

Minutes
Dodge County Board of Commissioners

March 17, 2014

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

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, March 17, 2014, in Suite 101 of the Dodge County Courthouse Annex.

Chairman Dan McCranie called the meeting to order and asked for a motion to amend the agenda to add an executive session to discuss legal and personnel matters after the public comments portion of the meeting. Commissioner Watkins made a motion to amend the agenda seconded by Commissioner Howell. All voted in favor of the change to the agenda. Following the pledge of allegiance to the American flag, Commissioner Cheek gave the devotional followed by prayer by Commissioner Watkins.

Elected Officials/ Department Heads

None noted as present.

Approval of Minutes

Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the March 3, 2014 meeting presented in printed form to the board members. Commissioner Howell made a motion to approve seconded by Commissioner Niblett. All voted in favor of approval of the minutes.

Old Business:

A. Hospital Board Appointments

Commissioner Cheek told the board members that she had been informed by Dan Harrell and Todd Peacock that they no longer wish to serve on the hospital board. Commissioner Watkins moved to open nominations for the hospital board seconded by Commissioner Howell. All voted

in favor of opening nominations. Commissioner Cheek nominated Mitchell Coffee, Jan Jones and Emory Peacock. Discussion ensued about how many nominees were to be provided and the county attorney said that there were to be three nominees for each open position making a total of nine nominees. Commissioner Howell made a motion to table the appointments until the board was prepared to nominate nine candidates. Commissioner Cheek seconded the motion to table. The vote was unanimous to table the appointments.

New Business:

A. Approval of Accounts Payable

Commissioner Cheek noted that invoices paid for the Sheriff Department were from December through February and asked why they were holding invoices. County Manager Peacock replied that the invoices had to be approved and signed off by the sheriff before they could be paid. Commissioner Howell asked about check number 14509 issued to Taylor Regional Hospital for inmate medical expense and an explanation of why Dodge County Hospital was not used. Peacock replied that the sheriff would need to be asked. Questions continued about check numbers 14495, 14498, 14479, 14494, and 14501. Commissioner Niblett made a motion to approve the accounts payable check list seconded by Commissioner Watkins. All voted in favor of approval.

Commissioner Reports

Commissioner Niblett gave an update for the airport authority and said the FAA had approved the property appraisal.

Commissioner Cheek said she had received requests for work to be done on Campbell Road including the ditches pulled and the road scraped.

The county attorney commented on the airport property appraisal and FAA ruling.

County Manager Report

The County Manager informed the board members that there would be a ceremony on March 27 at the National Guard Armory building with Major General Butterworth attending. He encouraged all members of the board as well as the press to attend.

Peacock also said he had received a request from Parkerson Church to place a marker on the right of way to commemorate Jefferson Davis visiting the property. Commissioner Cheek made a motion to approve the marker seconded by Commissioner Niblett. The vote was unanimous to approve the motion.

Public Comments

Faye Jessup commented on the former marker at Parkerson Church.

A member of the Harrell family asked if their tax issued had been resolved. The county attorney replied yes.

Executive Session

Commissioner Niblett made a motion to move into executive session seconded by Commissioner Howell. The vote was unanimous to move into executive session.

Commissioner Niblett made a motion to return to regular session seconded by Commissioner Cheek. All voted in favor of the motion.

Adjourn

Commissioner Howell made a motion to adjourn seconded by Commissioner Watkins. The vote was unanimous to adjourn.