

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

March 18, 2019

Present: Lindsey Parrish, Chair
Jeff Lane, Vice-Chair
Audie Rowe, Commissioner

Dwight E. Purvis, Commissioner

Staff Present: Vicki Parrish, County Clerk

Chairman Parrish called the meeting to order.

Commissioner Rowe gave the invocation.

The pledge to the flag was led by the Commission.

MINUTES: Commissioner Rowe made the motion to approve March 4th meeting minutes, second Commissioner Purvis. Motion carried unanimously.

HYUNDAI LOADER - Commissioner Lane moved to ratify the decision for Hazlehurst to install an aftermarket engine at \$8650 (if no additional repairs are needed) or \$9475 if the engine must be bored and sleeves added. Second by Commissioner Rowe. Motion carried unanimously.

ROAD DEPARTMENT – MOTORGRADER BIDS:

Flint Equipment Co.

Option #1

| | |
|-------------------------------|-----------|
| Purchase price | \$212,000 |
| 5 year/7500 Hr. buyback | 80,000 |
| Cost of Machine after buyback | 132,000 |

Option #2

| | |
|-----------------------------------|-------------------------------|
| Purchase Price | \$212,000 |
| Trade In 2014 670G | 126,300 per buyback agreement |
| 5 year/7500 Hr. buyback | 80,000 |
| Cost of machine w/trade & buyback | 5,700 |

Yancey Bros.

Option #1

| | |
|-------------------------------|-----------|
| Purchase Price | \$222,527 |
| 5 year/7500 Hr. buyback | N/A |
| Cost of Machine after buyback | 222,527 |

Option #2

| | |
|-----------------------------------|---|
| Purchase Price | \$222,527 |
| Trade In 2014 670G | 76,000 (County advantage to exercise Flint Buyback) |
| 5 year/7500 Hr. buyback | N/A |
| Cost of machine w/trade & buyback | 222,527 |

Commissioner Lane moved to accept Flint Equipment's Option #2 bid for a new motorgrader-purchase price \$212,000; trade-in 2014 670G Motorgrader \$126,300 (per buyback agreement); 5 year/7500 Hr. buyback \$80,000; Cost of machine w/trade & at the end of the 5-year buyback, \$5,700. Second Commissioner Purvis. Motion carried, 4 yes votes.

AREA AGENCY ON AGING COUNCIL: Commissioner Purvis moved to reappoint Ms. Gloria Culpepper to the Area Agency on Aging Council, second Commissioner Lane. Motion carried unanimously.

With all business concluded, Commissioner Rowe moved to adjourned, Commissioner Lane made the second. Motion carried.

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This the 15th day of April 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk