

Minutes

Dodge County Board of Commissioners

June 2, 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, June 2, 2014, in Suite 101 of the Dodge County Courthouse Annex.

Chairman Dan McCranie called the meeting to order and led in the Pledge of Allegiance to the American flag. Commissioner Karen Cheek gave the devotional and prayer. Chairman McCranie then asked for a correction to the agenda so that the public comments portion of the meeting would come before the Executive Session. Commissioner Niblett made a motion for the change seconded by Commissioner Watkins. All board members voted in favor of the motion.

Elected Officials & Department Heads

There were no elected officials or department heads present. Commissioner Niblett stated several concerns about the budget for the Sheriff's Department and Jail and asked the County Manager to ask the Sheriff to attend the next meeting and address the concerns. The County Manager agreed to invite the Sheriff.

Approval of Minutes

Chairman McCranie called for any additions, corrections, or deletions to minutes of the meeting held on May 5, 2014 presented to the board members in printed form. Commissioner Howell made a motion to approve the minutes as presented seconded by Commissioner Niblett. The vote was unanimous to approve the minutes.

Old Business

A. LMIG

County Manager Peacock asked for approval of a contract with Everett Dykes Grassing Company in the amount of \$677,883 for 13.1 miles paving of county roads. Peacock said the LMIG grant would pay \$584,648 of the cost with the balance of \$92,235 coming from TSPLOST funds. Commissioner Watkins made a motion to approve the contract seconded by Commissioners Cheeks and Howell. All voted in favor of the motion.

New Business

A. Approval of Accounts Payable

After questions from Commissioners Cheek and Niblett were answered, Commissioner Howell made a motion to approve the Accounts Payable checklist. Commissioner Niblett seconded the motion. The vote was unanimous to approve.

B. DFACS Board Appointment

Chairman McCranie read a letter from the Department of Human Services advising the term of board member Kay Jones would expire on June 30, 2014 and asking the board to appoint within ninety (90) days for the new term that would expire on June 30, 2019. Commissioner Cheek nominated Kay Jones to be reappointed to the DFACS board. Commissioner Howell seconded the nomination. Commissioner Watkins moved to close nominations seconded by Commissioner Niblett. Chairman McCranie said that Mrs. Jones was nominated by acclamation and asked the county manager to inform Natalie Conley, DFACS Director of the appointment.

Commissioner Reports

Commissioner Niblett said the National Guard Armory building was a real asset to the county and he would like for the next meeting's agenda to include the formation of a committee to look into long range planning for the facility. Chairman McCranie agreed and said a blueprint was available.

County Manager Report

The county manager informed the board members of a Georgia DOT meeting to be held on Wednesday, June 4, at the DOT office in Dublin. He said it was a TIP meeting which stands for Transportation Improvement Program and all local county officials were asked to attend.

Commissioner Niblett asked about election costs for the last election and the county manager replied \$30,000. Commissioner Niblett also asked how much revenue had been received year to date for housing prisoners and Peacock answered nothing had been paid to the Commissioner's office.

Public Comments

There were no public comments.

Executive Session

Commissioner Howell made a motion to move into Executive Session to discuss personnel matters. Commissioner Niblett seconded the motion and all voted in favor of the motion.

Commissioner Howell made a motion to end the Executive Session and return to the regular meeting seconded by Commissioner Watkins. The vote was unanimous to return to the open meeting.

Adjourn

Commissioner Howell made a motion to adjourn the meeting seconded by Commissioners Cheek and Watkins. All voted in favor of adjourning the meeting.