

Minutes

Dodge County Board of Commissioners

December 21, 2015

Present: Dan McCranie, Chairman
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

Absent: William T. Howell, Jr., Vice-Chairman and District 1 Commissioner

The Dodge County Board of Commissioners met in a regular session at 6:00 p.m. on Monday, December 21, 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 read the Christmas story from the second chapter of Luke for the devotional and led in prayer.

Elected Officials/ Department Heads

Charles Williams presented a check from the Development Authority for one month's rent on the spec building. He thanked the board for their support and said he expects to see results of their efforts in 2016.

Approval of Minutes

A. December 7, 2015 Regular Meeting

Chairman McCranie asked for any additions, deletions, or corrections to the minutes of the December 7, 2015 regular meeting presented to the board in printed form. Commissioner Niblett made a motion to approve seconded by Commissioner Watkins. The vote was unanimous to approve as presented.

Old Business

There was no old business to come before the board.

New Business

A. Approval of Accounts Payable

Chairman McCranie asked the board to review the Accounts Payable checklist copies provided them for discussion. Commissioner Niblett made a motion to approve and Commissioner Watkins seconded his motion. All voted in favor of approval.

B. Region 5 EMS Advisory Council Appointment

County Manager Peacock referred the board to copies of a letter asking for an appointment to the Region 5 Emergency Medical Services Council to replace former EMS director Annette Huff. Commissioner Watkins made a motion to appoint current director Rickie Coleman seconded by Commissioner Niblett. All voted in favor of the appointment.

C. Tax Assessor Appointment

The county manager also asked the board to refer to a letter from Tax Assessor Dale Jones asking for a board appointment currently held by Madison Kirkley and expiring at the end of this year. Commissioner Cheek nominated Madison Kirkley to be reappointed referring to his recommendation by the tax assessor. Commissioner Watkins made a motion that the nominations be closed seconded by Commissioner Niblett. Kirkley was appointed by acclamation.

D. Recreation Department Appointment

County Manager Peacock informed the board an appointment was needed for the Recreation Board for Kirk Gordon whose term was ending December 31. He said that John Butler, President of Colony Bank, was interested in serving on the board as he had children involved in sports. Commissioner Cheek made a motion that the appointment be tabled with Commissioner Watkins making the second. Commissioner Niblett abstained from the vote with Commissioner Watkins and Cheek voting to table until the next meeting.

Commissioner Reports

There were no commissioner reports.

County Manager Report

The County Manager had nothing to report.

Public Comments

There were no public comments.

Adjourn

Commissioner Niblett made a motion to adjourn the meeting. Commissioner Watkins made the second and the vote was unanimous to adjourn.