

COOK COUNTY COMMISSIONERS
Regular Session 6:00 p.m.
February 18, 2019

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

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

The meeting was called to order by Chairman Parrish.

Commissioner Rowe gave the invocation.

The Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson made the motion to approve minutes from the January 22nd and February 8th meetings, second Commissioner Purvis. Motion carried unanimously.

J. J. Strickland, Attorney at Law - Mr. J.J. Strickland spoke to the Commission regarding supplements to the Superior Court Judges' salaries and presented a list of supplements paid in other circuits.

19th HOLE AT CIRCLESTONE - 2019 ALCOHOLIC BEVERAGE APPLICATION:

Commissioner Lane moved to approve the 2019 Alcoholic Beverage Application presented by Nicholas E. Ekblaw, 19th Hole at Circlestone, second Commissioner Robinson. Motion carried, 5 yes votes.

RCE OF VALDOSTA - 911 PHONE & RADIO SYSTEM: Commissioner Lane moved to accept the bid from RCE of Valdosta for a new phone and radio system for the 911 Center, \$265,000, second Commissioner Purvis. Motion carried unanimously.

SHERIFF'S DEPARTMENT – SURPLUS PROPERTY: Commissioner Lane moved to approve the Sheriff's Department surplus vehicles be assigned or sold as follows, second Commissioner Rowe. Motion approved by unanimous vote.

2013 Tahoe VIN #6939 will be assigned to the Fire Chief; 2013 Tahoe VIN #9886 will be assigned to the Airport as a courtesy vehicle. 2013 Dodge Charger VIN #0521 will be advertised among various police/sheriff departments to be sold. Assignment of the 2008 VIN #7658 and 3-2011 Crown Victoria's VIN's #1270, #1271 and VIN#1272, and 2013 Dodge Charge VIN# 9225 will be determined later.

HOSPITAL AUTHORITY OF TIFT COUNTY / TIFT REGIONAL HEALTH SYSTEM, INC. -

Amendment, Assignment and Assumption Agreement: Commissioner Rowe moved to table the Intergovernmental Agreement - Amendment, Assignment and Assumption Agreement presented by Tift Regional Health System, Inc., second Commissioner Purvis. Motion carried by unanimous vote of the Board.

EAST COAST ASPHALT, LLC CONTRACT – AIRPORT RUNWAY EXTENSION:

Commissioner Purvis moved to approve the East Coast Asphalt, LLC contract for the airport runway extension project, second Commissioner Robinson. Motion carried by unanimous vote.

FIRE CHIEF POSITION: Based on the recommendation from Scott Johnson, Excellence Exceeded, Commissioner Robinson moved to appoint John West as the County Fire Chief, second Commissioner Purvis. Motion carried, 5 yes votes.

FEDERAL SAM PROGRAM – ENTITY REGISTRATION: Commissioner Lane moved to authorize the Chairman's endorsement on the Federal Sam's Program Entity Registration, appointing Faye Hughes as Entity Administrator, second Commissioner Rowe. Motion carried by unanimous vote.

BARNEYVILLE ROAD RESURFACING– SCRUGGS COMPANY QUOTE: Commissioner Purvis moved to approve the revised quote of \$1,923,239.49 from Scruggs Company for Barneyville Road resurfacing, approximately 7.5 miles, second Commissioner Rowe. Motion carried by unanimous vote.

Additional cost of \$740,990.17 adds OGI & 12.5mm treatment to the resurfacing, extending the life of the resurfacing treatment to 20-25 years

ROAD DEPARTMENT- LOWBOY TRAILER: Commissioner Lane moved to accept the quote from Wallace Trailers, \$47,900, for a 35-ton Lowboy Trailer, second Commissioner Purvis. Motion carried, 5 yes votes.

SHERIFF'S DEPARTMENT – ALL-TERRAIN VEHICLE & TRAILER: Commissioner Rowe moved to accept the quote for an all-terrain vehicle for the Sheriff's Department, \$19,548.50 Valdosta Power Sports; and, \$1750.00 for a 14 ft double tandem trailer from Shiver's Utility Trailers, second Commissioner Purvis. Motion carried unanimously.

SHERIFF'S DEPARTMENT- NEW TRUCK: Commissioner Lane moved to accept the quote from Cook County Ford in the amount of \$30,885.00 for a new F150 that will be assigned to Sheriff Hanks, second Commissioner Rowe. Motion carried by unanimous vote.

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

Commissioner Purvis moved to return to regular session, second Commissioner Lane. Motion carried by unanimous votes.

Commissioner Rowe moved to adjourn the meeting with a second from Commissioner Lane. Motion carried, 5 yes votes.

COOK COUNTY COMMISSIONERS

This the 4th day of March 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk