

Regular Board Meeting
Monday, January 6, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

- A. December 16, 2019 Regular Meeting**
- B. December 30, 2019 Called Meeting**

Old Business

New Business:

- A. Approval of Accounts Payable**
- B. Elect Vice-Chairman**
- C. Appoint County Attorney**
- D. Appoint County Manager**
- E. Appoint County Clerk**
- F. Appoint County Auditor**
- G. Approval to Solicit 2020 Operating Line of Credit Bids**
- H. Approve 2020 Holiday Schedule**
- I. Timber Ordinance**
- J. Establish Code Enforcement Officer Position**
- K. Commissioner Meeting Location Change**

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

- A. Legal Matters**
- B. Personnel**

Adjourn

Regular Board Meeting
Tuesday, January 21, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Dodge County Recreation Department

- 1. Recreation Board Appointees**
- 2. SPLOST Request**

Approval of Minutes:

A. January 6, 2020 Regular Meeting

Old Business

A. Timber Ordinance

New Business:

- A. Approval of Accounts Payable**
- B. 2020 CDBG Grant Writing and Administration**
- C. Butch Kirkley-CB&T CDARS Approval**
- D. RFP for Courthouse**
- E. Lighting Bids for Carter Martin Public Safety Building**
- F. Regional Commission Appointment**

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Adjourn

Regular Board Meeting
Monday, February 3, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Henry Whitfield - MGSU

Approval of Minutes:

A. January 21, 2020 Regular Meeting

Old Business

A. Timber Ordinance

B. Clay Kirkley

New Business:

A. Approval of Accounts Payable

B. CDBG Public Hearing Time & Date

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Personnel

B. Legal Matters

Adjourn

**Regular Board Meeting
Monday, February 17, 2020 at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

**Public Hearing – Community Development Block Grant Application
Kayla Johnson – Heart of Georgia Altamaha Regional Commissioner**

Elected Officials/ Department Heads

Approval of Minutes:

A. February 3, 2020 Regular Meeting

Old Business

A. WPA Road

New Business:

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Personnel

B. Legal Matters

Adjourn

Regular Board Meeting
Monday, March 2, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional

Prayer

Elected Officials/ Department Heads

A. Bonnie Monk – U.S. Census Recruiter

B. Randy Spivey – Recreation Department

Approval of Minutes:

A. February 17, 2020 Regular Meeting

Old Business

A. Approval of Solicitation of Tax Anticipation Note Line of Credit

B. Carter Martin Public Safety Building Lighting

New Business

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Personnel

B. Legal Matters

Adjourn

Dodge County Board of Commissioners

Called Board Meeting

Friday, March 6, 2020 at 2:00 PM

AGENDA

Call Meeting to Order

Pledge of Allegiance

Prayer

Executive Session

A. Personnel

B. Legal Matter

Business

A. Road Emergencies

B. SPLOST Balance Update

C. Equipment Purchase

D. Personnel

Adjourn

Regular Board Meeting
Monday, March 16, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. March 2, 2020 Regular Meeting

B. March 6, 2020 Called Meeting

Old Business

New Business

A. Approval of Accounts Payable

B. Dodge County Joint Comprehensive Plan Public Hearing

C. Dodge County Joint Comprehensive Plan Resolution

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Personnel

B. Legal Matters

Adjourn

Regular Board Meeting
Monday, April 6, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

A. Jeff Creech - EMS Request

Approval of Minutes:

A. March 16, 2020 Regular Meeting

B. March 22, 2020 Called Meeting

C. March 25, 2020 Joint Called Meeting with City of Eastman

Old Business

New Business

A. Approval of Accounts Payable

B. GA DOT Drug and Alcohol Update

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Adjourn

Regular Board Meeting
Monday, April 20, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. April 6, 2020 Regular Meeting

Old Business

New Business

A. Approval of Accounts Payable

B. LMIG Contract Approval

C. Insurance Broker Selection

D. Dumpster Fees

E. DFACS Appointment

Commissioner Reports:

County Manager Report: Spencer Barron

Public Comments

Executive Session

A. Legal

B. Personnel

Adjourn

Regular Board Meeting
Monday, May 4, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. April 20, 2020 Regular Meeting

Old Business

B. Dumpster Fees

New Business

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report:

Public Comments

Executive Session

A. Personnel

B. Legal Matters

Adjourn

**Regular Board Meeting
Monday, May 18, 2020 at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. May 04, 2020 Regular Meeting

Old Business:

New Business

A. Approval of Accounts Payable

Commissioner Reports:

County Manager Report:

Public Comments

Executive Session

A. Legal Matters

Adjourn

**Regular Board Meeting
Monday, June 1, 2020 at 6:00 p.m.
Amended Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. May 18, 2020 Regular Meeting

Old Business:

New Business

A. Approval of Accounts Payable

B. E-911 Antenna Repairs

C. Engineering Proposal – Wood PLC

Commissioner Reports:

County Manager Report:

Public Comments

Executive Session

A. Personnel

B. Legal Issues

Adjourn

Regular Board Meeting
Monday, June 15, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. June 01, 2020 Regular Meeting

Old Business:

New Business

A. Approval of Accounts Payable

B. Capstone – Health Insurance Proposal

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Adjourn

Regular Board Meeting
Monday, July 06, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. June 15, 2020 Regular Meeting

Old Business:

New Business:

A. Approval of Accounts Payable

B. Ocmulgee Regional Library Board Reappointment

C. Safety Coordinator Resolution

D. Lori/Dwayne Chaney - Studstill Road Right-of-Way

E. Michael Holiday, Black Lives Matter – Flags and Memorial

F. John Battle Sr., Dodge County Branch NAACP – Flags and Oath of the Board

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Executive Session

A. Legal Matters

B. Personnel

Adjourn

**Dodge County Board of Commissioners
CALLED Board Meeting
Tuesday, July 07, 2020 at 3:30 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Prayer:

Business:

- A. Review of Dodge County Grounds Security Policy**
- B. Review of the Public Gatherings, Demonstrations, and Picketing Ordinance and application**

Adjourn

**Dodge County Board of Commissioners
CALLED Board Meeting
Thursday, July 09, 2020 at 1:30 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotion/Prayer:

Business:

- A. Approval to File an Appeal with the Georgia Department of Revenue**

Adjourn

Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, July 20, 2020 at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

- A. July 06, 2020 – Regular Board Meeting**
- B. July 07, 2020 – Special Called Board Meeting**
- C. July 09, 2020 – Special Called Board Meeting**

Old Business:

New Business:

- A. Approval of Accounts Payable**
- B. SPLOST Request for New Mower**
- C. Lori/Dwayne Chaney - Studstill Road Right-of-Way**

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Executive Session

- A. Personnel**

Adjourn

**Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, August 03, 2020 at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. July 20, 2020 – Regular Board Meeting

Old Business:

New Business:

A. Approval of Accounts Payable

B. Dodge County Region 5 EMS Council Appointments

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Executive Session

A. Legal

B. Personnel

Adjourn

**Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, August 17, 2020 at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

A. August 03, 2020 – Regular Board Meeting

Old Business:

New Business:

A. Approval of Accounts Payable

B. Approve TPO Agreement for Transit 5311 Program

C. Labor Day Holiday Meeting Change to Tuesday, September 8

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Executive Session

A. Legal

B. Personnel

Adjourn

**Called Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Friday, August 21 at 4:00 PM
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Business:

- A. Development Authority Request for SPLOST Funds**
- B. Approval for Vehicle Purchase from SPLOST funds**

Adjourn

Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Tuesday, September 08, 2020, at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

Approval of Minutes:

- A. August 17, 2020 – Regular Board Meeting**
- B. August 21, 2020 – Called Board Meeting**

Old Business:

New Business:

- A. Approval of Accounts Payable**
- B. Approval to Purchase Equipment for Superior Courtroom Video Streaming**
- C. 2020 Millage Rate**

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

REVISED FOR EXECUTIVE SESSION

- A. Legal**
- B. Personnel**

Adjourn

**Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, September 21, 2020, at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Superior Clerk of Court Rhett Walker – Kofile Technologies**
- B. EMS Director Shannon Weston – Parking Lot, EMA Building**

Approval of Minutes:

- A. September 8, 2020**

Old Business:

- A. Called Meeting to Set Millage Rate**
- B. Video Live Stream Update**

New Business:

- A. Approval of Accounts Payable**

Commissioner Reports:

County Manager Report: Gail Rogers

Public Comments

Adjourn

**Dodge County Board of Commissioners
CALLED Board Meeting
Thursday, October 1, 2020 at 7 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotion/Prayer:

Business:

A. Motion to Set Millage Rate

Adjourn

Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, October 19, 2020, at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Randy Spivey**
 - LCWF Grant
 - Recreation Department Update
- B. Shannon Weston**
 - EMS Update

Approval of Minutes:

- A. September 21, 2020 Regular Board Meeting**
- B. October 1, 2020 – Called Board Meeting**

Old Business:

New Business:

- A. Approval of Accounts Payable**
- B. Hospital Board Appointment**
- C. Updated EMS Consulting Contract**

Commissioner Reports:

County Manager Report: Conner Bearden

Public Comments

Adjourn

**Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, November 02, at 6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Shannon Weston
 - EMS Update
- B. Frank Erwin
 - Preliminary Audit

Approval of Minutes:

- A. October 19, 2020

Old Business:

- A. EMS Consulting Contract
- B. Consulting Engineer for LMIG

New Business:

- A. Approval of Accounts Payable
- B. Resolution to Adopt Street Light Policy
- C. Bank Signatures Authorization
- D. Fuel Dispenser Estimate
- E. Preliminary Audit Report

Commissioner Reports:

County Manager Report: Conner Bearden

Public Comments

Adjourn

Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, November 16, at 6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Shannon Weston**
 - **EMS Update**

Approval of Minutes:

- A. November 02, 2020**

Old Business:

- A. Street Light Policy and Resolution**
- B. Consulting Engineer for LMIG**
- C. EMS Consulting Contract**
- D. Hospital Board Appointment**
- E. Bank Signature Authorization**

New Business:

- A. Approval of Accounts Payable**
- B. Codification**
- C. Resolution for 5311 (Dodge Transit)**
- D. County Vehicle for Custodial Duties**
- E. Approval for Repair to Courtroom HVAC**
- F. Resolution to Move Grand Jury**

Commissioner Reports:

County Manager Report: Conner Bearden

Public Comments

REVISED FOR EXECUTIVE SESSION at beginning of meeting

- A. Legal**
- B. Personnel**

Adjourn

Individuals with disabilities who require certain accommodations to observe and/or participate in this meeting can promptly contact the BOC office at 478-374-4361 to allow the County to make reasonable accommodations for those persons.

Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, December 07, 2020
6:00 p.m.
Agenda

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Shannon Weston**
 - **EMS Update**

Approval of Minutes:

- A. November 16, 2020**

Old Business:

- A. EMS Consulting Contract**
- B. Codification with Municode**
- C. County Vehicle for Custodial Duties**

New Business:

- A. Approval of Accounts Payable**
- B. Dodge County Transit Request for Reimbursement**
- C. Resolution to Apply for FY 2021 Community Development Block Grant**

Commissioner Reports:

County Manager Report: Conner Bearden

- A. FY 2021 Budget**
- B. 3rd Quarter Financials**

Public Comments

Adjourn

**Regular Board Meeting
Dodge County Board of Commissioners Office
643 Pearl Bates Ave
Monday, December 21, 2020
6:00 p.m.
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotional:

Prayer:

Elected Officials/ Department Heads

- A. Recognition of Service
- B. Shannon Weston
 - EMS Update

Approval of Minutes:

- A. December 07, 2020

Old Business:

- A. Dodge County Transit Request for Reimbursement – \$4,277.21

New Business:

- A. Approval of Accounts Payable
- B. Board of Tax Assessors Re-appointment – Cindy Eckles
- C. Purchase of Ambulance
- D. Purchase of Machinery for Road Department

Commissioner Reports:

County Manager Report: Conner Bearden

- A. Gratuity Clause
- B. Virtual Attendance

Public Comments

Adjourn

**Dodge County Board of Commissioners
CALLED Board Meeting
Monday, December 28, 2020
6:00 PM
Agenda**

Call meeting to order:

Pledge of Allegiance:

Devotion/Prayer:

Business:

A. Approve FY 2021 County Budget

Adjourn