,685	CC BOC	33600	33600
TOTAL		265,858	267,758	337,209	331,894	331,894			

Mr. Kelly explained the various items on the FY 2015 budget as well as answered questions from the Board.

The Board thanked him for the overview.

New Business: Poultry House – Ordinance

The Board requested the County Manager revisit the current poultry house ordinances and recommend any changes that may be necessary in order to accommodate the increased size of a standard poultry house and the impact they may have on the current acreage requirements.

New Business: Planning and Zoning Board Appointment – Justin Spillers

Mr. Spillers made a motion to appoint Mr. Jarred Mattox to the Planning and Zoning Board. The appointment would complete the term of Mr. Spillers who vacated the seat when he was elected to the BOC. The term will expire on 12/31/16. Mr. Blasingame seconded and the motion carried 5-0.

New Business: Hwy 42 Water Tower Maintenance – RFP Bid Amounts

Mr. Kelly presented the Board with the bid amounts for the Hwy 42 S water tower interior paint maintenance contract as follows:

PITTSBURG TANK AND TOWER MAINT.		\$53,600.00
UTILITY SERVICE COMPANY		\$46,700.00
UTILIVISION, INC		\$45,900.00
TANK REHAB.COM		\$55,000.00
SOUTHERN CORROSION		\$66,963.00
TANK PRO		\$45,518.50
AMERICAN TANK MAINTENANCE		\$54,376.00

Mr. Kelly stated that TANK PRO was the low bidder and that the cost of the maintenance work would be paid for out of the Water Enterprise Maintenance Account.

Mr. Spillers made the motion to award the maintenance contract to Tank Pro. Mr. Thomas seconded and the motion carried 5-0.

New Business: *Culvert Pipe - Sandy Point Road*

Mr. Kelly stated that the County had damaged a culvert pipe on Sandy Point Road. He requested the Board make a motion to allow the County to repair those damages.

Mr. Spillers stated that he had a conflict because of his Grandfather's involvement with the property in question. The Chairman recognized the conflict of interest and as such allowed Mr. Spillers to abstain from the vote.

Mr. Mincey (County Attorney) reminded the Board of Commissioners that Crawford County is responsible to repair damaged done to private property by the County but not from ordinary wear and tear.

Mr. Braswell made a motion for the County to repair the damages to the culvert pipe. Mr. Blasingame seconded and the motion carried 4-0.

New Business: *Fire House – Gaultney Store*

Mr. Kelly informed the Board that the County apparently owned a building located on private property. This building had been used to house a fire engine before the new station was built on Julia Jordan Road. He went on to say that the County needed to decide what to do with the building.

Mr. Blasingame suggested that a fire engine be placed in the building for additional fire protection for the western part of the County. Mr. Chapman suggested the building be surplus or removed from the property.

After some discussion the Board asked the County Manager and County Attorney to review the issue and provide guidance at its next regularly scheduled meeting.

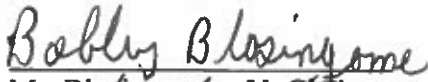
Adjourn:

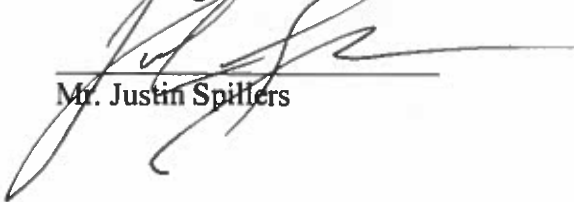
There being no further business, Mr. Chapman asked for a motion to adjourn the 2 June 2015 meeting of the Board of Commissioners. Mr. Thomas made the motion, seconded by Mr. Spillers. Motion carried 5-0 and the Board adjourned at 7:55 p.m.

APPROVAL OF MINUTES

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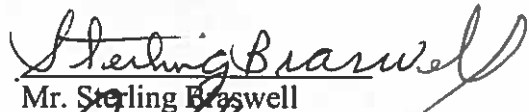



Mr. Paul Chapman – Chairman

Mr. Blasingame – V. Chairman

Mr. Justin Spillers

Mr. John Thomas



Mr. Sterling Braswell

Attest – County Manager