

Minutes

Dodge County Board of Commissioners

August 20, 2018

Present: Dan McCranie, Chairman
William T. Howell, Vice-Chairman & District 1 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: Terry L. Niblett, District 2 Commissioner

The Dodge County Board of Commissioners met in a regular meeting at 6:00 p.m. on Monday, August 20, 2018, 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. The devotional was given by Commissioner Cheek and Commissioner Watkins prayed.

Elected Officials/ Department Heads

There were no elected officials or department heads present.

Approval of Minutes

A. August 6, 2018 Regular Meeting

Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the regular meeting held on August 6, 2018. Commissioner Howell made a motion to approve the minutes and Commissioner Watkins made the second. All voted in favor of approval.

Old Business

Chairman McCranie asked the county attorney for an update on the road closing request. Attorney Harrington reported that he had spoken with both parties and asked them to modify their request and was under the impression they would be present for tonight's meeting. He asked the board to move forward with the agenda and revisit if the parties arrived.

New Business

A. Approval of Accounts Payable

Chairman McCranie asked the board to look over the listing of Accounts Payable payments for questions or comments. Commissioner Howell made a motion to approve, Commissioner Cheek seconded the motion and the vote was unanimous to approve the payments.

B. Frank Erwin CPA – 2017 Audit Report

Erwin addressed the board to present the completed audit with a good clean opinion for this year. He said he would be glad to answer any questions and Commissioner Cheek referred to pages 54-55 and asked him to explain the Sheriff's Commissary Account. He answered it was a special revenue account maintained by the Sheriff and was separate from the general fund account. A motion to approve the audit was made by Commissioner Howell and the second came from Commissioner Cheek. All voted in the affirmative.

Commissioner Reports

There were no reports from the board.

County Manager Report

County Manager Peacock informed the board that the past legislature passed HB751 and changed the E-911 revenue fund and required new resolutions from the board. He said there were no differences in land lines and cell phone collections but prepaid was increased to \$1.50. The county attorney commented that Wilcox County would also have to adopt the resolution since the E-911 was a joint agency for both counties. Peacock said that Wilcox County received the same information as Dodge County and he would follow up with the county manager. A motion to adopt the resolutions was made by Commissioner Howell and seconded by Commissioner Watkins. The vote was taken and the motion passed.

Public Comments

There were no public comments.

Chairman McCranie noted that no one had come in to address the road closing request. Commissioner Watkins moved to table the request, Commissioner Howell made the second and all voted in favor of the motion.

Adjourn

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