

Minutes

Dodge County Board of Commissioners

January 12, 2012 Called Meeting
Eastman City Hall

Present: Dan McCranie, Chairman
William T. Howell, Jr., Vice-Chairman, Comm. Dist. 1
Terry Niblett, Comm. Dist. 2
Brian Watkins, Comm. Dist. 3
Karen Cheek, Comm. Dist. 4

Also Present: Kelly W. Bowen, County Manager
John P. Harrington, County Attorney

Chairman Dan McCranie called the meeting to order at 6:00 PM. The meeting began with the Pledge of Allegiance followed by an invocation provided by Comm. Howell.

Comm. Watkins made a motion to name Kelly Bowen interim County Clerk; Comm. Niblett seconded said motion. Motion passed, no nay votes.

Agenda item B. 2012 Line of credit

Kelly Bowen explained the current status; one bid received from Colony Bank.

Comm. Howell made motion to accept said bid; upon consideration, Comm. Howell rescinded his motion and further abstained from voting on this issue.

Comm. Niblett made a motion to accept the bid from Colony Bank for the 2012 line of credit, with the added stipulation that any draws from the line of credit must be approved by the Board. Comm. Watkins seconded said motion, Com. Howell abstained. Motion passes; 3 yeas 1 abstain.

Agenda Item C

Dwayne Conley spoke about his dumpster issue, has picked a better location for dumpsters and showed the Board a map of the location.

Comm. Watkins motioned issue to be placed on next meeting agenda. Comm. Howell seconded said motion. Motion passed, no nay votes.

Agenda Item A

Councilwoman Walker delivered invocation.

City Attorney Llop explained how the City got to their current offer. County Attorney corrected Mrs. Llop on a few points.

Chairman Slye rejected county's offer, no vote taken.

Dan McCranie and David Rawlins spoke.

The City of Milan asked a question; answered by County Attorney Harrington.

Councilman Pittman made a motion of 35%; Councilman Mullis seconded. Initial vote failed 3 nays 2 yeas. Vote retaken, passed 3 yeas and 2 nays. Chairman Slye voted both times.

Comm. Watkins countered with a motion to offer 27%; Comm. Howell seconds. Motion passed, no nay votes.

Councilman Rawlins motioned an offer of 31.14%, but conditional upon payment of allegedly withheld SPLOST monies. Councilman Mullis seconded. Motion passed 3 yeas, Councilman Pittman abstained.

Discussion amongst parties about the motion.

Comm. Watkins rejected offer and moved to adjourn. Comm. Howell seconded. Motion passed, meeting adjourned.

Councilman Slye moved that this would have to go to litigation. Councilman Rawlins seconded. Motion passed.

Councilman Slye moved to adjourn, Mullis seconded. Motion passed. Meeting adjourned.

Signed:


Kelly W. Bowen, Interim County Clerk

Approved:


Dan McCranie, Chairman
Board of Commissioners