

**Board Meeting Minutes  
Dodge County Board of Commissioners  
Monday, July 03, 2023 at 6:00 p.m.**



**Also Present:**

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

**Absent:**

Vice-Chair Karen Cheek, District 4

**Commissioners Present:**

Chairman Dan McCranie  
Sharon Cobb Flanagan, District 1  
Kelly Belflower, District 2  
Brian Watkins, District 3

The Dodge County Board of Commissioners held their regular meeting at the Dodge County Pearl Bates Courthouse Annex Monday, July 03, 2023, at 6:00 p.m. with Chairman McCranie presiding. He called the meeting to order and led the Pledge of Allegiance. Next, Commissioner Watkins prayed.

**Elected Officials/Department Heads**

None present.

**Approval of Minutes**

**A. Minutes – June 19, 2023 Regular Meeting**

Commissioner Watkins made a motion to approve the regular meeting minutes with no amendments. Commissioner Flanagan seconded. All voted in favor, and the motion passed.

**Old Business**

**A. Dodge County Hospital Appointees**

Commissioner Belflower made a motion to table the appointments due to the absence of Commissioner Cheek. Commissioner Flanagan seconded the motion to table. All voted in favor, and the matter was tabled.

**B. Aging Advisory Committee Appointees**

Commissioner Flanagan made a motion to table the appointments due to the absence of Commissioner Cheek. Commissioner Belflower seconded the motion to table. All voted in favor, and the matter was tabled.

**C. Gresston Dump Site**

Manager Bearden was requested to ascertain if the cameras are capable of recording time, date, and location.

**D. Limb/Leaf Debris Mulching Bids**

Commissioner Watkins made a motion to accept the lowest bid meeting qualifications for one event, which was from LRS Land Services. Commissioner Flanagan seconded the motion. All voted in favor, and the motion passed.

- LRS Land Services - \$8,500 per event, totaling \$34K annually
- AKA Tree Services - \$9,750 per event with conditions, totaling a minimum of \$39K annually
- Conley Construction – did not meet qualifications of the bid
- MW Collins - \$25K per event, totaling \$100K annually

**E. Tax Assessor Mapping Quote**

Commissioner Belflower made a motion to approve the bid from EagleView with Change Finder in the amount of \$25,938.92. Commissioner Flanagan seconded. All voted in favor, and the motion passed.

## **New Business**

### **A. Approval of Accounts Payable**

A motion was made by Commissioner Watkins and seconded by Commissioner Belflower to approve the accounts payable report totaling \$308,894.15. All voted in favor and the motion passed.

### **B. Rhine Dump Site**

A motion was made by Commissioner Watkins and seconded by Commissioner Flanagan to approve the MOU from the City of Rhine with two amendments:

- Strike “without limitation” from line item 3. Construction on page 2
- Strike “without limitation” from line item 5. Maintenance on page 3

All voted favorably, and the motion passed with amendments to the MOU, as noted.

### **C. Road Policy – Speed Humps**

Manager Bearden was petitioned to prepare a speed hump policy for the board to review at the next meeting.

### **D. DFACS Board Appointment**

Manager Bearden gave notice of an upcoming DFACS Board appointment. DFACS will submit names, which meet the requirements of that board, for the county application process.

### **E. Committee Meeting for August**

Manager Bearden updated that the Road Committee and Elections Committee will meet in July and then postponed till September due to ACCG meetings in August.

### **F. Tiny Home Ordinance**

Attorney Harrington was petitioned to prepare a Tiny Home Ordinance to review at the next meeting.

## **Commissioner Reports**

Commissioner Flanagan updated Manager Bearden about a county-resident water policy change from the City of Eastman’s last meeting. Manager Bearden responded he was aware of the change.

## **County Manager Report: Conner Bearden**

Manager Bearden updated, as follows:

- Tire abatement project successfully completed.
- July 4 firework festivities will begin at 6 p.m.

## **Public Comments**

None presented.

## **Adjournment**

With no further business to address, a motion was made by Commissioner Watkins and seconded by Commissioner Belflower to adjourn at 7:21 p.m. All voted in favor, and the meeting adjourned.

Attested:



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Kimberly Smith-Parkerson, County Clerk

Approved:

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Dan McCranie, Chairman