

## Minutes

### Dodge County Board of Commissioners Called Meeting

January 30, 2012

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

Also Present: Bobby Peacock, County Manager  
Kelly W. Bowen, Asst. County Manager/County Clerk  
John P. Harrington, County Attorney

Absent: Karen Cheek, Comm. Dist. 4

The Dodge County Board of Commissioners held a called meeting at 9:00 a.m. on Monday, January 30, 2012 in the Dodge County Courthouse Annex Conference Room, Suite 101 for the purpose of approving a draw on the 2012 operating line of credit & discussing payment of invoices.

Chairman McCranie called the meeting to order.

The meeting began with the Pledge of Allegiance followed by a prayer given by Terry Niblett.

County Manager Bobby Peacock informed the Board that the county had received an invoice for \$8,407.86 for an interest payment to SunTrust Bank. This is for the Airport Authority loan in which the county pays ½ and the city pays ½. The county's portion of this invoice is \$4,203.93.

County Manager Peacock also recommended to the Board that a draw of \$250,000 be made against the line of credit to be used to pay delinquent bills as far as the money will go.

Terry Niblett made motion; second by William T. Howell Jr. to draw \$250,000 from the line of credit and that these funds be used to delinquent bills. Vote was unanimous; motion carried.

#### Adjourn:

William T. Howell, Jr. made motion, second by Brian Watkins to adjourn. Meeting was then adjourned.

Signed:

Kelly W Bowen  
Kelly W. Bowen, County Clerk

Approved:

Dan McCranie  
Dan McCranie, Chairman  
Board of Commissioners