

Minutes

Dodge County Board of Commissioners

October 1, 2018

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
Bobby Peacock, 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, October 1, 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

A. Judge Mike Johnson – Drug Accountability Court
Judge Johnson was not present.

Approval of Minutes

A. September 17, 2018
Chairman McCranie asked for any additions, corrections, or deletions to the minutes of the regular meeting held on September 17, 2018. Commissioner Niblett made a motion to approve the minutes with Commissioner Howell making the second. The vote was unanimous to approve.

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 Howell made a motion to approve the payments with the second coming from Commissioner Watkins. All voted in favor of approval.

B. Golf Course Road

County Manager Peacock told the board that there were problems on Golf Course Road with asphalt deterioration. He said the road was patched in 2013 and soon after the holes started reappearing. He said he had asked an engineer used for the LMIG to inspect the road and he said the base was not what it should be. He said a second engineer from Preston Geotechnical Consultants concurred that the base was not holding up. He presented the board with two estimates to make the repairs at a sizable cost. Commissioner Cheek asked how deep is the base and Peacock replied that one proposal was to dig down twelve inches (12”) and the second proposal was to dig twenty-four inches (24”). Commissioner Watkins added that a road in his area had been done with little success and made a motion to table the matter for further information and consideration. Commissioner Niblett seconded the motion and all voted yes.

C. Ron Daniels – Opioid Litigation

Daniels told the board he appreciated the opportunity to speak again on the same matter he had presented a couple of months ago regarding the opioid law suit. He said that three counties and municipalities including Wilcox County had joined their group in the litigation and a bellwether trial was forthcoming. He said his firm was located at 620 Oak Street in Eastman and had three (3) law clerks that could minimize time and resources for the county by assisting with the twenty (20) page questionnaire and gathering information. He urged the board to make a decision on joining the law suit.

D. Transit 5311 Authorizing Resolution

County Manager Peacock told the board an Authorizing Resolution for the Transit 5311 grant application needed approval by the board. He said it must be approved to apply for the 2020 grant funds to operate the transit system. Commissioner Howell made a motion to approve. Commissioner Watkins made the second and the motion passed.

Commissioner Reports

There were no reports from the board.

County Manager Report

County Manager Peacock told the board he had received two (2) bids on the 2011 Dodge Charger advertised for sale. Chairman McCranie opened the two bids as follows:

- Davy Hulett \$102.97
- Ryan Goodermote \$1,000.00

Commissioner Howell made a motion to accept the high bid. Commissioners Cheek and Watkins seconded the motion and all voted in the affirmative.

Public Comments

There were no public comments.

Executive Session

Chairman McCranie asked for a motion to go into executive session to discuss personnel and legal matters. Commissioner Niblett made the motion with Commissioner Howell making the second. All voted in favor of the motion.

Commissioner Niblett made a motion to end the executive session and return to the regular meeting. Commissioner Niblett made the second and all voted yes.

Chairman McCranie appointed Commissioners Howell and Watkins to form a search committee for the county manager position.

Adjourn

With no further business to be addressed, Commissioner Niblett made a motion to adjourn the meeting. Commissioner Howell made the second and the vote was unanimous to adjourn.