

Dodge County Board of Commissioners

Special Called Meeting

Tuesday, October 9, 2012 at 1:00 p.m.

Present: Dan McCranie, Chairman
Terry Niblett, Commissioner, District 2
Karen Cheek, Commissioner, District 4

Absent: William T. Howell, Jr., Vice-Chairman & Commissioner, District 1
Brian Watkins, Commissioner, District 3
John Harrington, County Attorney

Also Present: Bobby Peacock, County Manager
Nancy Gail Rogers, County Clerk

The meeting was called to order by Chairman Dan McCranie who led the Pledge of Allegiance. Prayer was given by Karen Cheek.

Business:

A. Insurance Settlement John Deere Tractor & Trash Truck

County Manager Bobby Peacock reported that he had received settlement offers from ACCG on both property losses. The 1998 model John Deere tractor burned at the Road Department and an investigation showed that a battery cable had shorted out and caused the fire. The adjustor had set the value at \$20,833.34 less the deductible of \$5,000 for a net payout of \$15,833.34 with ACCG retaining the salvage. The 2007 model trash truck was totaled as the result of a wreck on September 11, 2012. The adjustor valued it at \$152,833.34 less the deductible of \$5,000 for a net payout of \$147,833.34 to the county. ACCG would also retain the salvage on the trash truck. County Manager Peacock said he had asked Buddy Pittman if the salvage might be useful for parts on the other trucks and he said they were different and he did not think so. Commissioner Terry Niblett made a motion to accept both offers. Commissioner Karen Cheek seconded the motion. Vote was unanimous and motion carried.

B. Furlough/ Holiday Pay

The commissioners were presented a copy of a letter drafted by Rhett Walker pertaining to the dispute over the five furlough days approved in the 2012 budget. The commissioners present said they could not agree to the terms of the letter. Clerk of Superior Court Rhett Walker was called and asked to join the meeting for clarification. When Walker joined the meeting he told the commissioners that the other constitutional officers, Sheriff, Probate Judge, and Tax Commissioner, had told him they would not sign a letter saying that if the furlough days were suspended they would stay within their budget but as always they would try to stay within their

budgets. He verbally told the commissioners that he would drop the matter if the remaining two furlough days were reinstated as paid holidays. Commissioner Karen Cheek made a motion to pay the remaining two furlough days as paid holidays as a benefit to the county employees due to improvements of the county's finances. Commissioner Terry Niblett seconded the motion but wanted to clarify that this motion had no bearing on the 2013 budget. Commissioners Niblett, Cheek and McCranie voted in favor of the motion.

Adjourn:

Commissioner Terry Niblett made a motion to adjourn. Commissioner Karen Cheek seconded the motion. Vote was unanimous and meeting was adjourned.

Nancy Gail Rogers, County Clerk

Dan McCranie, Chairman