

Minutes

Dodge County Board of Commissioners

August 18, 2014

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, August 18, 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 prayer.

Elected Officials/ Department Heads

There were none noted as present.

Approval of Minutes

Chairman McCranie called for any additions, deletions, or corrections to the minutes of the August 4, 2014 meeting presented in printed form to the board. Commissioner Niblett made a motion to approve the minutes seconded by Commissioner Howell. All voted in favor of approval.

Old Business

A. Housing Ordinance for Sexual Predator Monitoring

Chairman McCranie asked the county attorney if he had anything to report on the ordinance. Mr. Harrington replied that he was trying to retool the ordinance he had sent to ACCG. It was the opinion of their counsel that the ordinance might not be legally allowed because of a spot tax or zoning restrictions. He said he was working on the ordinance since there was no zoning in Dodge County. He also said he had learned from the Sheriff's Association that this was a problem for other rural sheriffs in Georgia.

approve the contract with the recommended changes and urged that the sheriff counter sign the contract. Commissioner Niblett seconded the motion and the vote was unanimous to approve.

E. Ambulance Contract

County Manager Peacock said he had asked the county attorney to approve the lease purchase agreement for the two new ambulances for the EMS. The terms of the lease purchase agreement are annual payments of \$49,361.40 for a period of five (5) years. The county manager said the payments would come from the new SPLOST funds. Commissioner Niblett asked about the interest rate for the lease and the reply was 3.05%. Commissioner Niblett made a motion to approve the lease purchase agreement seconded by Commissioner Howell. All voted in favor of the motion. Peacock said the estimated delivery time once the lease was submitted would be approximately three (3) months.

F. Meeting Date Change

The county manager said that the regular meeting date of September 1 would be the Labor Day holiday. Commissioner Howell made a motion to change the meeting date to Tuesday, September 2, 2014 at 6p.m. Commissioner Niblett seconded the motion and all voted in favor of the change.

Commissioner Reports

Commissioner Niblett reported he had attended a meeting at Middle Georgia State College with a representative from the Governor's office concerning the local aerospace industry.

County Manager Report

The county manager had nothing to report and there were no questions or comments.

Public Comments

Jonathan Guyton spoke to the board members about conditions on Shady Oaks Road. He asked for help for repairs to his vehicle due to an accident on the road. The county manager said he had already spoken with Mr. Guyton and had forwarded the accident report to the county's insurance company for their determination. Mr. Guyton said he had received the determination from Brian Wells of ACCG and the county was not liable. He said he appealed the decision with his manager and he concurred with the previous decision.

Adjourn

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