

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

February 10, 2014

Present: Michael Dinnerman, Chairman
Jeff Lane, Vice-Chairman
Debra Robinson, Commissioner
Randy Lane, Commissioner
Ronnie Sumner, Commissioner

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk

Chairman Dinnerman called the meeting to order and thanked the audience for their attendance.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Jeff Lane made the motion to approve the minutes from January 6, 2014 Work Session and Regular Session, second Commissioner Robinson, 5 yes votes.

COUNTY EXTENSION QUARTERLY UPDATE: County Agents Tucker Price and Bonnie Mitchell presented the update of quarterly meetings, farm programs and 4-H programs that have been held.

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

Chairman Dinnerman opened the floor for public discussion or questions regarding the *Alcoholic Beverage Application for the Carter's Catfish House and Carter's Catering for an on premise retail malt beverage and wine consumption license*.

There was no public input in favor or opposition of the application.

Commissioner Sumner made the motion to close the public hearing and return to regular session, second Commissioner Randy Lane, 5 yes votes.

CARTER'S CATFISH HOUSE / ALCOHOLIC BEVERAGE APPLICATION: Commissioner Robinson made the motion to accept the Alcoholic Beverage application from Carter's Catfish House and Carter's Catering as presented and issue an on premise consumption license for retail malt beverage and wine, second Randy Lane, 5 yes votes.

BOARD OF ASSESSORS' APPOINTMENT – LEE FOLSOM: Commissioner Randy Lane made the motion to reappoint Lee Folsom to the Board of Assessors', January 2014 – December 2016, second Commissioner Jeff Lane, 5 yes votes.

5311 RURAL TRANSPORTATION – FY2014 SUPPLEMENTAL AGREEMENT: Commissioner Robinson moved to accept the 5311 Rural Transportation Supplement Capital Contract, and submit the \$89.90 county contribution, second Commissioner Ronnie Sumner, 5 yes votes.

RESOLUTION – GEORGIA FORESTRY COMMISSION SURPLUS PROPERTY:

Commissioner Randy Lane made the motion to adopt the Resolution from the Georgia Forestry Commission for assignment of surplus property to Cook County and the \$100 per transaction charge, and; authorize the Chairman's endorsement on the Georgia Forestry Commission – FC61 Equipment Request for the assignment of a 2000 Chevrolet 2500 series, VIN#2351, to be assigned to Cook County, second Commissioner Robinson, 5 yes votes

FSA LEASE AGREEMENT: Commissioner Randy Lane made the motion to table this item until additional information is received, second Commissioner Sumner, 5 yes votes.

RESOLUTION – CDBG: Commissioner Jeff Lane made the motion to accept the Resolution for the submittal of the 2014 CDBG Project for street paving and flood & drainage improvements, second Commissioner Robinson, 5 yes votes.

Projects that are currently being reviewed are Oak Trace, River Trace, Gallie Lissimore, William Browning, Billy Browning Roads; Green and Lydia Streets; Board members were asked if there were any conflicts of interest with any of the suggested projects and none were stated.

ASA ENGINEERING: Commissioner Randy Lane moved to have ASA Engineering prepare bid specifications on Rountree Bridge Road, Daughtrey-Rutland Road, Cranford Sumner Road and Ed Lindsey Road for bid (specifications will be written to request a lump sum price for patching and an individualized price for patching), second Commissioner Sumner, 5 yes votes.

SHERIFF'S DEPARTMENT – REPEATER & PORTABLE RADIO PURCHASE: Commissioner Robinson moved to purchase a digital repeater, \$16,345, 6 portable radios, \$2,820 (total \$19,165) from Albany Communications, Inc. for the Sheriff's Department, second Commissioner Sumner, 5 yes votes.

Funding - console/repeater from 911 Splost and portable radios from sheriff's budget.

WHIDDON FARM BUILDING: Commissioner Randy Lane made the motion to approve wiring the building/shop at the Whiddon Farm for volunteer fire department storage and housing vehicles and equipment, second Commissioner Jeff Lane, 5 yes votes.

Electrical work will be performed, second Commissioner Robinson, 5 yes votes by the building/zoning department staff, cost of materials, \$1,475.00.

RONNIE J. SUMNER – TRACTOR REPAIR: Commissioner Randy Lane made the motion to approve the tractor door repair for Ronnie Sumner's farm tractor damaged while passing a county truck and trailer, repair cost \$872.19, second Commissioner Jeff Lane, 5 yes votes.

Meeting adjourned 6:30.

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This the 3rd day of March, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk