

## **Minutes**

### **Dodge County Board of Commissioners**

**July 21, 2014**

**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 21, 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 prayed.

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

There were none noted as present.

#### **Approval of Minutes**

##### **A. July 7, 2014 Regular Meeting**

Chairman McCranie called for any additions, corrections or deletions to the minutes of the July 7, 2014 regular meeting presented to the board members in printed form. Commissioner Howell made a motion to approve as presented seconded by Commissioner Watkins. All voted in favor of approval.

##### **B. July 10, 2014 Called Meeting**

Chairman McCranie called for any additions, corrections, or deletions to the minutes of the July 10, 2014 called meeting also presented to the board members in printed form. A motion was made by Commissioner Howell to approve seconded by Commissioner Cheek. The vote was unanimous to approve.

### **Old Business**

#### A. Housing Ordinance for Sexual Predator Monitoring

Chairman McCranie asked the county attorney to comment on progress with the ordinance. Mr. Harrington asked for the board's permission to include indigent burials in the ordinance and also for permission to collaborate with the City of Eastman in drawing up the ordinance. He asked the board to amend the motion to include participation with the City of Eastman and indigent burials. Chairman McCranie asked for clarification as to whether it would be two ordinances or one. Commissioner Watkins made a motion to amend the motion seconded by Commissioner Niblett. All voted in favor of amending the motion.

### **New Business**

#### A. Approval of Accounts Payable

Commissioner Niblett made a motion to approve the Accounts Payable checklist seconded by Commissioner Howell. The vote was unanimous to approve.

### **Commissioner Reports**

There was nothing presented from the board.

### **County Manager Report**

The county manager had nothing to report.

### **Public Comments**

There were no public comments.

### **Executive Session**

Commissioner Howell made a motion to move into executive session. Commissioner Niblett seconded the motion. 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 seconded the motion. All voted in favor of the motion.

### **Adjourn**

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