

COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m.

August 1, 2016

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

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk
Chris Davis, Building/Zoning Administrator

Chairman Randy Lane called the meeting to order.

A. Robert Browning, licensed GA. Nuisance Wildlife Control, discussed his success in other counties/cities in beaver control. Chairman Randy Lane advised Mr. Browning that the county would be required to advertise for services and would let him know if we decided to move forward.

B. Daniel Barber – Road/Landfill Superintendent
- Presented the road department work detail.

C. John McLaglin – Tower Space, contacted 3 different options. The number 1 site is 85% loaded, Verizon was \$2000-\$2500 per month, Scott at the Radio Station quoted \$800 per month (price may be negotiable). Their new tower is 500 feet, requested 40 feet at 400 feet and he (Scott) will pay the electricity. Mr. McLaglin will negotiate the price with the radio station and bring back the amount for board's approval.

Mr. McLaglin will charge \$65.00 per hour for his work in obtaining the tower space and services required to resolve the communication issue, etc.

D. Chris Davis, floor sample for the EMS building – vendor will charge \$575 for the patterned design. Board said no, make the choice from samples presented during the last meeting.

E. Board agreed to move forward with obtaining a finger print time clock at the road department.

F. Bids for landfill truck – Cook County Ford, \$50,718.40 plus \$11,339.00 dump device.

G. Reviewed language for the Intergovernmental - Splost Excess Proceeds Disbursement (over 12.6 million).

H. 2017 Budgets

Chairman Lane adjourned the work session. Chairman Lane reconvened the work session.

Commissioner Robinson moved to enter into an executive session with the right to return to public session to discuss a personnel issue, second Commissioner Purvis. Motion carried, unanimous vote.

Commissioner Jeff Lane made the motion to return to public session, second Commissioner Robinson. Motion carried, 4 yes votes.

COOK COUNTY COMMISSIONERS

This the 15th day of August, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk