

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.
March 21, 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 Chris Davis.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Jeff Lane made the motion to approve minutes from the March 7, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

EMS BUILDING BIDS: Commissioner Jeff Lane moved to disqualify the low bid received from Lariat Steel Design, Inc. for the new EMS building, second Commissioner Dinnerman. Motion carried with 5 yes votes. Commissioner Jeff Lane's motion was based on the recommendation received from Mr. Jimmy Cone due to irregularities in Lariat Steel's bid.

From Jimmy Cone:

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.

KELLY CONSTRUCTION CO. / EMS BUILDING BID ACCEPTED: Commissioner Robinson moved to accept the bid from Kelly Construction in the amount of \$439,560.00 for the construction of the new EMS building, second Commissioner Purvis. Motion carried unanimously, 5 yes votes

PINE VALLEY / TURN OUT GEAR REQUEST: Board requested additional information regarding the number of volunteers from Pine Valley VFD that are responding to fire calls before the request for 12-15 turn out gear was approved.

TIMBER CONSULTANTS RFQ's: The following request for qualifications were read into the record:

Scarborough Forestry Service, 7% of total sale of timber to be paid at closing. Commission covers the supervision of the timber sale and supervision of site prep and reforestation.

Griffin Timber Services, LLC, 7% Commission on total sale. Due to the enormity of the sale Griffin Timber Services will be please to act as an agent and ensure a quality reforestation job at no extra charge.

Enviro-Works, Inc., 6% of sale value, lump sum or per ton. Depending on type of timber sale, these fees may include all or part of the following services: Land line and/or boundary line establishment and painting. SMZ marking and mapping. Mapping sale areas with GPS and GIS systems to ensure correct acreage. Cruising, marketing and conducting timber sales. Marking timber and marketing thinning sale. Coordinating closing of timber sale. Proper supervision of logging operations. Recommendations and conducting bid process for reforestation. Verification of licensing and insurance (including worker's comp) for all contractors and sub-contractors.

Commissioner Purvis motioned to table agenda item for additional information, second Commissioner Jeff Lane, 5 yes votes.

CLAY TOMLINSON introduced himself to the board as an unopposed candidate for Superior Court Judge.

SOUTHERN GEORGIA AGEA AGENCY ON AGING ADVISORY COUNCIL - APPOINTMENT: Commissioner Dinnerman moved to reappoint Ms. Gloria Culpepper to the Southern Georgia Area Agency on Aging Advisory Council, second Commissioner Jeff Lane. Motion carried unanimously.

Ms. Culpepper's new term will be July 2, 2016 to June 30, 2019.

MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND ADDICTIVE DISEASES ADVISORY COUNCIL APPOINTMENT: Commissioner Jeff Lane moved to appoint Commissioner Debra Robinson to the Mental Health, Developmental Disabilities and Addictive Diseases Advisory Council, second Commissioner Purvis. Motion carried unanimously.

Commissioner Robinson will fill the unexpired term of Ms. Ann Knight, whose term would have expired February 21, 2018.

GEORGIA STATE PATROL EQUIPMENT: Commissioner Dinnerman moved to approve the request for equipment from the Georgia State Patrol (tasers, battery packs, holsters, data port kits, license scanners), in the amount of \$8,464.86, second Commissioner Jeff Lane. Motion carried unanimously.

SERVICE CENTER: Commissioner Dinnerman motioned to approve repairs to Cook Service Center's carport in the amount of \$850, as recommended by Chris Davis, Bldg/Zoning Administrator, second Commissioner Jeff Lane, 5 yes votes.

PURCHASE ADDITIONAL GREEN BOX: Commissioner Jeff Lane moved to advertise a request for sealed bids for the manufacturing of two green boxes for the landfill convenience sites, second Commissioner Robinson. Motion carried, 5 yes votes.

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This the 4th day of April, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk