

Minutes

Dodge County Board of Commissioners

December 17, 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, December 17, 2018, in Suite 101 of the Dodge County Courthouse Annex. Chairman McCranie had called the county manager to say he was running late and Vice-Chairman Howell called the meeting to order and welcomed the Recreation Department Ten and Under football team along with their coaches and parents to the meeting. He led in the Pledge of Allegiance to the flag and Commissioner Cheek gave the devotional and prayer.

Elected Officials/ Department Heads

A. Recreation Department – The vice-chairman read a proclamation in recognition of the 10 & Under state champion football team. Coach Jessie Mincey read the names of the players and the coaching staff was also recognized. Local media took pictures of the team with the board members.

B. Jeff Creech – EMS Director

Creech told the board that the Georgia Trauma Commission had awarded a grant to the local EMS to purchase a CPR mechanical device to deliver consistent CPR to patients while in transport on the ambulance. He said he could order the device at the 2018 price of \$7,500.00 if the county would agree to pay the difference of \$3,057.72. Commissioner Cheek made a motion to grant the request with Commissioner Watkins making the second. All voted to approve the request.

Approval of Minutes

A. December 3, 2018 Regular Meeting

Commissioner Niblett made a motion to approve the minutes of the regular meeting held on December 3, 2018. Commissioner Watkins made the second and vote was taken and the motion passed.

Old Business

There was no old business.

New Business

A. Approval of Accounts Payable

Vice-Chairman Howell asked the board to take a minute to review the check listing of Accounts Payable payments for questions or comments. Commissioner Niblett made a motion to approve the payments with the second coming from Commissioner Cheek. Vote was taken and motion carried.

B. Crossroad Fire Department Request

County Manager Peacock presented a request from Crossroad Fire Department for \$1,812.00 to purchase six (6) jet style fire fighting helmets. He said the fire department had SPLOST funds available for the request. Commissioner Niblett made a motion to grant the request with the second coming from Commissioner Watkins. All voted in the affirmative and the motion carried.

Commissioner Reports

There were no reports from the board.

County Manager Report

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

Public Comments

Sharon Cobb Flanagan questioned the process for scheduling the 2019 budget hearing and called meeting to approve the budget. The county attorney said the public hearing had been advertised in the local newspaper for Thursday, December 20th at 2:00 p.m. along with the proposed budget. It was determined that the called meeting to approve the 2019 budget would be held December 31st at 2:00 p.m. and notice of the meeting would be advertised in the next edition of the local newspaper.

Chairman McCranie who had joined the meeting asked the board for a decision on the New Year holiday for county employees. Commissioner Niblett made a motion to grant the holiday to employees and Commissioner Cheek made the second. All voted yes and the motion passed. Chairman McCranie said the remainder of the 2019 holiday schedule would be addressed at the first meeting in January.

Adjourn

Commissioner Cheek made a motion to adjourn the meeting and Commissioner Niblett made the second. The motion passed by unanimous vote.