

## **Minutes**

### **Dodge County Board of Commissioners**

**February 15, 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 Monday, February 15, 2016, in Suite 101 of the Dodge County Courthouse Annex. Chairman McCranie called the meeting to order and informed those present that following the pledge, devotional and prayer the board would go into Executive Session to discuss Property Acquisition and Legal Matters. He led those assembled in the Pledge of Allegiance to the American flag followed by Commissioner Cheek who gave a devotional and prayed.

#### **Executive Session**

Commissioner Howell made a motion to go into Executive Session to discuss Property Acquisition and Legal Matters. Commissioner Watkins seconded the motion and the motion passed.

Following the Executive Session, Commissioner Cheek made a motion to return to the regular meeting seconded by Commissioner Watkins. All voted in favor of the motion to resume the meeting.

#### **Elected Officials/ Department Heads**

A. Charles Williams, Eastman-Dodge Chamber of Commerce  
Charles Williams, representing the Eastman-Dodge Chamber of Commerce, asked the board to enter into an Memorandum of Understanding with the City of Eastman, the local Development Authority, and the local library to fund property acquisition of the former Mercer University building contingent upon acceptance of the agreement by all parties at a cost of \$1,500 per month. Commissioner Howell made the motion as stated by Williams and Commissioner Niblett made the second. The vote was unanimous in favor of the motion.

B. Dianne Millwood, E-911 Director

Ronnie Sheffield, Assistant Director of E-911 asked the board for a decision on the new CAD system previously recommended by E-911 Director Dianne Millwood at a cost of \$75,700.

Commissioner Niblett asked if the system could be installed at the present location and moved at no charge. The answer was yes. Commissioner Niblett also asked if the agreement was signed to lock in the price was there a time or term limit. The answer was the price could be locked in with no term. Attorney Harrington said you could not enter into an agreement with no term agreement and the document should be submitted to the County Attorney for review.

Commissioner Niblett made a motion to enter into the contract to purchase the CAD system at a cost of \$75,700. Commissioner Cheek seconded the motion and the vote was unanimous to approve.

### **Approval of Minutes**

A. February 1, 2016 Regular Meeting

Chairman McCranie asked the board to review the minutes of the regular meeting held on Monday, February 1, 2016 presented in printed form. Commissioner Niblett made a motion to approve seconded by Commissioner Howell. All voted in favor of approval.

### **Old Business**

There was no old business.

### **New Business**

A. Approval of Accounts Payable

Chairman McCranie called for any questions or comments concerning the Accounts Payable check listing copies available to each board member. Commissioner Niblett made a motion to approve seconded by Commissioner Howell. The vote was unanimous to approve.

B. Lydia Daniels – Bible Reading Marathon

Ms. Daniels asked the board to approve use of the Courthouse and grounds for the fourth (4<sup>th</sup>) annual Bible Reading Marathon to be held from Friday, April 29, 2016 through Wednesday, May 4, 2016. Commissioner Howell made a motion to approve the request seconded by Commissioners Cheek and Niblett. The vote was unanimously in favor of approval.

### **Commissioner Reports**

There were no reports from the Commissioners.

### **County Manager Report**

County Manager Peacock said he had requested the three (3) local banks to bid on the operating line of credit tax anticipation note for Dodge County. He presented the three bids to Chairman McCranie who opened them.

The bids were as follows:

- |                                  |                     |
|----------------------------------|---------------------|
| 1. Citizens Bank & Trust Company | Interest Rate 3.00% |
| 2. Colony Bank of Dodge County   | Interest Rate 2.39% |
| 3. Bank of Eastman               | Interest Rate 2.81% |

Commissioner Niblett made a motion to accept the low bid from Colony Bank. Commissioner Watkins seconded the motion. Commissioners Niblett, Watkins and Cheek voted in favor of the motion with Commissioner Howell abstaining from the vote.

### **Public Comments**

Charles Williams of the Eastman-Dodge Chamber of Commerce thanked the board for their support.

### **Adjourn**

Commissioner Watkins made a motion to adjourn seconded by Commissioner Niblett. All voted in favor of adjournment.