

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

April 4, 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 March 7, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

Additions to Agenda: C. Georgia State Patrol Sponsorship
D. Engineering for Resurfacing Projects

PUBLIC HEARING: Commissioner Jeff Lane moved to enter into a public hearing with the right to return to regular session, seconded by Commissioner Robinson. Motion carried unanimously.

Chaserville Mall Alcoholic Beverage Application: The board reviewed the application presented from Hardy Daniel Brady for Chaserville Mall's retail malt package off premise consumption license.

There was no one that spoke in favor nor opposition of the request.

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

WHIDDON TIMBER SALE - ENVIRO-WORKS, INC. Commissioner Dinnerman made the motion to request Randy Hughes, Enviro-Works, Inc., reduce his commission from 6%-5% as timber consultant on the Whiddon Farm timber sale from 6% to 5%, second Commissioner Purvis. Motion carried unanimously.

2016 ROAD STRIPING LIST: No action taken.

CHASERVILLE MALL ALCOHOLIC BEVERAGE APPLICATION: Commissioner Purvis made the motion to approve Chaserville Mall's Alcoholic Beverage Application for a retail malt package off premise consumption license, second Commissioner Jeff Lane, 5 yes votes.

KELLY CONSTRUCTION CO. / MOBILIZATION FEE REQUEST: Commissioner Dinnerman moved to deny the request from Kelly Construction for a 15% mobilization fee (\$65,934) before construction begins on the EMS building project, second Commissioner Dwight. Motion carried

unanimously, 5 yes votes. Commissioner Dinnerman stated that his motion was due to the fact that mobilization cost was not included in the contract.

GEORGIA STATE PATROL SPONSORSHIP: Commissioner Dinnerman made the motion to approve \$500 participation for the statewide state patrol retreat, second Commissioner Jeff Lane, 5 yes votes.

ENGINEERING FOR RESURFACING PROJECTS: Commissioner Dinnerman moved to request Larry Sanders engineer the following resurfacing projects: Old Coffee Road, Val Del Road to Caulie Harris Road; Masee Post Road, Adel City Limits to Overstreet Road; County Farm Road, Vulcan Steel to Morrison Creek; and Lakeview Church Road. Seconded by Commissioner Purvis, motion carried unanimously.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 18th day of April, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk