

COOK COUNTY COMMISSIONERS

Regular Session 5:00 p.m.

July 5, 2016

Present: Dwight Purvis, Vice-Chairman
Debra Robinson, Commissioner
Michael Dinnerman, Commissioner
Jeff Lane, Commissioner

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk

Vice -Chairman Purvis called the meeting to order.

Invocation was led by Vicki Parrish.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Jeff Lane moved to approve the minutes from the May 16 and May 20 meetings, second Commissioner Robinson. Motion carried unanimously.

PHOENIX AVIATION – AIRPORT LIABILITY RENEWAL: Commissioner Jeff Lane motioned to approve and authorize the chairman’s endorsement on Phoenix Aviation, Airport Liability renewal application, \$2,124.00, second Commissioner Robinson. Motion carried, 4 yes votes.

FY 2017 CONGREGATE – HOME DELIVERED MEAL CONTRACT: Commissioner Robinson moved to approve the Southern Georgia Regional Commission’s - Area Agency on Aging FY2017 Congregate Home Delivered Meal Contract, second Commissioner Dinnerman. Motion carried unanimously.

RADIO COMMUNICATION RECOMMENDATION: Commissioner Jeff Lane made the motion requesting John McLagglin draft a recommendation that would improve radio communication for the north end of the county, second Commissioner Robinson. Motion carried, 4 yes votes.

PINE VALLEY VFD – TRUCK REPAIRS: Commissioner Dinnerman moved to approve repairs for Pine Valley’s Engine #4, battery, cost \$240; and, Engine #22, rebuild turbo (Shiver Diesel) and service, cost \$1295. Department’s budget will be amended \$1535.00 from contingency. Second Commissioner Jeff Lane. Motion carried unanimously.

2017 LMIG: The total 2017 DOT LMIG is \$416,639.63. The 2017 local match is \$124,991.89. Per DOT, the match is calculated at 30% of the LMIG. Therefore the County has paid or contracted \$73,423.76 over the match of \$124,991.89. With this calculation the total funding to use for resurfacing, striping, etc. is \$490,063.59.

Commissioner Jeff Lane made the motion to approve the following as the 2017 LMIG project list - Old Coffee Road – Caulie Harris to Val Del; Massee Post Road, City limits of Adel to Patterson Curve (Boone Road); Massee Post Road – Lonnie Grimsley Road to Beulah Church Bridge; Beulah Church Road -Short section of pavement from Massee Post to Beulah Church; and Barneyville Road – Massee Post Road to Berrien County Line, second by Commissioner Robinson. Motion carried unanimously.

Meeting adjourn at 6:10 p.m.

COOK COUNTY COMMISSIONERS

This the 18th day of July, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk