

Minutes
Dodge County Board of Commissioners
Special Called Meeting
Friday, December 07, 2012

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

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

Absent: Karen Cheek, Comm. Dist. 4

The Dodge County Board of Commissioners met in a Special Called meeting on Friday, December 7, 2012, in the Dodge County Courthouse Annex Conference Room, Suite 101. The meeting convened at 8:00 a.m.

Chairman Dan McCranie called the meeting to order for the purpose of acting on bids for the Registrar office and discussion on the ATM contract for the courthouse. He led those in attendance in the Pledge of Allegiance to the American flag followed by a prayer by Commissioner William Howell.

Chairman McCranie asked the committee of Commissioners Howell and Niblett to report on their analysis of the two competing bids for the Registrar's office. Commissioner Howell stated he had compared the two bids and believed the BFE bid to be the best because he was local and would provide better service and therefore recommended BFE Technologies. Commissioner Terry Niblett said he too had compared the two bids and had talked with Martin Roberts. He said Mr. Roberts had sent an email about the scanner change at no extra cost but that he was not familiar with the stats required for the state other than what was advertised. He said he did not feel comfortable that Mr. Roberts system would be compatible with the state requirements. He also said he had visited the Registrar Office and addressed his concerns with them and listened to their concerns. He said he too would recommend BFE Technologies. Commissioner William Howell made a motion to use BFE Technologies. Commissioner Terry Niblett seconded the motion. All commissioners present voted in favor of the motion.

County Manager Bobby Peacock told the commissioners he had sent the ATM contract from Welch ATM to County Attorney John Harrington for review. He said the company has the right to brand or sell advertising to one of the local financial institutions to use their logo on the ATM. He said the county would receive \$50 income monthly from the logo or advertising. Brian Watkins commented that the Board of Commissioners in no way wanted to alienate any of the local banks. William Howell said he would like to see the contract reworded to offer the advertising or logo only to the local banks. Terry Niblett made a motion to table until the legalities of the selling or advertising within the terms of the contract could be clarified. The motion was seconded by Brian Watkins. Vote was unanimous and the matter was tabled.

Commissioner Terry Niblett asked that any matter tabled by the commissioners be put on the agenda for the next meeting so as not to be overlooked. Chairman McCranie agreed.

Commissioner Brian Watkins made a motion to adjourn the special called meeting. The motion was seconded by Commissioner Terry Niblett. All commissioners voted in favor of the motion and the meeting was adjourned.