

Minutes

Dodge County Board of Commissioners

December 2, 2013

Present: Dan McCranie, Chairman
William T. Howell, Jr., Vice-Chairman, Comm. Dist. 1
Terry Niblett, Comm. Dist. 2
Brian Watkins, Comm. Dist. 3
Karen Cheek, Comm. Dist. 4

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, December 2, 2013, in Suite 101 of the Dodge County Courthouse Annex.

Chairman Dan McCranie called the meeting to order and asked for an addition to the agenda under New Business for Approval of Accounts Payable. Commissioner Niblett made a motion to amend the agenda seconded by Commissioner Howell. All voted in favor of the motion and the agenda was amended. After the Pledge of Allegiance to the American flag, Commissioner Cheek gave a devotional and prayer.

Elected Officials / Department Heads

None recognized as being present.

Approval of Minutes

A. November 18, 2013 Regular Meeting

Chairman McCranie asked for any additions, corrections, or deletions to the minutes presented in printed form to the board. Commissioner Howell made a motion to approve seconded by Commissioner Niblett.

Old Business

A. Sheriff Department Firing Range

Chairman McCranie said he was still waiting for information from the Sheriff Department regarding the proposed firing range. He said he hoped to have something for the next meeting.

B. Appointments

Commissioner Cheek stated she had talked with the current appointee to the Recreation Board, Wynnon Pittman, and he had expressed his willingness to continue to serve. She nominated Wynnon Pittman to the Recreation Board for a full term beginning January 1, 2014. Commissioner Watkins seconded the nomination. There were no other nominations and Commissioner Watkins made a motion to close nominations seconded by Commissioner Howell. Chairman McCranie asked a motion to accept the nomination by unanimous consent and seconded by Commissioner Cheek. Commissioners Howell, Watkins, and Cheek voted in favor of the appointment with Commissioner Niblett abstaining.

Commissioner Niblett asked if a vote was taken on the motion to approve the minutes. Chairman McCranie called for a vote and all voted in favor of the approval of the minutes.

Commissioner Cheek nominated Madison Kirkley for the Dodge County Board of Assessors seconded by Commissioner Watkins. All voted in favor of the appointment.

New Business

A. DOT Transit Contract Approval

County Manager Peacock informed the board that a transit van with over 100,000 miles required replacement with a wheelchair lift at a cost of \$39,360 with a federal contribution of \$31,488 and a state and county match of \$3,936 each. Commissioner Cheek asked if the county would still have three (3) vans when it was replaced and the answer was yes. The county attorney asked if the state program followed their own bid process and the reply was yes. Commissioner Niblett asked about the disposition of the old vans and the county manager said it would have to be turned in. Commissioner Niblett made a motion to approve the DOT Transit Contract for the purchase seconded by Commissioner Howell. The vote was unanimous to approve the contract.

B. LMIG

The county manager explained that LMIG was a Local Maintenance Improvement Grant funded by the state for road improvement. He said Dodge County had been awarded \$585,000 for 2014 that required a ten percent (10%) match from county funds in the amount of \$58,500. County Manager Peacock read the list of roads for improvement in 2014. They are as follows:

County Line Road	4.30 Miles
North Lake Subdivision	1.20 Miles
East Chicken Road	.50 Miles
Hightower Road	3.20 Miles
Old Empire Road	.40 Miles
Total	9.60 Miles

Chairman McCranie asked if TSPLOST funds could be used for the county match and Peacock replied yes. Commissioner Niblett stated that as a matter of information the grant funds of

\$585,000 plus the county match of \$58,500 totaled \$643,500 and the approved mileage to be improved was nine point six (9.6) miles making the cost to resurface \$67,000 per mile. Commissioner Howell made a motion to approve the list seconded by Commissioner Niblett. The vote for approval was unanimous.

C. Approval of Accounts Payable

Commissioner Niblett asked about check number 13824 to Quality Tire Recycling in the amount of \$4,750.00. County Manager Peacock replied that it was for disposal of tires from the Road Department and thrown out at dumpsters in the county. Commissioner Niblett asked how long the tires had been accumulating and the county manager said for a number of years. He then asked about check number 13822 to Piddlin Peddler in the amount of \$87 for E911 windbreakers and specifically if the county furnished clothing for all E-911 employees. The county manager responded yes. Commissioner Howell made a motion to approve the Accounts Payable List seconded by Commissioner Watkins. All voted in favor of the motion to approve.

Commissioner Reports

Nothing reported.

County Manager Report

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

County Attorney John Harrington took this time to report he had met with the citizens group requesting an extension on the closing time of clubs in the county. He said they were working to format a new proposal for the time change to 2:00 or 3:00 am.

Public Comments

Brandon Williams, owner of Scotty's Underground commented on the county ordinance.

Junior Bellflower asked if a letter to the state representative requesting a referendum for sole commissioner being put on the ballot had been sent.

Adjourn

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