

COOK COUNTY COMMISSIONERS

Pre Bid Meeting 10:00 a.m.

January 5, 2018

Present: Dwight Purvis, Chairman
Lindsey Parrish, Commissioner
Jeff Lane, Commissioner
Audie Rowe, Commissioner

Staff Present: Faye Hughes, County Administrator
Nanette Dickerson, Deputy County Clerk

Pre –Bid meeting was advertised for the board to meet with prospective bidders regarding the specifications for a compactor for the landfill. Aubrey Halstead with Yancey Bros was the only vendor representative present.

Mr. Halstead is to have his mechanic to come and look at the 2006 compactor for trade in recommendations.

Mr. Halstead will prepare the specs for the upcoming compactor bid.

Executive Session: Commissioner Lane moved to enter into an executive session with the right to return to regular session, second Commissioner Rowe. Motion carried, 4 yes votes.

Commissioner Rowe moved to return to regular session, second Commissioner Parrish. Motion carried unanimously.

COUNTY DOG CONTROL OFFICER: Commissioner Lane moved to appoint Investigator Brent Exum as Cook County's Dog Control Officer, second Commissioner Parrish. Motion carried, 4 yes votes.

Commissioner Rowe moved to adjourn the meeting, second Commissioner Parrish. Motion carried.

COOK COUNTY COMMISSIONERS

This the ____ day of February, 2018.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk