

## **Minutes**

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

**June 17, 2019**

**Present:** Dan McCranie, Chairman  
William T. Howell, Vice-Chairman & District 1 Commissioner  
Terry L. Niblett, District 2 Commissioner  
Brian Watkins, District 3 Commissioner  
Karen Cheek, District 4 Commissioner

**Also Present:** John Harrington, County Attorney  
Spencer Barron, 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, June 17, 2019, in Suite 101 of the Dodge County Courthouse Annex. Chairman McCranie called the meeting to order and led in the pledge to the American flag. Commissioner Cheek gave the devotional followed by a prayer from Chairman McCranie.

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

There were no elected officials or department heads present who wished to speak.

#### **Approval of Minutes**

A. June 3, 2019 Regular Meeting

Chairman McCranie asked for any additions, corrections or deletions to the minutes of the meeting held on June 3, 2019. Commissioner Howell made a motion to approve seconded by Commissioner Niblett. The motion passed.

#### **Old Business**

There was no old business.

#### **New Business**

A. Approval of Accounts Payable

Chairman McCranie asked the board to review the list of Accounts Payable payments for any questions or comments. Commissioner Niblett made a motion to approve the payments with the second coming from Commissioner Cheek. The vote was unanimous to approve.

B. Approval of Employee Health Insurance Plan

Commissioner Cheek spoke for the Health Insurance Committee and recommended the best course of action was to renew within the ACCG pool. She said the premium increase was

28.19% over last year. She made a motion to renew with Anthem Blue Cross Blue Shield through the ACCG pool offering the same three (3) plan options as last year and to reimburse employees who meet the deductible of two thousand five hundred dollars (\$2,500.00) one thousand dollars (\$1,000.00) per employee. Commissioner Howell who also served on the health insurance committee made the second. The vote was taken and the motion passed by unanimous consent.

### **Commissioner Reports**

Commissioner Cheek said she would like to give a shout out to Richard Harrell and his department for improvements on roads in her district. She said the addition of rock to 4/10 mile on Free Gift Church Road had helped with drainage and thanked him for his help.

### **County Manager Report**

The county manager told the board that a successful grand jury had been held in the new government center building formerly known as the AT&T building. He said an official grand opening of the facility would be scheduled and announced to the public. Chairman McCranie commented that the outside painting of the new vault complimented the building and improved the appearance.

### **Public Comments**

There were no public comments.

### **Executive Session**

Commissioner Watkins made a motion to move into executive session with the second from Commissioner Niblett. All voted in the affirmative.

At the end of the executive session, Commissioner Watkins made a motion to return to the regular meeting. Commissioner Cheek made the second and the motion passed.

### **Adjourn**

Commissioner Howell made a motion to adjourn the meeting seconded by Commissioner Watkins. The vote was unanimous to adjourn.