

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

July 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

Chair Debra Robinson called the meeting to order.

Commissioner Rowe gave the invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis moved to adopt the minutes as presented, second Commissioner Parrish. Motion carried, 5 yes votes.

Rev. Willie Harris, Pastor of Shady Grove Church, thanked the Board and Road Superintendent, Allen Crumbley, for the work done on Shady Grove Road. He also requested that consideration be given to resurfacing the road that leads to Shady Grove Church. The Board advised Rev. Harris that the road was on the resurfacing project list.

AIRPORT EXTENSION BIDS – EAST COAST ASPHALT, LLC. – Commissioner Rowe made the motion to accept the bid from East Coast Asphalt, LLC, \$1,839,593.78 for the following airport extension project, second Commissioner Lane. Motion carried, 5 yes votes.

GDOT Project Number AP018-90xx-23 (075)
Schedule I: 500 Foot Runway 5 Extension
Schedule II: 500 Foot Parallel Taxiway A Extension
Schedule III: Runway 23 Extended Safety Area Grading

Project will be funded with SPLOST and Federal Aviation Grant.

EXCELLENCE EXCEEDED, LLC: Commissioner Purvis moved to ratify the Chair's signature on the contract with Excellence Exceeded, LLC, second Commissioner Parrish. Motion carried, unanimously.

TRAYLOR BUSINESS SERVICES: Commissioner Rowe moved to enter into a contract with Traylor Business Services, for auditing personal property returns, second Commissioner Lane. Motion carried unanimously.

P.E.R.U. EXCESS LOSS INSURANCE – INMATE MEDICAL: Commissioner Purvis moved to accept the quote of \$10,676.25 and authorize the Chair's endorsement on the P.E.R.U. application for excessive loss for inmate medical, second Commissioner Rowe. Motion carried.

PASSERO ENGINEERING CONTRACT: Commissioner Parrish moved to enter into a Professional Services Contract with Passero Engineering to perform airport engineering services, second Commissioner Purvis. Motion carried, 5 yes votes.

ROAD DEPARTMENT – DUMP TRUCK QUOTES: Commissioner Rowe moved to accept the quote from Tennyson - Performance Peterbilt, Albany for 1-new 2019 Peterbilt, \$123,023 and 1 – new 2018 Peterbilt, \$123,255, second Commissioner Parrish. Motion carried unanimously.

2017-2018 BUDGET RESOLUTION: Commissioner Lane moved to adopt the 2017-18 Budget Amendment Resolution presented by County Administrator, Faye Hughes, second Commissioner Parrish. Motion carried unanimously.

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This the 16th day of July, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk