

COOK COUNTY COMMISSIONERS

Work Session 3:00 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 Appointments:

WORK SESSION:

2014 AUDIT: Pat Ashley, Auditor, presented the Board with the 2014 Audit. Mr. Ashley reported that the county has increased their fund balance an additional \$496,309 for a total fund balance of \$2,881,292.

The board discussed the Hotel/Motel tax collection and distribution. Mr. Ashley found no reason why the Tourism Authority could not be responsible for their own booking. Tourism Authority records will be audited during the county audit and the cost will be the responsibility of the authority.

Daniel Barber, Road/Landfill Superintendent:

Mr. Barber presented the following updates -

Landfill state inspection was conducted and summary has been presented to the board. Reported new tractor and mower is approximately 1 – 1 ½ weeks out before delivery. Discussed pot holes being filled with the concrete mixture, the process takes minimum of 6 people; and, in the future large pieces of metal will be laid over concrete for safety versus signs and cones.

Discussed tillavator usage on Ernest Flowers, Hood Drive and moving toward Jefferson, the tillavator is being pulled by New Holland tractor from landfill.

BID OPENING:

Motorgrader bids presented:

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

Yancey – Caterpillar Motorgrader

Purchase price	\$259,947
Trade In 2010 670G John Deere	<u>74,000</u>
Trade Difference	185,947
Guaranteed 5 year Buyback	<u>123,705</u>
Total cost for 5 years	62,242
Cash due at time of deliver	185,947

Track Loader bids presented:

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

Yancey – Caterpillar 953D Loader Option #1

Purchase price	\$235,000
Trade In 2010 JD 655C Loader	<u>26,000</u>
Trade Difference	209,000
Guaranteed 5 year Buyback	<u>78,116</u>
Total cost for 5 years	\$103,884

Yancey – Caterpillar 953D Loader Option #2

Purchase price	\$215,325
Trade In 2010 JD 655C Loader	<u>26,000</u>
Trade Difference	189,325
Guaranteed 5 year Buyback	<u>78,116</u>
Total cost for 5 years	111,209

John Reed's Request: Mr. John Reed asked the board to resume maintaining the road going up to his residence. According to Mr. Reed, an easement was given to the county during 1968. Recently, the road has not been maintained due to a misunderstanding of the road's standing, whether private or public.

Judith Maine's Request: Board discussed the road department removing a 50 year old dead pecan tree located on Ms. Judith Maine's property, the tree is on Ms. Maine's property but very near the county road causing a potential safety hazard for traffic.

County Building Lawn Care: The Board decided to allow the county administrator to take whatever measures necessary to maintain county property. Possibly assigning licensed lawn care vendors to a particular county property.

Work session adjourned 5:55 p.m.

COOK COUNTY COMMISSIONERS

This the 18th day of May, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk