

Minutes

Dodge County Board of Commissioners

September 8, 2015

Present: Dan McCranie, Chairman
William T. Howell, 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 Tuesday, September 8, 2015, 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 a devotional and prayed.

Elected Officials/ Department Heads

There were no elected officials or department heads present. County Attorney Harrington informed the board that an executive session would be needed to discuss a legal matter and possible acquisition. Chairman McCranie asked for a motion to add an executive session following the public comments of the agenda and Commissioner Watkins made the motion. The motion was seconded by Commissioners Cheek and Howell. All voted in favor of the making the change to the agenda.

Approval of Minutes

A. August 17, 2015 Regular Meeting

Chairman McCranie called for any corrections or deletions to the minutes of the August 17, 2015 regular meeting presented to the board in printed form. Commissioner Niblett made a motion to approve seconded by Commissioner Howell. All voted in favor of the motion.

B. August 20, 2015 Called Meeting

The chairman asked if there were any additions, corrections, or deletions to the minutes of the August 20, 2015 called meeting also presented to the board in printed form. Commissioner Howell made the motion to approve seconded by Commissioner Niblett. The vote was unanimous to approve.

Old Business

There was no old business to come before the board.

New Business

A. Approval of Accounts Payable

Chairman McCranie asked if there were any questions concerning the Accounts Payable checklist given to each board member in printed form. Commissioner Howell made a motion to approve the payments seconded by Commissioner Niblett. All voted in favor of the motion.

B. Frank Walthall

Chairman McCranie noted that Mr. Walthall was not present and County Attorney Harrington stated that he had called and asked to be withdrawn from the agenda.

Commissioner Reports

There were no reports from the Board of Commissioners.

County Manager Report

The county manager informed the board that at the meeting of August 17, 2015 when discussing the 2014 audit that auditor Frank Erwin stated the Road Department was over budget by \$424,000. However the cost of the LMIG road improvement project was expensed to the road department and when the LMIG grant in the amount of \$584,000 was considered the Road Department actually came in \$160,000 under budget. Commissioner Watkins asked if the amounts needed to be corrected on the audit and Peacock said there was no problem per the state audit. Chairman McCranie said it should be noted in the minutes that Peacock informed the board on the matter.

Public Comments

Glenn Harrell commented on the accessibility of the boat ramp and the possibility of a locked gate when not being used.

Executive Session

Commissioner Howell made a motion to move into Executive Session seconded by Commissioner Niblett. All voted in favor of the motion.

Commissioner Niblett made a motion to end the executive session and return to the regular meeting. Commissioner Cheek seconded the motion and it was approved by a unanimous vote.

Adjourn

Chairman McCranie said there was nothing to report from the executive session and Commissioner Niblett made a motion to adjourn the meeting. Commissioner Howell seconded the motion and the vote was unanimous to adjourn the meeting.