

# COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.  
January 4, 2016

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

**Staff Present:** Faye Hughes, County Administrator  
Vicki Parrish, County Clerk  
Chris Davis, Building/Zoning Administrator

Chairman Jeff Lane called the meeting to order.

Chris Davis gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Robinson made the motion to approve minutes from the December 21, 2015 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

EMS BUILDING CONSTRUCTION PROJECT BIDS: Sealed bids were opened for the new EMS Building Construction Project:

Stone Construction	\$405,745.63
Kelly Construction	733,000.00
Griffin & Associates	454,000.00
Lariat Steel	392,298.00

Commissioner Dinnerman motioned to accept the only complete bid from Stone Construction in the amount of \$405,745.63, second Commissioner Purvis. Motion carried with Commissioners Dinnerman, Purvis and Robinson voting yes; and, Commissioner Randy Lane and Jeff Lane voting in opposition.

After comparing license held by bidders to state requirements for this type construction, the board rejected all bids. Board agreed to rebid project.

PARRISH PROPERTY/16<sup>TH</sup> STREET - CULTIVATED FARM LAND LEASE: Sealed bids were presented for rent of the 32 acres of cultivated farm land on the Parrish Property/16<sup>th</sup> Street:

Clint Bullard	\$4800.00
Ross Purvis	4008.00
Nick Sands	4544.00

Commissioner Purvis voted to accept the bid from Clint Bullard, \$4800 annually (\$150.00 per acres), second Commissioner Randy Lane. Motion carried with 5 yes votes. (Due to the possibility of the cultivated acreage decreasing during the life of this lease agreement, the annual lease payment will be recalculated annually by the available cultivated acreage at the rate of \$150.00 per acres.)

2016 CHAIRMAN / VICE-CHAIRMAN: Commissioner Dinnerman moved for Commissioner Randy Lane, District 4, to serve as 2016 Chair and Commissioner Dwight Purvis, District 5, to

serve as 2016 Vice-Chair, (district rotation), second Commissioner Robinson. Motion carried unanimously, 5 yes votes.

2016 COUNTY CLERK: Commissioner Dinnerman motioned to reappoint Vicki Parrish as County Clerk, second Commissioner Purvis. Motion carried unanimously.

2016 COUNTY ATTORNEY: Commissioner Randy Lane moved to reappoint Daniel Connell as County Attorney, second Commissioner Purvis. Motion carried unanimously.

THIRD MONDAY MEETING CHANGE: Commissioner Dinnerman moved to change the third Monday meeting to Tuesday, January 19, 2015 at 6:00 p.m., second Commissioner Randy Lane. Motion carried, 5 yes votes.

BOARD OF TAX ASSESSOR APPOINTMENT / FRANK O'QUINN: Commissioner Purvis motioned to reappoint Frank O'Quinn to the Board of Tax Assessors, January 2016-December 2018, second Commissioner Randy Lane. Motion carried unanimously.

RESOLUTION

WHEREAS, D.C.G.A 48-5-295, requires the governing authorities of the various counties of Georgia to adopt a resolution establishing appointment/reappointment of the members of the County Board of Tax Assessors;

WHEREAS, the Cook County Board of Tax Assessors consists of three members;

WHEREAS, the three members serve staggered three year terms.

WHEREAS, the governing authority hereby desires to maintain a three member Board of Tax Assessors, each serving three (3) years and is desirous of those terms remaining staggered: position one's term expires December 31, 2017; position two's term expires December 31, 2016; and, position three's term expires December 31, 2015.

WHEREAS, one of the member's terms, Frank O'Quinn, ends December 31, 2015; and, member, Frank O'Quinn, is desirous of being reappointed to serve a new three year term, January 2016 – December 2018.

THEREFORE, IT IS HEREBY RESOLVED that Frank O'Quinn shall be reappointed to serve a new term on the Cook County Tax Assessors as follows, January 2016 - December 2018.

SO RESOLVED this 4<sup>th</sup> January, 2016.

COOK COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Chairman,  
Cook County Board of Commissioners

ATTEST:   
\_\_\_\_\_  
Vicki S. Parrish, County Clerk

(County Seal)



LMIG PROJECT BIDS: The following bids for LMIG projects were accepted December 23, 2015 and qualified by Larry Sanders, County Engineer:

Reames & Son      \$394,349.50  
Scruggs Concrete   \$385,084.98

Commissioner Dinnerman motioned to accept the low bid from Scruggs Concrete, second Commissioner Randy Lane. Motion carried unanimously.

Chairman Jeff Lane adjourned the meeting 7:45 p.m.

COOK COUNTY COMMISSIONERS

This the 1st day of February, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk