

**Regular Board Meeting Minutes
Dodge County Board of Commissioners
Monday, July 19, 2021 at 6:00 p.m.**



Commissioners Present:

Dan McCranie, Chairman
Sharon Cobb Flanagan, District 1
Terry L. Niblett, Vice-Chairman, District 2
Brian Watkins, District 3
Karen Cheek, District 4

Also Present:

John P. Harrington, County Attorney
Conner Bearden, County Manager
Brian Robinson, Sheriff
Kimberly Smith-Parkerson, County Clerk

The Dodge County Board of Commissioners held their regular meeting at the Dodge County Pearl Bates Courthouse Annex at 6:00 p.m. on **Monday, July 19, 2021**. Chairman McCranie called the meeting to order and led the Pledge of Allegiance followed by a devotion and prayer from Commissioner Cheek.

Elected Officials/Department Heads

Sheriff Brian Robinson

Sheriff Brian Robinson updated the Board regarding stats for the past six months, as follows: 125,695 miles patrolled, 1,741 building checks, 7,166 calls, 63 wrecks, 38 road side arrests, 39 drugs arrests, 52 warrants served, 956 warnings, 397 citations, 645 civil papers served, 420 sex offenders contacted, 20 temporary protective orders, and 44 property retrievals. Also, Sheriff Robinson reported four School Resource Officers (SROs) should be in the schools within the next few months.

Approval of Minutes

July 6, 2021 – Regular Meeting

Commissioner Watkins made a motion to approve the minutes from the July 6th Board meeting. Commissioner Niblett seconded. All voted in favor, and the motion passed.

Old Business

None presented.

New Business

A. Approval of Accounts Payable

Commissioner Niblett made a motion to approve the Accounts Payable list totaling \$84,467.91 with Commissioner Cheek making the second. All voted in the favor, and the motion passed. Manager Bearden updated the Board regarding the ML Scarbary Plumbing invoice totaling \$5,979.49, which was for copper pipe on two water heaters and two actuator valves.

B. Transit Drug Policy Approval

County Manager pointed out the revisions and/or additions in the 5311 DOT Drug and Alcohol Policy which included adding Pulaski County and changing the term *opiate* to *opioid*. Commissioner Watkins made a motion to approve the 5311 DOT Drug and Alcohol Policy. Commissioner Cheek seconded. All voted unanimously, and the motion passed.

C. Great Oaks Bank Resolution for Operating Line of Credit

Commissioner Niblett made a motion to approve the resolution for Great Oaks Bank for the Operating Line of Credit. Commissioner Watkins seconded the motion, and all voted favorably. The motion passed.



Commissioner Reports

None presented.

County Manager Report: Conner Bearden

- LMIG Update – Crews began deep patching on County Line Road on July 12. Next, they went to Hightower Road and Jaybird-Helena Dirt Road, and are currently on North Lake Drive.
- Ochise Boat Landing – Progress is being made by the DNR at the boat landing.
- CDBG – Dodge County was deemed out of compliance with the requirement to consult with Native Americans in the CDBG application process. As a result, DCA initially refused to review the application. However, Manager Bearden was able to correct the misunderstanding, and the CDBG application process will continue.

Public Comments

None presented.

Executive Session

Commissioner Niblett made a motion to enter Executive Session at 6:22 p.m. to discuss personnel and legal matters. Commissioner Cheek seconded the motion, and all voted in agreement. The motion passed.

Commissioner Niblett made a motion to return to Regular Session at 7:28 p.m. with Commissioner Flanagan seconding the motion. All voted in favor, and the motion passed.

Adjournment

With no further business to address, Commissioner Niblett made a motion to adjourn at 7:29 p.m. Commissioner Cheek seconded; all voted in favor, and the meeting was adjourned.

Attested:

Kimberly Smith-Parkerson, County Clerk

Approved:

Dan McCranie, Chairman