

# COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

April 18, 2016

**Present:** Randy Lane, Chairman  
Dwight Purvis, Vice-Chairman  
Debra Robinson, Commissioner  
Michael Dinnerman, Commissioner  
Jeff Lane, Commissioner

**Staff Present:** Faye Hughes, County Administrator  
Vicki Parrish, County Clerk

Chairman Randy Lane called the regular session to order.

MINUTES: Commissioner Robinson made the motion to approve minutes from the April 4, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

MEETING CHANGE/RETREAT: Commissioner Robinson moved to cancel the May 2, 2016 meeting suggesting conflicts with the Annual ACCG Training Conference, and to schedule a retreat on May 9, 2016, 8:00 a.m. – 2:00 p.m., second Commissioner Jeff Lane. Motion carried, 5 yes votes.

ENVIRO-WORKS, INC.-WHIDDON TIMBER SALE: Commissioner Purvis made the motion to enter into a contract for consulting services with Randy Hughes, Enviro-Works, Inc., for the sale of the Whiddon Farm timber, with a commission of 5.5% (contingent upon the county attorney's preparation/approval of said contract), second Commissioner Robinson. Motion carried unanimously.

AIRPORT SQUARE PAVING CONTRACT: Commissioner Dinnerman moved to approve and authorize the Chairman's endorsement on the Airport Square Contract, allowing Mr. Julian Walker the opportunity to sign his right of way deed after the paving process begins, voiding the opportunity once the final grade is done on the project, second Commissioner Robinson. Motion carried, 5 yes votes.

LANDFILL SCALE BUILDING AWNINGS – LAMB CONSTRUCTION: Commissioner Robinson moved to accept the bid from Lamb Construction for 2 awnings (23'x10' and 10'x5') on the landfill scale building, for the cost of \$3,025.00, second Commissioner Jeff Lane, 5 yes votes.

LANDFILL SWAY CAR BIDS: Bids were presented for 2 landfill collection site sway cars: Ponder's Welding & Fabrication \$21,000; Cook County Welding & Machine, Inc. \$16,300.00; Chris' Welding & Fab \$11,634.01 (requiring \$4,319.01 upfront); and, Clanton's Welding, Inc. \$17,280.00.

Commissioner Jeff Lane moved to accept the bid from Cook County Welding, Inc. \$16,300.00, contract will address bid specifications and 45 day timeline, second Commissioner Purvis. Motion carried unanimously.

EMS BUILDING - KELLY CONSTRUCTION CO. CONTRACT: Commissioner Jeff Lane moved to approve Kelly Constructions Co.'s contract, pending receipt of Mr. Kelly's bid and performance bonds within 10 days; and, Mr. Kelly signing the contract, second Commissioner Robinson. Motion carried unanimously.

The Notice to Proceed will be issued once bonds are received and the contract is executed. Execution of the contract begins the 180 calendar for the construction timeline.

ROAD DEPARTMENT – SECURITY CAMERAS: Commissioner Dinnerman moved to approve the installation of a security camera system at the road department, second Commissioner Robinson. Motion carried unanimously.

SOUTH GEORGIA MOTORSPORTS PARK: Mr. Ozzy Moya, South Georgia Motorsports Park-Owner, requested the board consider a one hour time extension for Friday and Saturday night races (11:00 p.m. to 12:00 midnight). The board agreed to begin the process to allow the one hour extension.

Cecil VFD REPAIRS: Board agreed for Commissioner Jeff Lane coordinating with the road department to repair Cecil's Engine 10. The road department mechanic will take cylinders off the truck and have them packed by Cook County Welding.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 16th day of May, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk