

Minutes

Dodge County Board of Commissioners

July 17, 2017

Present: Dan McCranie, Chairman
William T. Howell, Jr., Vice-Chairman & 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, July 17, 2017, in Suite 101 of the Dodge County Courthouse Annex. After calling the meeting to order Chairman McCranie led the Pledge of Allegiance to the American flag. Commissioner Cheek gave the devotional and prayer.

Elected Officials/ Department Heads

A. Sharon Cobb Flanagan – Dodge County Farmers Market Budget

Flanagan gave an update to the board on market attendance and vendor participation. She reported the market was doing well and reminded the board that of the \$10,750 required to budget the market, the board had funded \$5,000. She handed out information on the market budget with spending to date and asked the board to vote to continue funding the market. Commissioner Cheek made a motion to continue to fund the market for the balance of the year at a cost of \$5,081.49. Commissioner Niblett made the second, vote was taken and the motion passed.

B. Jeff Cheek – Dodge County EMS

EMS Director Cheek addressed the board on the opioid epidemic and asked for a donation to equip law enforcement and first responders in the community with Narcan which could be purchased through the Dodge County Hospital at a cost of \$28.40 per unit. Following a question and answer on the product and its use, Commissioner Niblett made a motion to spend one thousand dollars (\$1,000.00) for the purchase. Commissioner Watkins made a second to the motion if it could be amended to be administered by trained individuals. Commissioner Niblett agreed to the amended motion and all voted in favor of approval.

Approval of Minutes

A. June 19, 2017 Regular Meeting

Chairman McCranie asked if there were any corrections, deletions, or additions to the minutes of the regular meeting held on June 19, 2017. Commissioner Niblett made a motion to approve with Commissioner Howell making the second. All voted in favor of approval.

B. June 30, 2017 Called Meeting

Chairman McCranie asked for any additions, deletions, or corrections to the minutes of the called meeting held on June 30, 2017. Commissioner Howell made a motion to approve as presented. Commissioner Niblett seconded his motion and the motion passed.

Old Business

A. Dodge County Family & Children Services Board Appointment

Chairman McCranie asked if there were any nominations for the appointment, Commissioner Niblett nominated Jessie Mincey and Commissioner Watkins made a motion to close the nominations. Commissioner Cheek seconded the motion and Mincey was appointed by acclamation.

New Business

A. Approval of Accounts Payable

Chairman McCranie asked if there were any questions concerning the Accounts Payable checklist and Commissioner Howell made a motion to approve the payments. Commissioner Watkins made the second and the vote was unanimous to approve.

Commissioner Reports

There were no reports from the board.

County Manager Report

County Manager Peacock had nothing to report and there were no questions for him.

Public Comments

There were no public comments.

Executive Session

Commissioner Niblett made a motion to move into an executive session to discuss legal matters. Commissioner Howell made the second and all voted in favor of the motion.

Commissioner Cheek made a motion to end the executive session and return to the regular meeting. Commissioner Watkins made the second and motion passed.

Adjourn

With no further business to come before the board, Commissioner Niblett made a motion to adjourn the meeting. Commissioners Watkins and Howell made the second and the vote was unanimous to adjourn.