

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

February 2, 2015

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

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

Chairman Jeff Lane called the meeting to order.

Commissioner Purvis gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Randy Lane moved to adopt minutes, second Commissioner Robinson. Motion carried, 5 yes votes.

USDA LOAN FIRE EQUIPMENT: Commissioner Randy Lane made the motion to accept the quotes of the fire equipment and SCBA's – Municipal Equipment (equipment as listed), \$14,139.00; and Fisher Scientific – SCBS's, bottles, face pieces \$47,015.76. The Fisher Scientific order will equipment both trucks with SCBA's (8 air packs), second Commissioner Robinson. Motion carried unanimously.

Commissioner Randy Lane's motion was based on Dwight Bennett, Fire Consultant's recommendation.

PUBLIC HEARING: Commissioner Randy Lane made the motion to enter into a public hearing with the right to return to regular session, second Commissioner Robinson, 5 yes votes.

Sherry Davis, Southern Georgia Regional Commission, discussed the updates for the Comprehensive Plan. Plans are now required to be updated every 5 years.

There was no one present that spoke in favor or opposition of the plan.

Commissioner Purvis made the motion to return to regular session, second Commission Robinson, 5 yes votes.

COMPREHENSIVE PLAN UPDATE – TRANSMITTAL LETTER: Commissioner Dinnerman moved to authorize the Chairman's endorsement on the Comprehensive Plan Update Transmittal Letter. Motion seconded by Commissioner Randy Lane, motion carried unanimously.

JOB DESCRIPTIONS: No action was taken.

SIDE ARM MOWER REPAIRS: Commissioner Dinnerman made the motion to ratify the board's decision to repair the side arm mower, approximate costs \$3000, second Commissioner Purvis, motion carried unanimously.

DAREN ROAD REPAIR: Commissioner Purvis moved to accept the quote and purchase pipe (10 mil polymer laminate) from Cherokee Culvert, \$11,390.00, to make the necessary repairs to Darden Road, second Commissioner Randy Lane. Motion carried unanimously.

2015 CDBG PROJECT – CONFLICT OF INTEREST DISCLOSURE: Commissioner Robinson made the motion authorizing the Chairman’s endorsement on the CDBG conflicts of interest statement pertaining to the proposed 2015 CDBG Project – Oak Trace & River Trace Roads, second Commissioner Dinnerman. Motion carried, 5 yes votes.

CDM SMITH CONTRACT - PROFESSIONAL SERVICES: Commissioner Dinnerman made the motion to approve the professional services contract with CDM Smith, retroactive back to August 1, 2014, second Commissioner Randy Lane. Motion carried, unanimous vote.

SHERIFF DOUG HANKS: Sheriff Hanks asked the board for funding to host a law enforcement dinner for area law enforcement officers, approximate cost \$1600; and, funding to purchase an ID printer for his agency, approximate cost \$6000.

Commissioner Randy Lane made the motion to approve the Sheriff’s request for funding the law enforcement officers dinner and ID printer, second Commissioner Dinnerman, 5 yes votes.

PUBLIC COMMENT: David Harris spoke with the board regarding Old Coffee Road’s pot holes and water holding on the bad curve on Old Coffee Road.

Executive Session: Commissioner Randy Lane moved to enter into an executive session with the right to return to regular session, second Commissioner Dinnerman, 5 yes votes.

Commissioner Randy Lane made the motion to return to regular session, second Commissioner Robinson, motion carried unanimously.

Chairman Jeff Lane announced that there was no action taken during executive session.

INSURANCE BROKERS: Commissioners agreed to continue using Partner’s Benefit Group as the county insurance broker.

Meeting adjourned 7:20.

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This the 16th day of February, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk