

# COOK COUNTY COMMISSIONERS

## Regular Meeting 6:00 p.m.

### May 4, 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.

Commissioner Purvis gave the invocation.

ADDITIONS TO AGENDA: ITEM J: EMS Building proposal

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Randy Lane moved to adopt minutes from April 6, 2015 Work Session and Regular Session, second Commissioner Robinson. Motion carried unanimously.

COUNTY EXTENSION UPDATE: Tucker Price, County Agent, updated the board on the programs and program participation for County Extension and 4-H.

ADMINISTRATIVE BUILDING- REPAIR BIDS: Commissioner Randy Lane made the motion to accept Brian Stone Construction's bid to remove stucco and install concrete siding on the front of the administrative building, \$49,720.00; and, Brian Stone Construction's bid for a new roof system on the administrative building, \$46,200, second Commissioner Robinson. Motion carried, 5 yes votes.

Projects were listed on the county website and advertised in the local paper, Brian Stone Construction was the only bid received.

ROAD DEPARTMENT – MOTORGRADER BIDS: Commissioner Dinnerman made the motion to accept the low bid from Flint Equipment for a John Deere motorgrader, second Commissioner Purvis. Motion carried unanimously.

Flint Equipment Co. – John Deere Motorgrader

Purchase price	\$228,800
Trade In 2010 670G John Deere	<u>105,000</u>
Trade Difference	123,800
Guaranteed 5 year Buyback	<u>135,000</u>
Total cost for 5 years	- 11,200
Cash due at time of deliver	123,800

LANDFILL – TRACK LOADER BIDS: Commissioner Randy Lane made the motion to accept the low bid from Flint Equipment for a John Deere track loader, second Commissioner Robinson. Motion carried unanimously.

Flint Equipment Co. – John Deere Track Loader

Purchase price	\$205,000
Trade In 2010 JD 655C Loader	<u>61,525</u>
Trade Difference	143,475
Guaranteed 5 year Buyback	<u>55,000</u>
Total cost for 5 years	\$88,475

DEPARTMENT OF TRANSPORTATION – RESOLUTION & CONTRACT: Commissioner Dinnerman made the motion to ratify the motion adopting the Department of Transportation Resolution and authorize the Chairman’s endorsement on the airport contract for an additional \$450,810.06 (to be used in repayment of the USDA Loan for the hangar projects), second Commissioner Robinson. Motion carried unanimously.

**RESOLUTION**

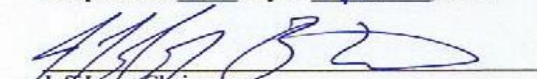
**AUTHORIZATION TO ACCEPT GDOT CONTRACT FOR COSTS ASSOCIATED WITH CONSTRUCTION OF HANGAR C AND D AT THE COOK COUNTY AIRPORT**

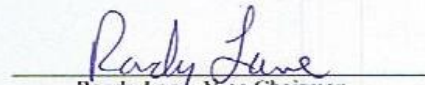
**WHEREAS, COOK COUNTY** desired to make improvements to existing Cook County Airport by soliciting and receiving bids from RAM Construction and Development, LLC for construction of Airport T-Hangars and Box Hangars including T-Hangar and CDM Smith for Engineering and other consulting services and constructed same in accordance with FAA requirements;

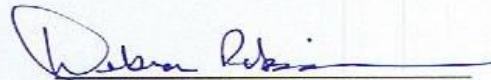
**WHEREAS, COOK COUNTY** will receive a contract from the Georgia Department of Transportation (GDOT) contract AP015-90XX-19 (075) Cook County to provide reimbursement for costs associated with the above noted Hangar C and D Construction up to a maximum amount of \$450,810.06 of which up to \$425,007.00 will be FAA Funds and requiring a local match of approximately \$25,803.06 and;

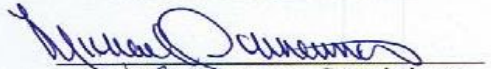
**NOW, THEREFORE, BE IT RESOLVED THAT** the COOK COUNTY Commission authorizes the Chairman, County Attorney and Staff to sign such documents that may be necessary to complete this project and accept a contract from the GDOT to include FAA and furthermore authorizes funding of COOK COUNTY’s contract match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

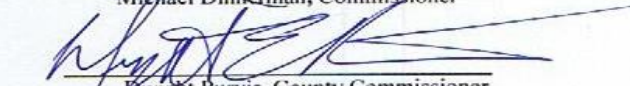
Adopted this 22<sup>nd</sup> day of April, 2015.

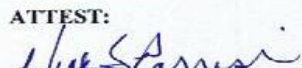
  
Jeff Lane, Chairman  
Cook County Board of Commissioners

  
Randy Lane, Vice Chairman

  
Debra Robinson, Commissioner

  
Michael Dinnerman, Commissioner

  
Dwight Purvis, County Commissioner

ATTEST:  
  
County Clerk



MAGISTRATE COURT – PART TIME MAGISTRATE JUDGE: Commissioner Randy Lane made the motion ratifying the board’s decision to fund the appointment for a part-time magistrate judge, second Commissioner Robinson. Motion carried with 5 yes votes.

JUDITH MAINE – TREE REMOVAL REQUEST: Commissioner Purvis made the motion to approve the removal of a pecan tree creating a traffic hazard, the tree is located on the property of Judith Maine, second Commissioner Randy Lane, 5 yes votes.

EMS BUILDING: Discussed proposed plan for new EMS building, plan and bid specifications quotes were received from IPG \$40,000, Rankin & Assoc. drawing only \$7500, Jim Cone plan and bid package \$9500. Commissioner Randy Lane asked that Richard Hill be contacted for a price and Commissioner Jeff Lane asked that Jim Radar be contacted for a quote.

EXECUTIVE SESSION: Commissioner Robinson moved to enter into an executive session with the right to return to regular session, second Commissioner Dinnerman, 5 yes votes.

Commissioner Randy Lane made the motion to return to regular session, second Commissioner Robinson, 5 yes votes.

Meeting adjourned 7:20.

COOK COUNTY COMMISSIONERS

This the 18th day of May, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk