

COOK COUNTY COMMISSIONERS

Work Session 6:00 p.m.

December 3, 2018

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

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

Chair Robinson called the meeting to order.

Bids were opened for the landfill bulldozer:

Flint Equipment –

Option #1 -2019 Bulldozer \$155,000, 5 year/6000 hours buyback of 65,000, Total cost after buyback \$90,000.

Option #2 – 2018 Bulldozer \$155,000, 5 years/6000-hour buyback, trade in 1992 D-5 Cat \$14,000, total cost of machine after buyback and trade in- \$76,000.

Yancey Brothers Co. -

Option #1 – 2019 John Deere Bulldozer \$161,400, less 5 years/6000-hour buyback \$56,000, total cost of machine after buyback, \$105,400.

Option #1 – 2019 John Deere Bulldozer \$161,400, trade in 1992 D-6 Cat \$14,650, 5 years/6000-hour buyback \$56,000, total cost of machine after trade in and buyback, \$90,750.

Border Equipment -

Option #1 2019 Case Bulldozer \$158,108. No buyback offered.

Option #1 2019 Case Bulldozer \$158,108, trade in 1992 D-6 Cat \$19,000, no buyback offered, total cost of machine after trade in, \$139,108.

City of Cecil – Mayor Spence and Councilmember Ben Pickett asked the Commission to assist the City of Cecil in repairs needed on Old Coffee Road in the city limits.

Centennial Committee – Sharon Harnage presented the Commission with a proposed budget for the centennial committee. The committee also presented banners and items to be used for memorabilia for the centennial events.

Lamar Ray, 911 Director - Mr. Ray discussed the usage of the 911 training room and conflicts that have prohibited public safety using the room as was intended.

Executive Session: Commissioner Parrish moved to enter into an executive session with the right to return to open session. Second Commissioner Lane. Motion approved, unanimous vote.

Commissioner Rowe moved to return to open session, second Commissioner Lane. Motion carried unanimously.

All business concluded and meeting adjourned by motion of Commissioner Rowe, second by Commissioner Parrish. Motion carried.

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This the 7th day of January 2019.

/s/ Debra Robinson, Chair

/s/ Vicki S. Parrish, County Clerk