

Minutes

Dodge County Board of Commissioners

July 15, 2013

Present: Dan McCranie, Chairman
William T. Howell, Jr., Vice-Chairman, Comm. Dist. 1
Terry Niblett, Comm. Dist. 2
Brian Watkins, Comm. Dist. 3
Karen Cheek, Comm. Dist. 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, July 15, 2013, in Suite 101 of the Dodge County Courthouse Annex.

Chairman Dan McCranie called the meeting to order. After the pledge of allegiance to the American flag, a devotional and prayer was given by Commissioner Cheek.

Elected Officials/ Department Heads:

None present.

Approval of Minutes:

A. Regular Meeting July 01, 2013

Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the regular meeting held on July 1, 2013. Commissioner Howell made a motion to approve the minutes as presented seconded by Commissioner Niblett. The vote was unanimous to approve the minutes.

Executive Session:

Commissioner Niblett made a motion to go into Executive Session for the purpose of discussing legal matters. Commissioner Cheek seconded the motion. The vote was unanimous to go into executive session.

Commissioner Niblett made a motion to go into regular session seconded by Commissioner Watkins. The vote was unanimous to return to the regular meeting.

Old Business:

A. Jail Update

County Manager Bobby Peacock reported he had been in contact with Bob Hibbard of Peter Brown Construction Company and he was sending a representative from the metal supplier to correct the leaks. Peacock said he noted that the jail building was finished for two years before they were notified of the leaks.

B. Sheriff Department Software

Chairman McCranie reported that his last contact with the sheriff was that he was waiting on an invoice for the fingerprint equipment.

C. Appointments

Commissioner McCranie polled each commissioner with their choices to fill the three positions of the Dodge County Hospital Authority. For position number one held by Cecil Barden, who has been nominated previously, Commissioner Cheek nominated Joe Chapman and Carl Parker. Commissioner Niblett seconded the nominations. With no further nominations, Chairman McCranie called for a motion to nominate the two by acclamation. Commissioner Howell made the motion seconded by Commissioner Niblett. The vote was unanimous to nominate the two. For position number two held by Blake Milner, Commissioner Niblett nominated Danny Pickett seconded by Commissioner Howell. Commissioner Cheek nominated Emory Peacock seconded by Brian Watkins. Chairman McCranie then called for a motion to accept the two nominations by unanimous consent which was made by Commissioner Niblett and seconded by Howell. All voted in favor of the motion. For position number three held by Reggie Sheffield, previous nominations include Reggie Sheffield and Jan Jones. Commissioner Cheek made a motion to appoint Sue Amerson seconded by Commissioner Howell. Chairman McCranie called for a motion by acclamation for the nomination. Commissioner Watkins made the motion seconded by Commissioner Niblett. All voted in favor of the motion. Chairman McCranie asked the county manager to send a letter to the chairman of the Dodge County Hospital Authority informing the authority of the nominations made by the board.

Chairman McCranie then addressed the vacancy on the Library board. Commissioner Niblett nominated Jimmy Clements seconded by Commissioner Howell. With no further nominations, Chairman McCranie called for a motion to close the nominations. Commissioner Howell made the motion seconded by Commissioner Niblett. All voted in favor of the motion. Commissioner Howell made a motion to accept the nomination of Jimmy Clements to the Library board seconded by Commissioner Watkins. The vote was unanimous to appoint Jimmy Clements to the

Library board. Chairman McCranie asked the county manager to send a letter of appointment to the Library board.

D. SPLOST

Chairman McCranie informed the board members they were waiting on information from the Recreation Department and then the next meeting would be set.

New Business:

A. Approval of Accounts Payable

Commissioner Howell asked what check number 12935 to OGS Technologies was for. The county manager replied it was ordered by the sheriff and he was not certain of the use.

Commissioner Howell made a motion to approve seconded by Commissioner Niblett. All voted in favor of the motion and it passed unanimously.

Commissioner Reports

Chairman McCranie asked for comments or reports from the board members. Commissioner Niblett commented that he appreciated Mr. Buddy Pittman and the Road Department employees for their work to improve road conditions due to the recent rain. He also said he appreciated the public's patience with the road situation.

Commissioner Cheek added there were a lot of dirt roads in District Four (4) and she appreciated the patience of everyone and we were doing our best.

County Manager Report

County Manager Bobby Peacock stated there are over five hundred (500) miles of dirt road in Dodge County and after the five (5) inch rain on Thursday the phones rang continuously on Friday. He said we are doing the best we can.

Commissioner Watkins asked the county attorney the status of loan collection of Timberline Transport. Harrington replied they were seeking an auctioneer for the airplane. Commissioner Watkins asked about a time line and he replied within the next three to four (3-4) weeks that a letter had been filed with the court and allowed twenty-one (21) days to object then advertising of the property would begin and it should take two to three (2-3) months at the outside.

Public Comments

Kenneth Williamson asked if there was criteria or guidelines for persons nominated for the hospital board.

Adjourn

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