#### Minutes

# **Dodge County Board of Commissioners**

June 19, 2017

**Present:** Dan McCranie, Chairman

William T. Howell, Jr., Vice-Chairman & District 1 Commissioner

Terry Niblett, District 2 Commissioner Karen Cheek, District 4 Commissioner

**Also Present:** John Harrington, County Attorney

Bobby Peacock, County Manager Nancy Gail Rogers, County Clerk

**Absent:** Brian Watkins, District 3 Commissioner

The Dodge County Board of Commissioners met in a regular session at 6:00 p.m. on Monday, June 19, 2017, 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. Commissioner Cheek gave the devotional and prayer.

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

A. Henry Whitfield – Middle Georgia State University

Whitfield thanked the board for supporting the 2016 Air Show and asked the board to support the upcoming air show planned for September 30, 2017. Commissioner Niblett made a motion to sponsor the air show at the \$2,500 level. Commissioner Howell seconded the motion and the vote was taken and the motion passed.

# **Approval of Minutes**

A. June 5, 2017 Regular Meeting

Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the regular meeting held on June 5, 2017. Commissioner Howell made a motion to approve the minutes with Commissioner Niblett making the second. All voted in favor of approval.

#### **Old Business**

A. Dodge County Hospital Board Appointments

Commissioner Niblett made a motion to reappoint Mimi Dennis, Mitchell Coffee, and Dr. James Tison to the Dodge County Hospital Board. Commissioner Howell made the second and the motion passed.

# **New Business**

# A. Approval of Accounts Payable

Commissioner Niblett made a motion to approve the Accounts Payable checklist as submitted with Commissioner Howell making the second to his motion. The vote was unanimous to approve.

## B. Employee Health Insurance Renewal

Commissioner Howell reported that he and Commissioner Cheek along with County Manager Bobby Peacock had met with Mike Pearson of Pearson & Associates who informed them that there would be no increase with the current health insurance coverage for Dodge County employees through Blue Cross Blue Shield. He then made a motion to continue the current coverage through renewal seconded by Commissioner Niblett. All voted in favor of the motion.

### C. Speed Limit Airport Road

Commissioner Niblett said that Middle Georgia State University officials as well as airport officials had requested a speed limit be set for the Airport Road and he had asked the county manager to look into it and he had suggested a forty-five mile per hour (45 mph) limit be set. Commissioner Cheek made the second to his motion and Commissioner Howell asked if the road was a city street. Niblett answered it was still a county road and the county attorney said that the county could set the beginning and ending of the speed zone and it should be registered with the state. Commissioner Howell, Niblett and Cheek voted in favor of setting the limit at the recommended 45 mph.

## D. Dodge County Family & Children Services Board Appointment

County Manager Peacock informed the board that he had received a letter stating that Wright Harrell's term was expiring and he does not wish to be reappointed. Commissioner Niblett made a motion to table the appointment with Commissioner Howell making the second. The vote was taken and the motion passed.

### E. Library Board Appointment

Chairman McCranie told the board that Jimmy Clements term on the Library Board was expiring and that he was willing to serve again if reappointed. Commissioner Howell made a motion to reappoint Clements for another term. Commissioner Cheek made the second and the motion passed.

### F. Car – Magistrate Court

The county manager told the board that the car used by the Magistrate Court would need to be replaced soon and that he would wait until they found a car to make the request.

# **Commissioner Reports**

There were no reports from the board.

# **Public Comments**

There were no public comments.

# **Adjourn**

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