

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

March 7, 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 meeting to order.

Invocation was led by Andy Parrish.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Robinson made the motion to approve minutes from the February 15, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

Timmy Guthrie, Chief Pine Valley VFD requested the board consider purchasing 12-15 turn out gear for his department. According to Mr. Guthrie, May 2017 his department's turn out gear's life span will expire. Costs were presented as \$1436.00 per set and \$1250.00 per set. Mr. Guthrie asked for future budgeting to allow 2 turn out gear be purchased each budget year.

Mr. Guthrie also asked about the SE Cook fire truck (housed at his station for a year) being transferred to PV VFD.

The board will respond to Mr. Guthrie's request for turn out gear once funding is reviewed.

AIRPORT SQUARE: Larry Sanders, Engineer, discussed changes in the Airport Square paving project. He presented the revised price of \$465,097.77 (that includes a reduction in Scruggs' quote, warranted changes for some property owners and relocating utility poles). The project had an overall increase of \$3,915.74.

Commissioner Dinnerman motioned to approve the revised price for Airport Square paving, second Commissioner Jeff Lane. Motion carried unanimously.

EMS BUILDING BIDS:

From JimmyCone:

The architect of the proposed EMS building has reviewed the bid proposal from Lariat Steel Design and have the following comments:

- 1-"U-deck" roofing panels do not comply with specified roofing panels
- 2-(3) 3070 ½ glass steel doors do not comply with the door schedule
- 3-(1) 3070 steel door with transom does not comply with the door schedule
- 4-(7) 3' x 7'-3" framed openings does not comply with the drawings
- 5-(13) 3' x 5' framed openings for windows does not comply with the drawings
- 6-(13) 3' x 5' windows does not comply with the drawings
- 7-concrete furnished by others does not comply with the drawings
- 8-brick by others does not comply with the drawings

The concrete and brick are clearly shown on the drawings to be furnished and installed by the contractor and should be included in his bid. See drawings A-1.0, S-1.1, S-2.1, A-2.1, and A-3.1. These two items are very expensive.

Based on my review I would recommend rejecting the bid from Lariat Steel Design. Please feel free to call me if you have any questions.

Commissioner Robinson moved to table the EMS building bid decision, second Commissioner Purvis. Agenda item was tabled to allow Jimmy Cone, County Architect, time to review Kelly Construction Co. and Walker Construction's bid documents/specs before action is taken. Motion carried unanimously.

PETERBILT DUMP TRUCK: The board was presented repairs needed on the Peterbilt dump truck. Commissioner Purvis motioned and Commissioner Jeff Lane seconded the motion to send the fuel injector pump off to a vendor for repairs. After further discussion, Commissioner Purvis and Commissioner Jeff Lane moved to resend their motion and second.

Commissioner Purvis made the motion to buy a new fuel injector pump versus sending the old pump to be rebuilt, second Commissioner Jeff Lane, 5 yes votes.

From County Administrator: March 9, 2016:

This morning Daniel talked to Com. Jeff Lane to verify that we are supposed to purchase a new fuel injector pump for the Peterbuilt Dumptruck. Com. Lane verified that we are. Daniel has contact Bullard Diesel and automotive, they cannot get a new fuel injector pump. Shiver diesel couldn't get a new one either. A new one is \$7000. A remanned is \$4000, plus \$250 to install. Mr. Bullard can get the remanned fuel injector tomorrow. I need a decision by the Board because of the change in new as opposed to remanned. A new fuel injector would be months away due to the fact that it has to be built by the manufacturer.

SOUTH GEORGIA COMMUNITY SERVICE BOARD APPOINTMENT: Commissioner Robinson motioned to appoint Jim Hill to the South Georgia Community Service Board, second Commissioner Randy Lane. Motion carried with 4 yes votes. Commissioner Jeff Lane abstained from voting.

AIRPORT RESOLUTION CONTRACT: Commissioner Dinnerman moved to ratify the board's vote adopting the Resolution and entering into the contract for additional FFA funding, \$289,880 with a local match of \$15,256.69, second Commissioner Robinson. Motion to ratify carried unanimously.

The resolution and contract from GDOT for additional funding from FAA designated as reimbursement for the airport hangar project. The additional funding will allow the county to pay off the hangar project in 4 years rather than the projected 7-8 years.

RESOLUTION

**AUTHORIZATION TO ACCEPT GDOT CONTRACT FOR COSTS ASSOCIATED WITH
Construction of Corporate Hangar Area
AT THE COOK COUNTY AIRPORT**

WHEREAS, COOK COUNTY desires to make improvements to existing Cook County Airport by soliciting and receiving bids from the RAM CONSTRUCTION AND Development LLC and CDM Smith for Engineering Design, Resident Inspection, Construction Administration and other Services and;

WHEREAS, COOK COUNTY will receive a contract from the Georgia Department of Transportation (GDOT) contract AP016-9019-21(075) Cook County to provide reimbursement for the costs associated with the above noted Services up to a maximum amount of \$305,136.69 of which up to \$289,880 will be FAA Funds requiring a local match of approximately \$15,256.69 and;

WHEREAS, COOK COUNTY has or will enter into separate contracts with the RAM CONSTRUCTION AND Development LLC and CDM Smith for providing above noted services and;

NOW, THEREFORE, BE IT RESOLVED THAT the COOK COUNTY Commission authorizes the Chairman, County Attorney and Staff to sign such documents that may be necessary to complete this project and accept a contract from the GDOT to include FAA and State funds and furthermore authorizes funding of COOK COUNTY's contract match from available budgeted funds.

Adopted this 23 day of February, 2015.

Cook County Board of Commissioners



Randy Lane, Chair



Dwight Purvis, Vice-Chair



Debra Robinson, Commissioner



Michael Dinnerman, Commissioner



Jeff Lane, Commissioner

ATTEST:


Vicki S. Parrish, County Clerk



2016 ROAD STRIPING LIST: No action was taken.

911 PORTABLE RADIO REQUEST: The board asked Lamar Ray, 911/EMA Director, to request participation from the City of Adel for funding the purchase of a portable radio and bring the response back to the board.

ECO SAFE SOLUTIONS: Commissioner Robinson motioned to allow all board members to attend the negotiations regarding Eco Safe Solutions surety bond, second Commissioner Dinnerman. Motion carried unanimously.

LANDFILL PIT: Commissioner Dinnerman made the motion to have the road department drain the water off the low area of the landfill, staying 25 ft from the stream, second Commissioner Purvis. Motion carried unanimously.
Chairman Randy Lane adjourned the meeting at 7:00 p.m.

COOK COUNTY COMMISSIONERS

This the 21st day of March, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk