

**Dodge County Board of Commissioners
Board Meeting Minutes
Monday, October 02, 2023 at 6:00 p.m.**



Commissioners Present:

Chairman Dan McCranie
Sharon Cobb Flanagan, District 1
Kelly Belflower, District 2
Brian Watkins, District 3
Vice-Chair 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, October 02, 2023, at 6:00 p.m. with Chairman McCranie presiding. He called the meeting to order and led the Pledge of Allegiance. Commissioner Cheek gave a devotion, entitled “No Reason to Fear,” and led a prayer.

Elected Officials/Department Heads

None present.

Approval of Minutes

A. Minutes – September 18, 2023 Regular Meeting

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

Old Business

Nothing presented.

New Business

A. Approval of Accounts Payable

A motion was made by Commissioner Flanagan and seconded by Commissioner Belflower to approve the accounts payable report totaling \$493,141.76. All voted in favor and the motion passed.

B. Dyal Still Road

Commissioner Watkins made a motion to approve hand delivery of the correspondence from the County Manager to Mr. Sammy Rawlins concerning the matter of drainage on Dyal Still Road. Commissioner Belflower seconded. All voted favorably, and the motion passed.

C. Tax Matter – China Hill Church

Chairman McCranie requested that Attorney Harrington research “other fees” of \$293.10 from the 2022 Property Tax Statement as brought forth by the county manager on behalf of China Hill Church.

D. Sycamore Drive – Mary Fullword

Mary Fullword brought attention to a signed petition from Ms. Fullword and property owners on Sycamore Drive requesting the road be paved. Manager Bearden discussed adding ditches and aggregate coarse surface and noted that Sycamore Drive is on the 2024 LMIG list.



E. CDBG – Bid Results

Manager Bearden noted the two bids on the FY 22 CDBG project, as follows:

- Scarbor Land Planning, LLC - \$655,961.92
- A.C. Blount Concrete Service, Inc. - \$736,245.00

Commissioner Watkins made a motion to accept the low bid from Scarbor Land Planning, LLC in the amount of \$655,961.92. Commissioner Belflower noted the difference in the grading price from the two contractors. After confirming the bids had been vetted, Commissioner Belflower seconded the motion. All voted the same, and the motion passed.

Commissioner Reports

Nothing presented.

County Manager Report: Conner Bearden

Manager Bearden reported the following:

- RWD reimbursement request was filed on 9/28 for \$65,000.
- Dodge County Transit applied and was approved for the Transit Trust Fund in the amount of \$76,676 and no match is required.
- Public notice signs are being made for speed humps per policy.
- Budgets are due from the departments by Friday, Oct. 6.

Public Comments

Cindy Eckles noted the announcement from Kencoa had been postponed.

Adjournment

With no further business to address, a motion was made by Commissioner Cheek and seconded by Commissioner Watkins to adjourn at 6:28 p.m. All voted in favor, and the meeting adjourned.

Attested:

Approved:

Kimberly Smith-Parkerson, County Clerk

Dan McCranie, Chairman