



**Regular Board Meeting Minutes
Dodge County Board of Commissioners
Monday, August 02, 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
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, August 02, 2021**. Chairman McCranie called the meeting to order and led the Pledge of Allegiance. Next, Commissioner Cheek gave a devotion entitled, A Good Word, from Proverbs 12:25 and then prayed.

Elected Officials/Department Head

A. Jamey Wilkinson – Fire Safety Coordinator Update

Fire Safety Coordinator Jamey Wilkinson updated the County regarding the Monthly Fire and Rescue Report for July. Total dispatched calls were 83 with 31 fire and 54 rescue. Total nonresponse calls were 21.

B. Bob Braswell – EMS Update

Interim Director Braswell reported nine from the EMS department will be graduating from Paramedic Class in March 2022. Fourteen will be graduating from the EMT class in the next week. EMS had 337 calls and reported \$92,461.81 in revenue for July.

Approval of Minutes

July 19, 2021 – Regular Meeting

Commissioner Niblett made a motion to approve the minutes as presented. Commissioner Watkins seconded. All voted in favor, and the motion passed.

Old Business

None presented.

New Business

A. Approval of Accounts Payable

Commissioner Flanagan made a motion to approve the Accounts Payable list totaling \$59,838.80 with Commissioner Niblett making the second. All voted in agreement, and the motion passed.

B. Magnolia State Bank Signatory Update

County Manager Bearden requested removal of signers William Howell, Jr. and Robert Peacock on the Dodge County Drug Fund account at Magnolia State Bank. He also requested the addition of signers County Manager Conner Bearden and County Clerk Kimberly Smith-Parkerson on the Drug Fund account. Chairman of the Board of Commissioners William Dan McCranie will remain as a signer on this account.

County Manager Bearden requested removal of signers William Howell, Jr and Robert Peacock on the Dodge County Jail Fund account at Magnolia State Bank. He also requested the addition of signers County



Manager Conner Bearden and County Clerk Kimberly Smith-Parkerson on the Dodge County Drug Jail Fund account. Chairman of the Board of Commissioners William Dan McCranie will remain as a signer on this account.

Commissioner Cheek made a motion to approve the signatory deletions and additions at Magnolia State Bank on the Dodge County Drug Fund account and the Dodge County Jail Fund account. Commissioner Watkins seconded the motion, and all voted in favor. The motion passed.

C. Colony Bank Signatory Update

County Manager Bearden requested removal of signers Robert Peacock and Nancy Gail Rogers on the County of Dodge Health and Wellness Grant account at Colony Bank. He requested the addition of signers County Manager Conner Bearden, County Clerk Kimberly Smith-Parkerson, and Chairman William Dan McCranie on the account.

Commissioner Watkins made a motion to approve the signatory deletions and additions at Colony Bank on the County of Dodge Health and Wellness Grant account. Commissioner Flanagan seconded the motion, and all voted in favor. The motion passed.

D. Hazard Mitigation Plan Resolution

County Manager Bearden presented the updated Hazard Mitigation Plan which was completed by the Regional Commission. He explained the plan has to be reviewed and updated every five years. Minor updates included contact information. Commissioner Niblett made a motion to pass the resolution to adopt the Dodge County Hazard Mitigation Plan. Commissioner Watkins seconded the motion, and all voted in favor. The motion passed.

E. Approval to Purchase Building for Landfill

Manager Bearden presented two quotes for a building at the Transfer Station to be used as an office. The current office building is in disrepair. The first quote was from Yoders for \$4,795, and the second quote was from Outdoor Options for \$6,230. Commissioner Niblett made a motion to purchase the building from Yoders for \$4,795 with Commissioner Cheek making the second. All voted in favor, and the motion passed.

F. 2021 Safety Action Plan Approval

Manager Bearden presented a list of roads for the 2021 Safety Action Plan (SAP), as follows:

Old River Road – restripe, install signs, and install raised pavement markers (RPMs)

Jim Pruett Road – install signs and RPMs

Friendship UMC Road – restripe, install signs, and install RPMs

Lockett Road – restripe, install signs, and install RPMs

Wilson Woodard Road/Roy Mullis Road – restripe and install RPMs

Coleman Holt Road – restripe and install RPMs

Chester Highway – restripe and install RPMs

Commissioner Niblett made a motion to approve the list of roads for the 2021 SAP, as presented. Commissioner Watkins seconded the motion. After no further discussion, all voted in favor, and the motion passed unanimously.

G. County Tanker Rear Tires Purchase Approval

Manager Bearden requested to purchase rear tires for the county tanker and presented two bids. The first bid was from Rozier Alignment for \$2,464 to purchase and mount eight new tires. The second bid was



from Hartley's Tire Service for \$2,271.60 to purchase and mount eight new tires. Commissioner Niblett made a motion to purchase the tires from Hartley's Tire Service for \$2,271.60 with Commissioner Flanagan seconding. All voted unanimously, and the motion passed.

Commissioner Reports

None presented.

County Manager Report: Conner Bearden

- Manager Bearden updated the Board as to receiving six resumes for the EMS Director position.
- Building inspections conducted by Building Inspector Rob Stanley were discussed.
- The next Dodge County Board of Tax Assessors meeting is scheduled Wednesday, August 4 at 2:00 p.m.

Public Comments

Sam Rollins requested improvements on Dyal Still Road.

Executive Session

Commissioner Niblett made a motion to enter Executive Session at 6:39 p.m. to discuss legal matters. Commissioner Flanagan 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 Watkins 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