COOK COUNTY COMMISSIONERS

Work Session5:00 p.m. October 16, 2017

Present: Dwight Purvis, Chairman Debra Robinson, Vice-Chairman Lindsey Parrish, Commissioner Jeff Lane, Commissioner Audie Rowe, Commissioner

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

Chairman Dwight Purvis called the work session to order.

<u>Daniel Barber – Road/Landfill Superintendent</u>: Mr. Barber presented the road work detail. Mr. Barber reported that the storm cleanup was almost complete; and, that his department was beginning preparations for the striping project.

Mr. Barber discussed the excavator for the road department, the road department 2011 Excavator has approximately 3574 hours with no buy back available; possibly trade in the 2006 320C Excavator with approximately 9500 hours on a new machine for road department and move the 2011 to the landfill (landfill will purchase the 2011 excavator from roads). Bids will go out for a new excavator for the road department, bids will request trade in price for the 2006 excavator. Requesting bids for a new compactor were discussed to replace the 2007 compactor at the landfill. Bids will be requested.

Bid Opening – Motorgrader Bids:

Flint Equipment #1 Trade in amount Net Price	2018 670 MG	\$205,000 114,500 \$90,500
Flint Equipment #2 Trade In amount Net Price	2018 620G	\$191,000 114,500 \$76,500

2017 Fall Regional Legislative Forum schedule announced.

<u>Allied Energy</u> presentation will be held on November 20, 2017 at 12:00 noon.

<u>Tourism Authority</u> request for an additional \$50 to be added to the Hotel/Motel tax forms as a penalty when the state sales tax forms are not filed with the Hotel/Motel tax.

Lean-Ox Festival Invitation presented for November 18th.

Work Session adjourned.

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This the 4th day of December, 2017.

/s/ Debra Robinson, Vice-Chairman

/s/ Vicki S. Parrish, County Clerk