

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

April 6, 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.

Faye Hughes, County Administrator, gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Dinnerman moved to adopt minutes from March 2, 2015 Work Session and Regular Session and March 17, 2015 Called Meeting, second Commissioner Robinson. Motion carried unanimously.

PUBLIC HEARING: Commissioner Randy Lane moved to enter into a public hearing with the right to return to regular session, second Commissioner Dinnerman. Motion carried unanimously.

Comprehensive Plan Update: County Administrator, Faye Hughes, presented the Comprehensive Plan update for adoption. Department of Community Affairs has approved the updated plan.

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

David Harris – Zoning Application 2015-01 – Mr. David Harris made application for a variance request for property located at 5947 Old Coffee Road, Adel, Georgia, zoned A-U. Mr. Harris requested a 50 ft. variance in the 100 ft. set back from the property line to allow him to build livestock pens for show hogs.

David Harris and Jennifer Harris spoke in favor of the request.

Ms. Tina Weeks stated she did not have a problem with Mr. Harris' request; however, later in the discussion she admitted that she did not want pens moved closer to her property line.

Mr. Jerome Harnage spoke in opposition of the request stating that the livestock pens that exist now create a health hazard for him and prohibit him from using his outdoor space.

Mr. Franklin Luke spoke in opposition of the request stating no one would want a hog pen within a 100 feet of their home and asked would someone want to have a hog pen in a residential area.

Commissioner Robinson moved to close public hearing, second Commissioner Purvis, 5 yes votes.

MARK GRAHAM REQUEST– LANDFILL RIGHTS: Commissioner Dinnerman made the motion to approve Mr. Graham’s request, allowing him to place “out of county” debris in the C/D landfill at the \$40 per ton and with an agreement, second Commissioner Randy Lane. Motion carried unanimously.

COMPREHENSIVE PLAN UPDATE: Commissioner Purvis made the motion to approve the 2015 Comprehensive Plan update and adopt the Resolution, second Commissioner Robinson, 5 yes votes.

COOK COUNTY
RESOLUTION TO ADOPT
2015 JOINT COOK COUNTY
AND CITIES OF ADEL, CECIL, LENOX, AND SPARKS
COMPREHENSIVE PLAN

WHEREAS, Cook County has completed the 2015 Joint Cook County and Cities of Adel, Cecil, Lenox, and Sparks Comprehensive Plan;

WHEREAS, this document was prepared according to the Standards and Procedures for Local Comprehensive Planning established by the Georgia Planning Act of 1989;

BE IT THEREFORE RESOLVED, that Cook County does hereby adopt the 2015 Joint Cook County and Cities of Adel, Cecil, Lenox, and Sparks Comprehensive Plan.

Adopted this 6th day of April, 2015.


Jeff Lane, Chairman
Cook County Commission




ATTEST: Vicki Parrish, County Clerk

David Harris- Zoning Application #2015-01 – Variance Request: Commissioner Randy Lane made the motion to approve the variance request for David Harris, reducing 100 feet setback to 50 feet for livestock pens, second Chairman Jeff Lane. Motion failed with Commissioners Robinson, Dinnerman and Purvis voting in opposition of the request. Variance request was denied.

2007 CASE BACKHOE REPAIRS: Due to no bids being received to trade-in the 2007 Backhoe for a new/used backhoe, the Board was polled regarding the repairs needed on the machine.

The poll vote to approve Wallace Truck & Equipment Sales move forward and repair the 2007 Backhoe (\$10,000 repairs, \$4,800 labor with a 6 month guarantee): Commissioners Jeff Lane, Debra Robinson, Randy Lane and Dwight Purvis voted to approve Wallace Truck & Equipment Sales do the repairs; Commissioner Dinnerman was undecided pending additional information.

Commissioner Dinnerman made the motion to ratify the decision to repair the 2007 Case Backhoe, second Commissioner Randy Lane. Motion to ratify carried unanimously.

2015 CDBG RESOLUTION: Southern Georgia Regional Commission found it necessary to meet deadlines and the board was polled to adopt the 2015 CDBG Resolution. Poll vote was unanimous.

Commissioner Randy Lane moved to ratify the poll vote approving/adopting the CDBG 2015 Resolution, second Commissioner Purvis. Motion carried unanimously.

RESOLUTION

OF THE COOK COUNTY COMMISSION TO SUBMIT AN APPLICATION TO OBTAIN FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR STREET PAVING AND FLOOD & DRAINAGE IMPROVEMENTS

WHEREAS, the Cook County Commission has identified a lack of sufficient funds to address the need for adequate Street Paving and Flood & Drainage improvements; and

WHEREAS, FY 2015 Community Development Block Grant (CDBG) funds are sufficient to address this need; and


WHEREAS, the Cook County Commission has selected ASA Engineering as the project engineer to perform the planning, design, engineering, and construction oversight of the CDBG Project; and


WHEREAS, the Cook County Commission has requested that the staff of the Southern Georgia Regional Commission assist in the preparation of the CDBG Application and administration of the CDBG Project; and

WHEREAS, the Cook County Commission has agreed to provide sufficient matching funds and in-kind services to complete this project;

THEREFORE, be it resolved that the Cook County Commission will submit a FY 2015 CDBG application to address the identified needs.

SO RESOLVED this 9th day of March, 2015.


Jeff Lane, Chairman


Vicki S. Parrish, County Clerk

(SEAL)



2016 NUTRITION CONTRACT RENEWAL: Commissioner Dinnerman made the motion to accept the 2015 Nutrition Contract as presented, second Commissioner Purvis, 5 yes votes.

APRIL 20TH MEETING CANCELLATION: Commissioner Randy Lane made the motion to cancel the April 20 meeting for members to attend the ACCG Annual Conference, second Commissioner Robinson. Motion carried unanimously.

BUILDING & LAWN MAINTENANCE: Commissioner Dinnerman moved to hire 2 temporary employees for a three month period for Building/Lawn Maintenance (employees will be hired through South Georgia Staffing, salaries will be paid directly to the agency) second Commissioner Robinson, 5 yes votes.

ADMINISTRATIVE BUILDING REPAIRS: Commissioner Randy Lane made the motion to accept bids for the administrative building front repairs and roof repair, second Commissioner Dwight Purvis. Motion carried unanimously.

BUILDING/ZONING DEPARTMENT STAFF: The board agreed for a current staff member to absorb some of the clerical duties of Building/Zoning on a trial basis. It was later decided to fill the position through advertisement.

SHERIFF'S VEHICLE REQUEST: Commissioner Dinnerman moved to approve two trucks for the Sheriff's Department (to replace 2 Tahoes assigned to school resource officers), and a Tahoe to replace the 2013 Tahoe totaled, VIN #999, second Commissioner Randy Lane. Motion carried unanimously.

Meeting adjourned 7:30.

COOK COUNTY COMMISSIONERS

This the 4th day of May, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk