

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

February 20, 2018

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

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

Chairman Robinson called the meeting to order.

Faye Hughes led the invocation.

The Commission Board led the pledge to the flag.

MINUTES: Commissioner Rowe moved to adopt the meeting minutes from January 5th, 16th and 26th meetings as presented, second Commissioner Purvis. Motion carried unanimously.

COMPACTOR BIDS: Commissioner Parrish moved to accept Option 1 from Yancey Brothers - 2018 Model 826 Compactor, purchase price of \$663,762, with a guaranteed 5 year/ 7500 hour buyback of \$198,343, total cost \$465,419. Second Commissioner Lane. Motion carried, 5 yes votes.

COMMUNITY SERVICE BOARD APPOINTMENT: Commissioner Lane moved to appoint Commissioner Audie Rowe to the South Georgia Community Service Board, second Commissioner Robinson. Motion carried, 5 yes votes.

SOUTHERN GEORGIA REGIONAL COMMISSION COUNCIL: Commissioner Purvis moved to appoint Derry Bennett to the Southern Georgia Regional Commission Council, second Commissioner Lane. Motion carried unanimously.

TRAYLOR BUSINESS SERVICES, INC.: Commissioner Purvis made the motion to accept the contract for business personal property verification audits from Traylor Business Services, second Commissioner Rowe. Motion carried, 5 yes votes.

2018 CDBG RESOLUTION: Commissioner Purvis made the motion to adopt and authorize the Chairman's endorsement on the 2018 CDBG Resolution, second Commissioner Rowe. Motion carried, 5 yes votes.

There were no conflicts of interest indicated by board members for the 2018 CDBG project.

OPIOID LITIGATION: Commissioner Rowe moved to adopt the Resolution and approve the legal services agreement with Blasingame, Burch, Garrard, Ashley, P.C. and Clark & Smith Law Firm, LLC thereby entering into litigation regarding the opioid addiction crisis, second Commissioner Parrish. Motion carried unanimously.

EIP GRANT FUNDING – CITY OF ADEL: Commissioner Rowe made the motion for the county to join the City of Adel in the EIP Grant to provide public water and sewer for the new Cook Medical Center and authorizing the Chair's endorsement on the Initial Project Assessment For EIP Pre-Agreement Cost Approval, second Commissioner Purvis. Commissioners Rowe, Purvis, Robinson and Lane voted approving the motion. Commissioner Parrish asked to table the item. Motion carried.

TTL CONTRACT – LANDFILL CELLS 15-18: Commissioner Lane moved to approve the bid from TTL for quality assurance services for the development of landfill cells 15-18 in the amount of \$116,473.00, second Commissioner Purvis. Motion carried unanimously.

COOK COUNTY AIRPORT – RUNWAY EXTENSION: According to Ronnie Hall, Aviation Manager, Cook County has been identified as one of the 11 airports in the proposed runway extension program. Commissioner Rowe approved correspondence to GDOT Aviation Manager, Steve Brian, regarding the runway extension, second Commissioner Parrish. Motion carried, 5 yes votes.

REGION 4, MHDDAD ADVISORY COUNCIL APPOINTMENT: Commissioner Lane moved to reappoint Chair Debra Robinson to the Region 4, Mental Health, Developmental Disabilities and Addictive Diseases Advisory Council, second Commissioner Purvis. Motion carried unanimously.

WIREGRASS – QUOTES FOR RENOVATIONS: Commissioner Parrish moved to accept the quote from Kelly Construction, \$31,306.00, second Commissioner Lane. Motion carried with Commissioners Parrish, Lane and Robinson voting in favor of the motion. Commissioners Purvis and Rowe voting in opposition.

TAX COMMISSIONER: Faye Hughes presented information from Tax Commissioner, Tonya McConnell, for state mandated equipment requirements for her office. New mandates will require document scanners, printers and faster internet services. According to state guidelines, updates are required for county tax commission offices statewide no later than September 30, 2018.

FUTCH ROAD/VAL DEL ROAD – TRAFFIC LIGHTING: Commissioner Lane moved to install traffic safety lighting at the intersection of Futch Road and Val Del, second Commissioner Parrish. Motion carried unanimously.

Executive Session: Commissioner Lane moved to enter into an executive session with the right to return to regular session, second Commissioner Purvis. Motion carried unanimously.

Commissioner Lane moved to close executive session, second Commissioner Rowe. Motion carried, 5 yes votes.

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This the 5th day of March, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk