Regular Board Meeting Monday, January 7, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

- A. December 17, 2018 Regular Meeting
- B. December 31, 2018 Called Meeting

Old Business

New Business:

- A. Approval of Accounts Payable
- B. Elect Vice-Chairman
- C. Appoint County Attorney
- D. Appoint County Clerk
- E. Appoint County Auditor
- F. Approval to Solicit 2019 Operating Line of Credit Bids
- G. Board of Assessors Appointment
- H. Regional Commission Regional Council 3rd Member Appointment
- I. 2019 Holiday Schedule
- J. Change Meeting Date for January 21st Meeting

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Tuesday, January 22, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. January 7, 2019 Regular Meeting

Old Business

A. Board of Assessors Appointment

New Business:

- A. Approval of Accounts Payable
- B. Open Line of Credit Bids
- C. Aging Advisory Committee Appointment

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session:

- A. Charles Williams Development Authority
- **B.** Legal Matters
- C. Personnel

Regular Board Meeting Monday, February 4, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional:

Elected Officials/ Department Heads

Approval of Minutes:

A. January 22, 2019 Regular Meeting

Old Business

Prayer:

A. Aging Advisory Committee Appointment

New Business:

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session:

A. Legal Matters

B. Property

C. Personnel

Dodge County Board of Commissioners Called Board Meeting Wednesday, February 6, 2019 at 2:00 PM AGENDA

Call Meeting to Order

Pledge of Allegiance

Prayer

Business

A. Legal Matters

Executive Session

A. Legal Matters

Dodge County Board of Commissioners Called Board Meeting Monday, February 11, 2019 at 1:30 PM AGENDA

Call Meeting to Order

Pledge of Allegiance

Prayer

Business

A. Courthouse

Regular Board Meeting Monday, February 18, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Executive Session:

- A. Legal Matters
- **B.** Property

Elected Officials/ Department Heads

Approval of Minutes:

- A. February 4, 2019 Regular Meeting
- B. February 6, 2019 Called Meeting
- C. February 11, 2019 Called Meeting

Old Business

A. Aging Advisory Committee Appointment

New Business:

- A. Approval of Accounts Payable
- **B.** Road Department
- C. Stanley Stephens, EMA Generator

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Dodge County Board of Commissioners Called Board Meeting

Joint with Dodge County Eastman Development Authority

Friday, February 22, 2019 at 1:00 PM

Former AT&T Building on Pearl Bates Avenue

AGENDA

Call Meeting to Order

Prayer

Executive Session

A. Property Acquisition

Business

A. Government Services Reallocation

Regular Board Meeting Monday, March 4, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. February 18, 2019 Regular Meeting

B. February 22, 2019 Called Meeting

Old Business

New Business:

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Property

B. Legal

Dodge County Board of Commissioners Called Board Meeting with Public Hearing Wednesday, March 6, 2019 at 5:30 PM AGENDA

Call Meeting to Order

Pledge of Allegiance

Prayer

Public Hearing to Determine Temporary Courthouse Needs

Business

A. Renovation to 643 Pearl Bates Road, Eastman, Georgia Adjourn

Regular Board Meeting Monday, March 18, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Jeff Creech EMS Director

Approval of Minutes:

- A. March 4, 2019 Regular Meeting
- B. March 6, 2019 Called Meeting

Old Business

A. July 4th Fireworks Request

New Business:

- A. Approval of Accounts Payable
- B. Senior Citizens Center Representative Appointment
- C. City of Rhine Request

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, April 1, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional: Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. March 18, 2019 Regular Meeting

Old Business

- A. Senior Citizens Center Representative Appointment
- B. City of Rhine Request

New Business:

- A. Approval of Accounts Payable
- **B. TSPLOST Resolution**

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, April 15, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional: Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. April 1, 2019 Regular Meeting

Old Business

- A. Senior Citizens Center Representative Appointment
- **B. EMS Equipment**

New Business:

- A. Approval of Accounts Payable
- **B. Roddy Fire Department**
- C. Sanitation

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, May 6, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Dodge County Recreation Department

Approval of Minutes:

A. April 15, 2019 Regular Meeting

Old Business

A. Senior Citizens Center Representative Appointment

New Business:

- A. Approval of Accounts Payable
- **B. DCFACS Board Appointment**
- C. Employee Health Insurance Committee
- D. Update on Dodge County Government Center
- E. Signage for Dodge County Government Center

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Legal Matters
- **B.** Property Acquisition

Regular Board Meeting Monday, May 20, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. SPLOST

B. Travis Niblett - Dodge County Recreation Department

Approval of Minutes:

A. May 6, 2019 Regular Meeting

Old Business

A. Senior Citizens Center Representative Appointment

New Business:

A. Crossroads VFD

B. 2019 LMIG Bid

C. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, June 3, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. May 20, 2019 Regular Meeting

Old Business

A. DCRD Alcohol Ordinance

New Business:

- A. Approval of Accounts Payable
- B. Appointment to Dodge County Recreation Department Advisory Board
- C. Authorization to Change Signatures on Bank Accounts

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Property Acquisition

Regular Board Meeting Monday, June 17, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional:

Elected Officials/ Department Heads

Approval of Minutes:

A. June 3, 2019 Regular Meeting

Old Business

Prayer:

New Business:

A. Approval of Accounts Payable

B. Approval of Employee Health Insurance Plan

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session:

A. Legal Matters

Regular Board Meeting Monday, July 1, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. June 17, 2019 Regular Meeting

Old Business

A. SPLOST Resolution

New Business:

A. Approval of Accounts Payable

B. Library Board Appointment

C. Approval of Transit TPO Proposal

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, July 15, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. July 1, 2019 Regular Meeting

Old Business

New Business:

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Personnel Matters

Regular Board Meeting Monday, August 5, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Rhett Walker Clerk of Court Records Retention
- B. Magistrate New Software Program

Approval of Minutes:

A. July 15, 2019 Regular Meeting

Old Business

Executive Session

A. Legal Matters

New Business:

- A. Approval of Accounts Payable
- **B. Sanitation Closure**
- C. Road Department Mower Purchase
- D. Metal Detector Request
- E. Gresston Fire Department Request
- F. Millage Rate

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, August 19, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Henry Whitfield - Middle Georgia State University

Approval of Minutes:

A. August 5, 2019 Regular Meeting

Old Business

New Business:

- A. Approval of Accounts Payable
- B. Transit 5311 Title VI Adoption
- C. Change September meeting date Labor Day Holiday

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Legal Matters
- **B. Property Acquisition**

Dodge County Board of Commissioners

Called Board Meeting

August 30, 2019 at 1:00 p.m.

Call Meeting to Order

Pledge of Allegiance

Prayer

Executive Session

A. Attorney Request

Business

A. Request for Digest Extension et al

B. Set 2019 Millage Rate

Regular Board Meeting Tuesday, September 3, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional: Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. August 19, 2019 Regular Meeting

B. August 30, 2019 Called Meeting

Old Business

New Business:

A. Approval of Accounts Payable

B. Clay Kirkley - Insurance Proposal

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Regular Board Meeting Monday, September 16, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional:

Elected Officials/ Department Heads

Approval of Minutes:

A. September 3, 2019 Regular Meeting

Old Business

Prayer:

- A. Senior Citizens Board Appointment
- **B. Sparrow Drive Request**

New Business:

- A. Approval of Accounts Payable
- B. Mike Pearson Pearson & Company

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Property Acquisition
- **B.** Legal Matters

Dodge County Board of Commissioners

Called Board Meeting

September 23, 2019 at 5:00 p.m.

Joint with Dodge County Eastman Development Authority

Eastman Dodge County Chamber of Commerce

Call Meeting to Order

Executive Session

A. Property Acquisition

B. Legal Matters

Dodge County Board of Commissioners Called Board Meeting October 3, 2019 at 9:00 AM

Call Meeting to Order

Adopt Millage Rate of 12.536 for 2019

Adjourn

Regular Board Meeting Monday, October 7, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

- A. September 16, 2019 Regular Meeting
- B. September 23, 2019 Called Meeting
- C. October 3, 2019 Called Meeting

Old Business

A. Senior Citizens Board Appointment

New Business:

- A. Approval of Accounts Payable
- **B. 2020 LMIG**
- C. Hayes Hofstadtler CDBG Liberty Street Area
- D. Probate Judge Contract with Collections Firm
- E. Becky Bryan Insurance Presentation
- F. ABM Facility Services Proposal

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. ACCG Retirement Christine Swanson
- **B.** Property Acquisition
- C. Legal Matters

Regular Board Meeting Monday, October 21, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. October 7, 2019 Regular Meeting

Old Business

A. Probate Judge Collections Contract

New Business:

- A. Approval of Accounts Payable
- **B.** ABM Facility Services Proposal
- C. E911 Generator Bids
- D. E911 Roof Repairs

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Property Acquisition
- **B.** Legal Matters

Regular Board Meeting Monday, November 4, 2019 at 6:00 p.m. Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Probate Judge Collections Contract

Approval of Minutes:

A. October 21, 2019 Regular Meeting

Old Business

A. E911 Roof Repairs

New Business:

- A. Approval of Accounts Payable
- **B.** Magistrate Constable Vehicle
- C. Pearl Bates Annex Drainage
- D. Sanitation Convenience Center Hours

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Property Acquisition
- **B.** Legal Matters

Regular Board Meeting Monday, November 18, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. November 4, 2019 Regular Meeting

Old Business:

New Business:

A. Approval of Accounts Payable

B. Set Speed Limit on Congo Lane

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Property Acquisition

B. Legal Matters

Regular Board Meeting Monday, December 2, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. November 18, 2019 Regular Meeting

Old Business:

New Business:

- A. Approval of Accounts Payable
- **B. Pilot Club Request**
- C. Approval of LMIG Road List for 2020
- D. Set Budget Hearing Date and Budget Approval Date
- E. Magistrate Constable Vehicle
- F. Health Department Roof

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Property Acquisition
- **B.** Legal Matters

Public Hearing on 2020 Budget & Regular Board Meeting Monday, December 16, 2019 at 6:00 p.m. Agenda

Call meeting to order: Pledge of Allegiance: Devotional: Prayer:

2020 Budget Presentation & Public Hearing

Elected Officials/ Department Heads

A. Randy Spivey - Dodge County Recreation Department

Approval of Minutes:

A. December 2, 2019 Regular Meeting

Old Business:

New Business:

- A. Approval of Accounts Payable
- B. April Giddens Faithful Hearts Animal Shelter
- C. Board of Assessors Appointment

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Dodge County Board of Commissioners

Called Board Meeting

Monday, December 30, 2019 at 1:00 p.m.

Agenda

Call to Order

Pledge of Allegiance

Prayer

Business:

A. Approve and Adopt 2020 Budget