

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.
February 1, 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
Chris Davis, Building/Zoning Administrator

Chairman Randy Lane called the meeting to order.

Invocation was led by Andy Parrish.

The Commission Board led the Pledge to the American Flag.

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

DFCS Appointment-Charlene Griffin: Commissioner Robinson moved to reappoint Ms. Charlene Griffin to the DFCS board, new term July 1, 2015-June 30, 2020, second Commissioner Purvis, 5 yes votes.

5311 Rural Transportation Contract Supplemental: Commissioner Dinnerman moved to approve the 5311 Rural Supplemental Contract, move required funds from contingency, and authorize the Chairman's endorsement on the contract, second Commissioner Robinson. Motion carried unanimously, 5 yes votes.

5311 Supplement Capital Contract, one shuttle van with lift, requiring a county match of \$4,414.90.

STATE DOT – ENCROACHMENT HWY 37/AIRPORT SQUARE: Commissioner Jeff Lane made the motion to approve Faye Hughes' endorsement on the GDOT Application and Permit for Special Encroachment for Hwy 37 (required for paying Airport Square), second Commissioner Dinnerman. Motion carried with 5 yes votes.

COOK SERVICE CENTER CONTRACTS FOR SERVICE: Commissioner Purvis moved to authorize the chairman's endorsement on the Cook Service Center janitorial contracts, second Commissioner Jeff Lane. Motion carried unanimously.

RESOLUTION: SECURITY AND PLEDGE RELEASES: Commissioner Dinnerman moved adopt and authorize the Chairman's endorsement on the Resolution to Bind Pledge Securities Agreements and Releases on Behalf of Cook County, second Commissioner Purvis. Motion carried unanimously.

**RESOLUTION TO BIND PLEDGE SECURITIES AGREEMENTS
AND RELEASES ON BEHALF OF COOK COUNTY, GEORGIA**

WHEREAS, Cook County, Georgia is governed by the Cook County Board of Commissioners;
and,

WHEREAS, the Cook County Board of Commissioners is authorized to delegate authority to its agents and employees to bind Cook County, Georgia to financial agreements and pledged securities agreements and releases; and,

WHEREAS, the Cook County Board of Commissioners has delegated its County Administrator authority to manage day to day business and management operations of Cook County, Georgia;
and,

WHEREAS, the Cook County Board of Commissioners commonly enter into pledged securities agreements and releases with financial institutions throughout their routine course of business;
and,

WHEREAS, the Cook County Board of Commissioners currently allow the County Administrator and County Clerk to sign off on all current check accounts and bank related documents as part of their delegated duties; and,

WHEREAS, it would be in the best interest of Cook County, Georgia to delegate the same authority granting express authority for the County Administrator, along with the County Clerk to execute, sign and seal for and on behalf of Cook County any and all papers and documents necessary or proper to effectuate and bind Cook County to future pledged securities agreements and releases.

NOW THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners hereby agree to delegate express authority to the County Administrator, along with the County Clerk to execute, sign and seal for and on behalf of Cook County any and all papers and documents necessary or proper to effectuate and bind Cook County to future pledged securities agreements and releases.

COOK COUNTY BOARD OF COMMISSIONERS:



RANDY LANE, CHAIRMAN



ATTEST;



VICKI PARRISH, CLERK

LMIG CONTRACT AGREEMENT – SCRUGGS COMPANY: Commissioner Dinnerman moved to authorize the Chairman's endorsement on the LMIG Contract Agreement with The Scruggs Company, second Commissioner Purvis. Motion carried with 5 yes votes. The Scruggs Co. contract is for the resurfacing project on McConnell Bridge Road, 2.92 miles from Pike Creek to Old Union, \$385,084.98.

STONE CONSTRUCTION INVOICE: Commissioner Robinson moved to approve the Stone Construction invoice for payment - Administrative Building front, \$47,371.78, second Commissioner Purvis, 5 yes votes.

ACCG – HR LIAISON APPOINTMENT: Commissioner Purvis moved to appoint Vicki Parrish as the ACCG HR Liaison Appointment, second Commissioner Robinson. Motion carried with 5 yes votes.

GDOT SAFETY PROGRAM – STRIPPING & SIGNAGE: Commissioner Purvis moved to table agenda item, second Commissioner Dinnerman, 5 yes votes.

Public Comment:

Brett Kelly discussed the 5 year guarantee required for the EMS building bid. Jason Walker also had questions regarding the requirement. Contractors have been unsuccessful in obtaining a performance bond due to the 5 year warranty.

EMS BUILDING – 5 YEAR WARRANTY: Commissioner Jeff Lane moved to issue a notice to contractors stating that the performance bond will cover the building during the time of construction and the contractor will warranty the building 5 years from the date of issuance of the certificate of occupancy. Motion second by Commissioner Purvis, 5 yes votes.

Chairman Randy Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This the 15th day of February, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk