

COOK COUNTY COMMISSIONERS

Regular Session

June 5, 2017

Present: Dwight E. Purvis, Chairman
Debra Robinson, Vice-Chairman
Jeff Lane, Commissioner
Audie Rowe, Commissioner
Lindsey Parrish, Commissioner

Staff Present: Faye Hughes, County Administrator
Nanette Dickerson, Deputy County Clerk

Chairman Purvis called the meeting to order.

Commissioner Lane gave the Invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to adopt the May 15, 2017 meeting minutes as presented, second Commissioner Parrish. Motion carried unanimously.

COOK COUNTY LIBRARY – RENOVATION BID: Kelly Lane, Library Board Member, presented the bid for the library renovations, paint, flooring and moving \$57,140.00 from Jimmy Lamb & Florida Library Designs, Inc. Cook County will fund \$28,570.00 from Splost and the remainder will be paid by the Regional Library Board. The library will be closed 3-5 weeks for the renovations.

Commissioner Rowe moved to approve the bid for library renovations, \$57,140.00 with 50% reimbursement from Regional Library Board, second Commissioner Lane. Motion carried, 5 yes votes.

COOK COUNTY LIBRARY BOARD - WRIGHT APPOINTMENT: Commissioner Robinson moved to reappoint Ms. Eleanor Wright to the Cook County Library Board for a new term, July 1, 2017 – June 30, 2020, second Commissioner Parrish. Motion carried unanimously.

COOK COUNTY AIRPORT INSPECTON: Inspection report shows that the timber at the end of the runway, McConnell Bridge Road and around the small pond has to be removed. Faye Hughes, County Administrator, will discuss with the Airport Authority Chairman.

EMS BUILDING – CHANGE ORDERS: Commissioner Lane moved ratify the following change orders: May 16, 2017, increase of \$2800.0 and May 31, 2017 increase of \$1,035.00 (final contract price of \$461,045.00), second Commissioner Robinson. Motion carried, 5 yes votes.

PUBLIC DEFENDER'S CONTRACT: Commissioner Robinson moved to approve the Public Defender's Contract and authorize the Chairman's endorsement on the same, second Commissioner Parrish. Motion carried, 5 yes votes.

DEPARTMENT OF FAMILY AND CHILDREN – WITHERSPOON APPOINTMENT: Commissioner Parrish made the motion to approve reappointing Mr. Paul Witherspoon to the Cook county Department of Family and Children, new term ending June 30, 2020, second Commissioner Robinson. Motion carried unanimously.

SOUTH GEORGIA REGIONAL COMMISSION SERVICE CONTRACT: Commissioner Rowe moved approve the SGRC Professional Services Contract for the multi-jurisdictional Hazard Mitigation Plan update (Grant for the update was awarded in the amount of \$24,000 with local share from Cook County of \$6,000), second Commissioner Lane. Motion carried unanimously.

SENIOR CITIZEN CONTRACT: Commissioner Robinson moved to approve the 2018 Area Agency on Aging Senior Citizen Contract and authorize the Chairman's endorsement on the same, second Commissioner Rowe. Motion carried.

RADIO TOWER LEASE AGREEMENT – SCOTT JAMES: Commissioner Parrish moved to send a termination notice to Mr. Scott James on the Radio Tower Lease Agreement, second Commissioner Rowe. Motion carried, 5 yes votes.

Pastor Phil Morris, Jr., Bethel Missionary Baptist Church, Adel, Georgia, invited the board to Promise House for their open house on Saturday, June 10th at 11:00 a.m. Promise House will be for those young men (16-18 years of age) leaving foster care. They will be working with DFCS, VSU and Wiregrass Technical College to assist the young men in starting their adult life.

Executive Session: Commissioner Robinson moved to enter into an executive session with the right to return to regular session for a legal matter and a personnel matter, second Commissioner Lane. Motion carried, 5 yes votes.

Commissioner Rowe moved to close the executive session and return to regular session, second Commissioner Parrish. Motion carried.

FELLOWSHIP COLLECTION SITE: Commissioner Lane moved to have Fellowship Collection Site open on Wednesday, second Commissioner Rowe. Motion carried, 5 yes votes.

Commissioner Lane moved to adjourn the meeting, second Commissioner Parrish. Motion carried unanimously.

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This the 5th day of June, 2017.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk