

Board Meeting Minutes
Dodge County Board of Commissioners
Tuesday, September 05, 2023 at 6:00 p.m.



Also Present:

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

Commissioners Present:

Chairman Dan McCranie
Sharon Cobb Flanagan, District 1
Kelly Belflower, District 2
Brian Watkins, District 3
Vice-Chair Karen Cheek, District 4

The Dodge County Board of Commissioners held their regular meeting at the Dodge County Pearl Bates Courthouse Annex Tuesday, September 05, 2023, at 6:00 p.m. with Chairman McCranie presiding. He called the meeting to order and led the Pledge of Allegiance. Commissioner Cheek read a devotion from Genesis 18:25 and led a prayer.

Elected Officials/Department Heads

Nothing presented.

Approval of Minutes

A. Minutes - August 21, 2023 Regular Meeting

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

B. Minutes – August 24, 25, and 31, 2023 Public Hearings

Commissioner Belflower made a motion to approve the public hearing minutes with no amendments. Commissioner Flanagan seconded. All voted in favor, and the motion passed.

Old Business

A. HVAC Bids

Manager Bearden presented the following bid for a commercial HVAC unit at the Pearl Bates Annex:

- Massingill Expert Services - \$20,064.00 (Warranty 5-year compressor, 1-year parts and labor)
- Pruet Air Conditioning - \$17,347.00 (Warranty 5-year compressor, 1-year parts and labor)
- Barlow Air - \$17,700 (Warranty 5-year compressor, 5-year parts and labor)

Commissioner Belflower made a motion to accept the bid from Barlow Air for \$17,700. Commissioner Cheek seconded. All voted in favor, and the motion passed. Commissioner Watkins asked if the invoice would be paid from the SPLOST building funds. The county manager affirmed.

B. DFCS Board Appointment

Commissioner Watkins made a motion to open nominations with Dale Watt. Commissioner Belflower seconded the nomination. With no other nominations forthcoming, Commissioner Belflower made a motion to close nominations. Commissioner Cheek seconded, and all voted favorably. Chairman McCranie stated Dale Watt was appointed to the DFCS Board by acclamation.

C. Fire Station 13



Manager Bearden presented the final contract for Fire Station 13 to be spread upon the minutes, as approved with an amendment at the meeting on August 21, 2023. Commissioner Belflower suggested the county manager request an acknowledgment of order from Studstill for the metal building package.

New Business

A. Approval of Accounts Payable

A motion was made by Commissioner Watkins and seconded by Commissioner Flanagan to approve the accounts payable report totaling \$213,965.18. All voted in favor and the motion passed.

Commissioner Reports

- Commissioner Flanagan asked for an update on the cardboard recycling grant. The manager stated metal cladding is going on the building. And the recycling truck should arrive in November, which was the original date of arrival.

County Manager Report: Conner Bearden

Manager Bearden reported the following:

- The City of Rhine requested an 8'x12' building at their dumpster site totaling \$3,500.
- September 11 is the called meeting for setting the millage rate.
- September 13 will be the Road Committee meeting.
- 2024 budgets are due from the departments by October 1.

Public Comments

Nothing presented.

Adjournment

With no further business to address, a motion was made by Commissioner Watkins and seconded by Commissioner Belflower to adjourn at 6:21 p.m. All voted in favor, and the meeting adjourned.

Attested:

Kimberly Smith-Parkerson, County Clerk

Approved:

Dan McCranie, Chairman