

## **Minutes**

### **Dodge County Board of Commissioners**

**April 16, 2018**

**Present:** Dan McCranie, Chairman  
Terry L. 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 & District 1 Commissioner

The Dodge County Board of Commissioners met in a regular session at 6:00 p.m. on Monday, April 16, 2018 in Suite 101 of the Dodge County Courthouse Annex. Chairman McCranie called the meeting to order and asked for a motion to amend the agenda to include an executive session to discuss legal matters. Commissioner Niblett made a motion to add the session to the agenda seconded by Commissioner Watkins. All voted in favor of the addition. Chairman McCranie then led in the pledge of allegiance to the American flag followed by a devotional from Commissioner Cheek and prayer by Commissioner Niblett.

#### **Elected Officials/ Department Heads**

A. Raymond Mullis – City of Eastman Council  
Mr. Mullis was not present.

B. Ranger Allen Mills – Department of Natural Resources  
Ranger Mills thanked the board for the opportunity to give an overview of his duties as game warden in Dodge county as well as statewide responsibilities encompassed by his position.

#### **Approval of Minutes**

A. April 2, 2018 Regular Meeting

Chairman McCranie asked for additions, deletions or corrections to the minutes of the regular meeting held on April 2, 2018. Commissioner Niblett made a motion to approve the minutes with a second coming from both Commissioners Watkins and Cheek. The vote was unanimous to approve the minutes.

## **Old Business**

### **A. Dodge County Hospital Board Appointments**

Chairman McCranie asked for nominations to the Dodge County Hospital board tabled from the last meeting. Commissioner Cheek made a motion to reappoint John Paul Jones, Mandell Mullis, and Wilbur Garrett to the local board. Commissioner Niblett made the second and the motion passed.

## **New Business**

### **A. Approval of Accounts Payable**

Chairman McCranie asked for any questions concerning the checklist of Accounts Payable submitted for their review and approval. Commissioner Niblett made a motion to approve the payments seconded by Commissioner Watkins. All voted in the affirmative.

### **B. Dr. Lydia Daniels – Bible Reading Marathon Proclamation**

Dr. Daniels stated she was excited about the sixth (6<sup>th</sup>) annual Bible Reading Marathon to be held April 27<sup>th</sup> through May 2<sup>nd</sup> at the Dodge County Courthouse with Robbie Passmore of Bleckley County to be the keynote speaker. Dr. Daniels read the proclamation prepared for the board members to sign. Commissioner Niblett made a motion to approve the signing of the proclamation and Commissioner Watkins made the second. The motion passed and the county attorney noted that the proper permits had been applied for and approved as well.

### **C. Ron Daniels**

Chairman McCranie noted that Attorney Daniels was present but would address the board during the executive session to discuss legal matters.

### **D. LMIG Bid Approval**

County Manager Bobby Peacock announced the bids received to resurface eleven (11) miles of Dodge County roads. The bids received and opened on Friday, April 13, 2018 were:

- |                                    |              |
|------------------------------------|--------------|
| • Everett Dykes Grassing Co., Inc. | \$926,933.18 |
| • Womack Paving, Inc.              | \$955,000.00 |
| • Middle Georgia Paving, Inc.      | \$969,983.03 |

Commissioner Niblett made a motion to accept the low bid from Everett Dykes Grassing Co., Inc. Commissioner Watkins made the second and all voted yes to the motion.

## **Commissioner Reports**

There were no reports from the commissioners.

## **County Manager Report**

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

### **Public Comments**

There were no public comments.

### **Executive Session**

Commissioner Niblett made a motion to move into the executive session to discuss legal matters. Commissioner Watkins made the second and the motion passed.

### **Return to Regular Meeting**

Commissioner Watkins made a motion to end the executive session and return to the regular meeting. The second to his motion came from Commissioner Cheek and all voted yes.

### **Adjourn**

Commissioner Niblett made a motion to adjourn the meeting with Commissioner Watkins making the second. The vote was unanimous to adjourn