

COOK COUNTY COMMISSIONERS

Regular Session 8:00 a.m.

March 19, 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 work session to order.

Commissioner Rowe gave the invocation for the meeting.

Commissioners led the pledge to the flag.

MINUTES: Commissioner Rowe made the motion to approve the minutes from the March 5 work and regular sessions and March 12th work session, second Commissioner Parrish. Motion carried, 5 yes votes.

PIVOT BIDS: Bids were opened for the pivot system located on Hwy 37, Adel, Georgia. Ernest Joiner \$1501.00, Ronnie Gaskins, \$2,050.00 and \$11,500.00 Clay Davis. Commissioner Parrish moved to accept the bid from Mr. Clay Davis' in the amount of \$11,500.00, second Commissioner Lane. Motion carried, 5 yes votes.

PERSONNEL POLICIES AND PROCEDURES MANUAL: Commissioner Rowe moved to adopt the updated Personnel Policies and Procedures Manual, second Commissioner Purvis. Motion carried unanimously.

MIDS, Inc. – TPO AGREEMENT: Commissioner Lane moved to adopt the Third Party Operator Service Agreement with MIDS, Inc. for the operation of Cook Transit, second Commissioner Parrish. Motion carried unanimously.

PROBATE COURT VEHICLE: Commissioner Purvis moved to accept the quote from Cook County Ford for a 2018 F150 Crew cab truck, \$23,859.16 for the Probate Court, second Commissioner Lane. Motion carried, 5 yes votes.

FUTCH ROAD, VALDEL ROAD INTERSECTION – TRAFFIC SIGNALS: Commissioner Rowe moved to ratify the board decision for the installation of a flashing stop and dangerous intersection signal on Futch Road for the intersection with Valdel; and, a flashing stop on Livingston Road by American Lighting and Signalization, Inc., \$17,450.00, second Commissioner Parrish. Motion carried to ratify the decision, 4 yes votes.

Commissioner Lane was opposed, he did not feel it necessary to install a flashing stop on Livingston Road as it is a dirt road.

LANDFILL SWAY-A-CARS: Commissioner Purvis moved to ratify the board decision for Cook County Welding to build two additional sway-a-cars for the landfill collection sites, \$8,650.00 each total amount \$17,300.00, second Commissioner Parrish. Motion carried unanimously.

TAX COMMISSIONER, TONYA MCCONNELL – EQUIPMENT REQUEST: Commissioner Lane made a motion to approve Tax Commissioner, Tonya McConnell, purchase scanners and printers from Onyx Networks & IT, \$8,800; and, for the county administrator to amend the tax commissioner budget for the purchase, second Commissioner Purvis. Motion carried.

This equipment upgrade is in accordance with state mandated requirements.

911 SALARY CHART: Commissioner Rowe moved to approve the updated salary chart for 911 dispatchers reflecting entry level for non-certified dispatchers to hired at \$14.02 per hour, second Commissioner Parrish. Motion carried, 5 yes votes.

SHERIFF'S OFFICE – K-9 DOG REQUEST: Commissioner Purvis moved to approve the purchase of a new K-9 dog for the Sheriff's office, \$6500.00, second Commissioner Parrish. Motion carried unanimously.

CHARLIE MEADOWS – WOOD'S SUBDIVISION: Mr. Charlie Meadows spoke to the board regarding the issue of Wood's Subdivision having only 1 entrance/exit. He requested immediate action from the board to assist the residents of the subdivision. The major concern of Mr. Meadows and other residents is that the train blocks the entrance to Wood's Subdivision for as long as 5 hours and emergency vehicles have no access to the subdivision.

The request was taken under advisement and the board is working on the issue.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 2nd day of April, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk