

Minutes

Dodge County Board of Commissioners

June 1, 2015

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

Also Present: Bobby Peacock, County Manager
Nancy Gail Rogers, County Clerk

Absent: John Harrington, County Attorney

The Dodge County Board of Commissioners met in a regular session at 6:00 p.m. on Monday, June 1, 2015, in Suite 101 of the Dodge County Courthouse Annex.

Chairman McCranie called the meeting to order and led in the Pledge of Allegiance to the American flag. Commissioner Cheek gave a devotional and Commissioner Watkins led in prayer.

Elected Officials/ Department Heads

Chairman McCranie noted there were none present.

Approval of Minutes

A. May 18, 2015 Regular Meeting

Chairman McCranie called for any additions, deletions, or corrections to the minutes of the regular meeting held on May 18, 2015, and presented to the board in printed form. A motion was made by Commissioner Howell to approve seconded by Commissioner Niblett. The vote was unanimous to approve the minutes.

Old Business

A. Air Evac Contract

County Manager Peacock said the board members had been given a copy of the approved contract with additions delivered to him by the county attorney earlier in the day. Commissioner Watkins asked if there was need for any changes since the contract had prior approval and the county manager said the approved contract was fine.

B. Hospital Board Appointments

Chairman McCranie said due to the absence of the county attorney the hospital board appointments would need to be tabled until the next meeting.

C. Library Building Roof

Commissioner Niblett stated a meeting on the matter had to be rescheduled for Wednesday at 1:00 but he would make a motion to allow the county manager to purchase materials for the roof project in the \$22,000 to \$24,000 range with reimbursement of approximately fifty percent (50%) to be reimbursed and to ask the City of Eastman for up to \$3,000 match. Commissioner Watkins seconded the motion. All voted in favor of the motion.

New Business

A. Approval of Accounts Payable

After a question from Commissioner Niblett regarding check number 17701, he made a motion to approve the Accounts Payable check list. Commissioner Howell made the second to his motion and all voted in favor of approval.

B. Patrick Sapp

Cathy Sapp told the board that she and Patrick Sapp had talked with Commissioners Cheek and Niblett as well as the county manager concerning stipulations as to the use of land deeded by her great grandfather to Dodge County. She said a transcript of the deed specifies what the property is to be used for and her family has been battling the situation with the dumpsters. Mr. Niblett asked that the matter be on the agenda for the next meeting.

Commissioner Reports

Commissioner Howell reported to the board that he and Commissioner Cheek along Bobby Peacock had met to work on the insurance for county employees. He said the loss ratio was down and a reduction in premium would have been forthcoming but due to the Obama tax there would be a six percent (6%) increase in premium. He said the recommendation from the committee was to offer two (2) policies to employees, the current policy and a higher deductible policy. He said the deadline was June 15th in order for new cards to be delivered to employees choosing the insurance. Commissioner Niblett made a motion to allow the county manager to take action regarding the insurance plans. Commissioner Watkins seconded the motion and all voted for approval.

Commissioner Niblett reported he attended the Memorial Day tribute held at the courthouse and it was a good program. He said he would like to encourage attendance next year as well.

Chairman McCranie commented on a publication furnished to the board by Dodge County Hospital administrator, Kevin Bierschenk.

County Manager Report

The county manager said he had nothing to report and there were no questions.

Public Comments

There were no public comments.

Adjourn

Commissioner Howell made a motion to adjourn the meeting seconded by Commissioner Watkins. The vote was unanimous to adjourn.