

Minutes

Dodge County Board of Commissioners

January 19, 2016

Present: Dan McCranie, Chairman
William T. Howell, Jr., Vice-Chairman and District 1 Commissioner
Terry Niblett, District 2 Commissioner
Brian Watkins, District 3 Commissioner
Karen Cheek, District 4 Commissioner

Also Present: John Harrington, County Attorney
Bobby Peacock, County Manager
Nancy Gail Rogers, County Clerk

The Dodge County Board of Commissioners met in a regular session at 6:00 p.m. on Tuesday, January 19, 2016, in Suite 101 of the Dodge County Courthouse Annex. Chairman McCranie called the meeting to order and led in the Pledge of Allegiance to the American flag. The devotional and prayer was given by Commissioner Cheek.

Elected Officials/ Department Heads

A. Dianne Millwood – E-911 Director

Director Millwood spoke to the board regarding a proposal to purchase Computer Aided Dispatch or CAD for the E-911 center. She said the system was capable of doing everything the dispatchers need including tracking calls, recording incidents and was compatible with the mapping system currently in use by E-911. She said Next Gen would soon require all E-911 centers to receive texts. She said the bid of \$75,700 includes warranty and technical support and would also include staff to train their department. She said the bid she was recommending would be good for ninety (90) days and she would like to lock the price in but not have the equipment installed until after the move to the new location at the Armory building probably early next year.

Approval of Minutes

A. January 4, 2016 Regular Meeting

Chairman McCranie called for any additions, corrections, or deletions to the minutes of the regular meeting held on January 4, 2016 and presented to the board in printed form for review. Commissioner Howell made a motion to approve seconded by Commissioner Watkins. The vote was unanimous to approve.

Old Business

There was no old business to come before the board.

New Business

A. Approval of Accounts Payable

Chairman McCranie asked the board to look over the printed list of Accounts Payables for comments or questions. Commissioner Niblett made a motion to approve the check list seconded by Commissioner Howell. All voted in favor of the motion.

B. Board of Health Appointment

Chairman McCranie referred to a letter from Dr. Davis of the District Health Department and asked that the appointment be tabled until the next meeting in order to get more information. He said the appointment was for an advocate for the elderly and needy and he would pass out copies of the letter to the Board of Commissioners as well as the County Attorney and County Manager. Commissioner Niblett seconded the motion to table by Chairman McCranie and the motion was approved.

Commissioner Reports

There were no reports from the Commissioners.

County Manager Report

The county manager presented a request from the Recreation Department to rewire fields and press box at the complex. The amounts of the bids received were as follows:

1. \$2,770
2. \$3,975
3. \$7,996

County Manager Peacock said there was money available in SPLOST for the wiring expense. Commissioner Watkins made a motion to approve the low bid seconded by Commissioner Howell. Commissioners Howell, Watkins, and Cheek voted in favor of the motion with Commissioner Niblett abstaining from the vote.

Peacock also said Dodge County had been approved for twenty-six (26) miles to be resurfaced with T-SPLOST funds plus another ten (10) miles to be resurfaced from LMIG funds.

Public Comments

Lou Campbell, business owner of Little Nashville South on Troy Road addressed the board about conditions on Troy Road. She said her business provided live music on weekends and people could not get to her location because of the road.

Adjourn

Commissioner Howell made a motion to adjourn the meeting seconded by Commissioner Niblett. The vote was unanimous to adjourn.