

Minutes

Dodge County Board of Commissioners

November 3, 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, November 3, 2014, 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 the devotional and prayer.

Elected Officials/ Department Heads

There were none noted as present.

Approval of Minutes

A. October 20, 2014 Regular Meeting

Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the regular meeting held on October 20, 2014 and presented to the board members in printed form. Commissioner Howell made a motion to approve seconded by Commissioner Niblett. All voted in favor of approval.

Old Business

There was no old business brought before the board.

New Business

A. Approval of Accounts Payable

Commissioner Cheek asked if check number 16141 to Dodge County Hospital was for an inmate hospitalization. County Manager Peacock replied it was a combination of bills from the Sheriff's Department. Commissioner Howell made a motion to approve the accounts payable check list seconded by Commissioner Watkins. The vote was unanimous to approve.

Commissioner Niblett said the proposed collaboration between the county and the City of Eastman where hauling furniture and other large items picked up by the city to the landfill would be exchanged for utilities to the recently purchased National Guard Amory building should be revisited. The dollar amounts may have been misstated but records show the landfill expense at \$1,344.42 and the utilities cost for the building at \$1,551.60. He said he would like to move that that the proposal be put on the agenda for the next regular meeting. His motion was seconded by Commissioner Cheek.

Commissioner Reports

Commissioner Cheek announced she attended a luncheon for former First Lady Rosalyn Carter, who visited Eastman on Saturday, November 1 as a part of her grandson's campaign tour. She said Mrs. Carter was amazing for 88 years old.

County Manager Report

The county manager said he had nothing to report. Commissioner Cheek asked about progress with the boat landing. The county manager replied that work would start next week to build the dirt road and put in pipes with a thirty (30) foot right of way. Commissioner Cheek asked if the area was a protected wetland and Peacock replied that part of it was and every effort was being made to comply with the EPA. Commissioner Watkins said the county was following an approved plan developed by the Corp of Engineers that would not disturb the wetlands.

Public Comments

There were no public comments.

Adjourn

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