

**Board Meeting Minutes
Dodge County Board of Commissioners
Monday, August 01, 2022 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
Ron Daniels, Assistant 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, August 01, 2022, at 6:00 p.m. with Chairman McCranie presiding. He called the meeting to order and led the Pledge of Allegiance. Afterward, Commissioner Cheek read a devotion from John 13:34 entitled *Love As Service*. Then, she led a prayer.

Elected Officials/Department Head

Nothing presented.

Approval of Minutes

A. Minutes – July 18, 2022

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

Executive Session

A motion was made by Commissioner Watkins and seconded by Commissioner Niblett to enter executive session at 6:10 p.m. All voted in favor, and the motion passed.

Commissioner Niblett made a motion to return to regular session at 7:50 p.m. Commissioner Cheek seconded. With all voting in favor, the motion carried.

Old Business

None presented.

New Business

A. Approval of Accounts Payable

A motion was made by Commissioner Niblett and seconded by Commissioner Flanagan to approve the accounts payable report totaling \$138,675.02. With all voting in favor, the motion passed.

B. Dodge County Farmer's Market – Chair Jesse Bearden

Jesse Bearden notified the board about plans to move the Farmer's Market to the outdoor venue down town due to lack of restrooms at the courthouse location. He also recommended Angela Lewis fill the opening on the Farmer's Market Board.



Commissioner Flanagan made a motion to open nominations for the Farmer's Market Board. Commissioner Cheek seconded. All voted in favor. Commissioner Flanagan nominated Angela Lewis. Commissioner Cheek seconded. Commissioner Niblett made a motion to close nominations. Commissioner Flanagan seconded. All voted in favor. Subsequently, Angela Lewis was appointed to the Farmer's Market Board by acclamation.

Commissioner Reports

Commissioner Watkins made a motion that all board appointments appear on two consecutive agendas before nominations can be voted upon at the second meeting. Commissioner Flanagan seconded the motion. All voted in favor, and the motion passed.

County Manager Report: Conner Bearden

Manager Bearden reported the following:

- TPO contract for transit expired July 29. Transit is now managed in-house by the county.
- The road department surplus equipment auction brought in \$21,784.50.

Public Comments

Director of the Dodge County Food Bank Justin Haley reported the food bank was in need of funds. He requested the commissioners visit the food bank for more information regarding the outreach of the food bank.

Adjournment

With no further business to address, Commissioner Watkins made a motion to adjourn at 8:01 p.m. Commissioner Niblett seconded; all voted in favor, and the meeting adjourned.

Attested:

Kimberly Smith-Parkerson, County Clerk

Approved:

Dan McCranie, Chairman