

**Board Meeting Minutes
Dodge County Board of Commissioners
Monday, May 16, 2022**



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 Monday, May 16, 2022, at 6:00 p.m. with Chairman McCranie presiding. He led the Pledge of Allegiance. Afterward, Commissioner Cheek gave the devotion and led a prayer.

Elected Officials/Department Head

A. Jamey Wilkinson – Fire Update

Fire Chief Jamey Wilkson reported 76 calls with 25 fire, 51 rescue, and 6 non-response. Wilkinson reported 100% of fire calls were covered.

B. Michael Johnson – EMS Update

EMS Director Michael Johnson reported receivables of \$90,249.26 for April. The paramedic class has 17 enrolled and five are on contract with the county.

Approval of Minutes

A. Minutes – May 02, 2022

A motion was made by Commissioner Flanagan and seconded by Commissioner Niblett to approve the regular meeting minutes as published. All voted in favor, and the motion carried.

B. Minutes – May 10, 2022

A motion was made by Commissioner Niblett and seconded by Commissioner Flanagan to approve the called meeting minutes as published. All voted in favor, and the motion carried.

Old Business

A. Health Department AC Update

County Manager Bearden notified the Board the health department agreed to pay half of the air conditioning replacement cost (\$4,433.50), as discussed in the meeting on May 2.

New Business

A. Approval of Accounts Payable

A motion was made by Commissioner Niblett and seconded by Commissioner Watkins to approve the accounts payable report totaling \$209,380.75. With all voting in favor, the motion carried.



B. Approval of TSPLOST Road List

A motion was made by Commissioner Watkins to begin working on the in-house TSPLOST roads and to begin getting estimates on the bid-out roads.

(The in-house roads as reported by Manager Bearden should cost approximately \$22,000 per mile, which is a savings from the \$30,000 per mile in the TSPLOST, part 1.) Commissioner Niblett seconded the motion. All voted agreeably, and the motion passed, as detailed below:

In-House 3rd Quarter 2022 TSPLOST Roads

- Fish Road – gravel
- Old Daniels Hwy 230 to Studstill – gravel
- Ag Best Road - gravel
- Friendship Church Road – gravel
- Ben Giddens Chester to Gum Swamp – gravel
- Lower Rocky Springs Road – gravel
- Lancaster Road – gravel

Bid Out 3rd Quarter TSPLOST Roads

- WPA EOP/Jaybird Springs – triple surface
- Ben Giddens Hwy 23 to Chester – patching
- Holder Place – triple surface
- McQueen Drive – triple surface
- Warehouse Drive – triple surface

C. Region 5 EMS Council Appointment

A motion was made by Commissioner Watkins and seconded by Commissioner Flanagan to re-appoint Clint Nelson to the Region 5 EMS Council for a three-year term. All voted favorably, and the motion passed.

D. Approval of Codification of Ordinances

No motion was made. County Manager Bearden and County Attorney Harrington agreed to discuss any necessary changes to the draft version before the next meeting.

Commissioner Reports

Commissioner Flanagan asked for approval of the Georgia State Directed Broadband Initiative, which will provide unserved location records to the county. Commissioner Niblett made a motion to approve the initiative, and Commissioner Cheek seconded the motion. All voted favorably, and the motion passed.

County Manager Report: Conner Bearden

The County Manager reported, as follows:

- The County tire abatement is scheduled June 10-June 20.
- The next LOST meeting will be June 14 at 6:00 p.m. in the BOC boardroom.

Public Comments

None presented.



Adjournment

With no further business to address, Commissioner Watkins made a motion to adjourn at 6:34 p.m. Commissioner Niblett seconded. All voted favorably, and the meeting adjourned.

Attested:

Kimberly Smith-Parkerson, County Clerk

Approved:

Dan McCranie, Chairman