

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

May 6, 2019

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

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

Chairman Parrish called the meeting to order.

Commissioner Jeff Lane gave the invocation and the pledge was led by the Commission.

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

AIR EVAC LIFE TEAM / AirMedCare – Peggy Rhodes and Greg Dampier: Ms. Rhodes and Mr. Dampier spoke to the Commission about Air Evac Life Team that is now servicing the entire County.

2019 CATERPILLAR M318F WHEEL EXCAVATOR – ACCG RESOLUTION AND LEASE AGREEMENT: Commissioner Rowe moved to accept the terms of the Leasing Proposal from ACCG / BB&T, adopt the Resolution Authorizing Execution of the Lease Purchase Agreement for the purchase of the 2019 Caterpillar M318F Wheel Excavator, \$284,607.00 (including the echo head), second Commissioner Lane. Motion carried by unanimous vote of the Board.

BUILDING & ZONING ROOFING REPAIR/REPLACEMENT PERMITS: Commissioner Purvis moved to approve adding a Roof Repair/Replacement Permit to the schedule of required permits to be issued and inspected by the Cook County Building/Zoning Department, second Commissioner Rowe. Motion carried, 5 yes votes.

WIREGRASS TECHNICAL COLLEGE – LEASE AGREEMENT: Commissioner Lane moved to approve the Rental Agreement Between the Cook County Board of Commissioners and State Properties Commission and Technical College System of Georgia for \$812.25 per month and \$15,000 for insurance reimbursement, repair and routine maintenance. Second Commissioner Robinson. Motion carried unanimously.

SOUTH GEORGIA AREA AGENCY ON AGING – FY 2020 CONTRACT FOR SERVICES: Commissioner Purvis moved to accept the FY2020 Area Agency on Aging Contract for home delivered and congregate meals, second Commissioner Robinson. Motion carried by unanimous vote of the Board.

WIREGRASS TECHNICAL COLLEGE – DEPARTMENT OF JUSTICE COMMUNITY OFFICER OF POLICING SERVICES: SCHOOL VIOLENCE PREVENTION PROGRAM: Commissioner Rowe made the motion to approve funding for matching grant funds for the School Violence Prevention Program Grant, \$10,000, (for additional security cameras for Wiregrass Campus), second Commissioner Purvis. Motion carried, 5 yes votes.

EMPLOYEE HEALTH INSURANCE RENEWAL: Commissioner Robinson moved to accept Partner's Benefit Group's recommendation for the renewal of employee health insurance benefits with the Blue Cross Blue Shield, ACCG pool, with a 16.9% increase. Second Commissioner Rowe. Motion carried unanimously.

New premium per employee \$686.07 (\$99.25 increase per month per employee). Annual increase to impact the County, \$114,336, the County will absorb increase.

Dental, Vision, and Basic Life will move to Principal with a reduction in premiums and a two-year rate guarantee; STD and LTD will remain with Principal.

VFD FIRE TRUCK PURCHASE – Commissioner Lane moved to approve purchasing the following vehicles: 1998 Ferrara Freightline Pumper \$55,000, 1997 E-One International-Pumper \$55,000 and 2000 E-One International Commercial – Pumper \$65,000, from Brindlee Mountain Fire Apparatus, with the condition that the purchase price not exceed \$175,000.00. Second Commissioner Purvis. Motion carried, 5 yes votes. Purchase of the 3 trucks was finalized at \$175,000.

With all business was concluded, Commissioner Lane moved to adjourn the meeting, Commissioner Purvis made the second. Motion carried.

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This the 20th day of May 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk