

**MINUTES OF THE CRISP COUNTY COMMISSIONERS  
CALLED MEETING HELD ON JUNE 28, 2016**

**OPENING CEREMONIES**

Chairman Clark Henderson called the meeting to order at 1:00 p.m. in Room 305 at the Crisp County Government Center. Commissioners present were A. James Nance, Wallace Mathis, Sam Farrow, and Larry Felton. Others present were County Administrator Tom Patton, Finance Director Sherrie Leverett, and Clerk Linda Finch. Carl Gamble gave the invocation, and Administrator Patton led the audience in the Pledge of Allegiance to the Flag of the United States of America. Chairman Henderson welcomed all in attendance.

**APPROVAL OF REZONING PARCEL OF PROPERTY FOR CHERYL MASON**

Connie Youngblood, Planning Director, reported that this request was from Cheryl Mason to rezone a parcel of property from NC (Neighborhood Commercial) to RS1 (Single Family Residential). Property is located at 2102 GA. Hwy. 300 South; we had the public hearing at the last regular meeting. She read the criteria and standards to consider for a rezoning request. **Motion was made by Mr. Farrow to approve the rezoning request from Cheryl Mason from NC to RS1; property located at 2102 GA. Hwy. 300 South, seconded by Mr. Felton, motion carried unanimously.**

**APPROVE RESOLUTION TO ADOPT FY 2017 ANNUAL BUDGET**

Mrs. Leverett reported that we are finalizing FY 2017 annual budget. Before them today is a resolution to adopt that budget. She reported that all funds are balanced and no anticipation of tax increase is in the budget. She read the resolution stating that the proposed budget was open for inspection by the public at a designated place, a public hearing was held on June 7<sup>th</sup> and interested taxpayers were given the opportunity to file or register any objections to the proposed budget. The total Crisp County FY 17 Budget is \$26,088,715. **Motion was made by Mr. Nance to adopt the Crisp County Board of Commissioners Resolution to Adopt FY 2017 Annual Budget as presented, seconded by Mr. Felton, motion carried unanimously.**

**ACCEPT GRANT FOR DRUG COURT**

Mrs. Leverett reported that she has received a State of Georgia Accountability Grant for FY 17 that has been approved by the Governor and awarded to the county pending your acceptance. As part of accepting this award you will be agreeing to a 10% match of these funds; if the full grant is utilized, then the 10% match will come to \$13,071, and the funds will come from D.A.T.E. Funds. She has spoken to the sheriff and the Superior Court Judge regarding use of these funds and they have both agreed to a one-time use of these funds to assist with the Drug Court for FY 17. **Motion was made by Mr. Nance to accept the State of Georgia Accountability Grant and use of the 10% funds from the D.A.T. E. Fund for FY 17, seconded by Mr. Mathis, motion carried unanimously.**

## **L.M.I.G. BID ACCEPTED**

Carl Gamble, Public Works Director, reported that the Local Maintenance Improvement Grant, L.M.I.G., bid is for twelve projects of fourteen plus miles that the commissioners had agreed to fund last fall. The project has been advertised and the bid being opened on June 7, 2016; the low bid is Reeves Construction Company for \$2,957,034. This project will include patching, leveling, paving, resurfacing, driveway add-ons, stripping and grassing the shoulders. **Motion was made by Mr. Mathis to accept the bid from Reeves Construction Company for \$2,957,034 for the L.M.I.G. projects, seconded by Mr. Nance, motion carried unanimously.** Mr. Gamble stated that he will set up a pre-construction meeting with Reeves Construction Company and then issue them the notice to proceed.

## **APPOINT MEMBERS TO THE CRISP COUNTY POWER COMMISSION BOARD**

**Chairman Henderson appointed Sam Farrow, Larry Felton, and himself to the Crisp County Power Commission Board from July 1, 2016 through December 31, 2016.**

## **PUBLICALLY THANK COMMISSIONER FELTON**

Commissioner Nance thanked Commissioner Felton for his work in getting the signatures for the CDBG 2014 Grant so we can make sure this project can move forward. Administrator Patton advised that from the beginning of the project Mr. Felton has worked hard in helping with the write-up for the grant.

## **ADJOURNMENT**

**Motion was made by Mr. Mathis to adjourn the meeting at 1:39 p.m., seconded by Mr. Felton, motion carried unanimously.**

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**Clark Henderson, Chairman**

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**Tom Patton, Administrator**