

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

April 2, 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.

Commissioner Rowe gave the invocation.

Commissioners led the pledge to the flag.

MINUTES: Commissioner Purvis made the motion to approve the minutes from the March 19, 2018 meetings and the March 26, 2018 retreat, second Commissioner Rowe. Motion carried, 5 yes votes.

COUNTY EXTENSION: Mr. Tucker Price, County Agent, updated the board on the 2018 extension production programs. Ms. Bonnie Mitchell, County Agent-4-H Director, updated the board on the 4-H program activities and awards.

VELMA BUCKHOLTS – TAX RELEASE APPLICATION: Chief Appraiser, Larry Arnold and Tonya McConnell, Tax Commissioner, submitted a tax release application on behalf of the Velma Buckholts estate in the amount of \$324.37. Commissioner Rowe moved to approve tax release application as presented thereby refunding the estate of Velma D. Buckholts \$324.37, second Commissioner Lane. Motion carried, 4 yes votes.

Commissioner Purvis recused himself from the vote due to his relationship with the family.

PUBLIC DEFENDER LEASE AGREEMENT – BYRD PROPERTY: Commissioner Parrish moved to enter into a lease agreement with Byrd Development, LLC for property located at 105 N. Parrish Ave, office space for the Public Defender’s office, second Commissioner Purvis. Motion carried unanimously.

COOK COUNTY BOARD OF HEALTH APPOINTMENT – FAUSETT: Commissioner Purvis moved to reappointment Dr. Tom Fausett to the Cook County Board of Health for a new 6 year term, January 2018 – December 31, 2023, second Commissioner Parrish. Motion carried unanimously.

LMIG 2018 ESTIMATES: Commissioner Lane moved to request the county engineer, Larry Sanders, prepare the following 2018 LMIG resurfacing projects for bid, second Commissioner Rowe. Motion carried unanimously.

North Union Rd	1.5 miles	264,104.00	
McConnell Bridge Rd	1.8 miles	264,143.05	
Quillie Jones Rd	1.3 miles	208,848.65	
Lakeview Church Rd 2.7 miles	344,279.00		
Hutchinson / Parrish Rd (West)	2.18 miles	225,125.00	
Evergreen Church Rd	.27 miles	54,236.16	
County Farm Rd	2.7 miles	124,480.00	
Rountree Bridge Rd	4.1 miles	97,600.00	1,582,815.86

Department of Transportation will fund \$448,482.69 (30% match) with 2018 LMIG.

EMS SERVICE: Commissioner Lane moved to accept the RFP from Grady EMS, annual cost of \$300,000 for a 5 year period, contingent upon receiving a service contract that mirrors Grady's RFP, second Commission Purvis. Motion carried, 5 yes votes.

RFP's opened in the March 19th work session:

Goldstar Ambulance, 1st year \$420,000; 2nd year \$432,000; 3rd year \$450,000, 4th year \$462,000 and 5th year \$474,000. Average price for the 5 year proposal, \$447,600.

Grady EMS - \$300,000 annually for a 5 year period

*Present contract with Community Ambulance, \$669,000, with 3% escalation clause annually.

GEFA RESOLUTION, LOAN AGREEMENT – LANDFILL CELLS 15-18: Commissioner Rowe made the motion authorizing Chairman Robinson's endorsement on GEFA loan documents for the development of landfill cells 15-18 and adopt the Resolution for Loan Projects GF2017009 \$1,400,000 and GF2017010 \$2,691,000, second Commissioner Parrish. Motion carried unanimously.

AIRPORT – CRACK SEAL PROJECT BIDS: Bids for the Crack Seal Project for the Airport were as follows: Wall Asphalt Services, Inc. \$152,329.75, Axtell's Inc. 98,475.25 and REMAC's 95,589.25. Ronnie Hall, DOT Engineer, reviewed the low bid from REMAC and recommends it be accepted. Funding breakdown: \$54,328 Federal, \$37,947 State and \$15,472 Local.

Commissioner Lane moved to accept the low bid from REMAC \$95,589.25 for the airport crack seal project grant and authorize the Chair's endorsement on the contract for the project when received, second Commissioner Purvis. Motion carried, 5 yes votes.

SOUTHEAST COOK VFD: Commissioner Parrish agreed for the road department to assist Southeast Cook VFD by transporting a tank and chassis from the Macon GA Forestry Commission site back to Cook County, second Commissioner Lane. Motion carried unanimously.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 7th day of May, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk