

COOK COUNTY COMMISSIONERS
Regular Session 6:00 p.m.
September 3, 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

Chairman Lindsey Parrish called the meeting to order.

Commissioner Robinson gave the invocation. Pledge to the flag was led by the Commission.

MINUTES: Commissioner Purvis moved to adopt the meeting minutes from the September 3rd meetings. Minutes were adopted by a second from Commissioner Rowe and unanimous vote of the Board.

FIRE DEPARTMENT PHONE APP – TANGO TANGO: Commissioner Purvis moved to approve the purchase of the Tango Tango App for the volunteer fire department members personal phones, for the cost of \$4969 (radio integration and user licenses for 1 year). Motion was seconded by Commissioner Rowe and approved by unanimous vote. Each volunteer will be required to sign a waiver, releasing the county from any liability.

NEW RECREATION FACILITY – CONCESSION STAND: By motion of Commissioner Rowe, and second by Commissioner Purvis, the Board unanimously voted to add the following explanation of the new recreation facility's concession stand roof to the official minutes of the Cook County Board of Commissioners.

At a meeting in June held by the Recreation Board, Commissioners Rowe and Purvis attended the meeting. During the meeting the plans for the concession stand at the new recreation complex were reviewed and discussed. During this discussion comments were made concerning the concession stand structure and the term "flat roof." Due to the issues the County has experienced with the flat roof at the courthouse, Commissioners Rowe and Purvis voiced their concerns. Both were opposed to a flat roof on the proposed structure and agreed that there needed to be a re-design before moving forward with the Recreation Project.

In August Commissioner Rowe was asked to sit in on a discussion with John Stover, Engineer for the project, John Flythe, City Manager, Buddy Duke Mayor and Michael Folsom Recreation Director. Mr. Stover explained that the reference to a "flat roof" was not the structure Commissioner Rowe and Purvis envisioned.

Mr. Stover went on to explain that all four (4) sides of the roof are constructed at a high angle but didn't meet in the middle leaving a rectangle box. This rectangle box has a drain floor angled from all sides similar to a bath tub with multiple huge drains. In that rectangle sits equipment such as electrical, air conditioning systems, and the stove vent. In the floor of the rectangle are drainage mechanisms that catches any liquid, quickly carrying off by pipes to the ground.

Mr. Stover said to begin a change order to resemble a conventional roof that meets at a point on top would be approximately \$80,000. The cost would not include having to change the location of the cooking stove and area inside the structure because of building codes related to the stove ventilation. Other considerations would include relocating the air conditioner, building safety fences, steel catwalks, safety rails, etc. just to name a few.

Explaining the difference in what the eye can see, how the roof is actually constructed, and grasping a better understanding of the term "flat roof" alleviated the concerns allowing the Recreation Project to move forward without a change to the roof.

CONFLICT OF INTEREST AND FEDERALLY FUNDED PROJECTS POLICY RESOLUTION:
Commissioner Lane moved to adopt the Conflict of Interest and Federally Funded Projects Policy Resolution as required by the Office of Management and Budget through the Uniform Administrative Requirements. Commissioner Lane's motion was seconded by Commissioner Robinson and approved by unanimous vote.

RESOLUTION
Cook County Board of Commissioners'
Conflicts of Interest and Federally Funded Projects Policy

WHEREAS, THE COOK COUNTY BOARD OF COMMISSIONERS are desirous to comply with the Office of Management and Budget (OMB) *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards to Non-Federal Entities* guidance, which is commonly known as the Uniform Grant Guidance (UGG) (2CFR200); and,

WHEREAS, all projects/contracts that include federal funding shall, at a minimum, comply with 2 C.F.R. §200.318(c)(1), and

WHEREAS, the **County** maintains the following standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts; and,

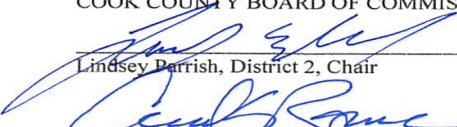
WHEREAS, no employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest; and,

WHEREAS, such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract; and,

NOW, THEREFORE, BE IT RESOLVED, the officers, employees, and/or agents of the **County** may neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to subcontracts, any employee who does not follow these standards will be disciplined in a progressive manner as itemized in the **County's** Personnel Policy.


RESOLVED, this the 3rd day of September 2019 by the governing authority of Cook County, Georgia.

COOK COUNTY BOARD OF COMMISSIONERS


Lindsey Parrish, District 2, Chair


Audie Rowe, District 4, Commissioner


Debra Robinson, District 1, Commissioner

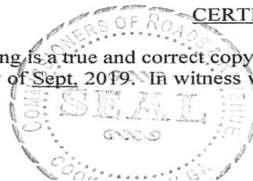

Jeff Lane, District 2, Commissioner


Dwight Purvis, District 5, Commissioner

Attest: Vicki S. Parrish, County Clerk

CERTIFICATION

I, hereby certify that the foregoing is a true and correct copy of an original resolution duly adopted by the governing authority of Cook County on this 3rd day of Sept. 2019. In witness whereof, I hereunto set my hand and affix the seal of the County, this the 3rd day of Sept. 2019.




Vicki S. Parrish, County Clerk

ROAD DEPARTMENT – CULVERT CLEANER PACKAGE: Commissioner Purvis made the motion to accept the quote from Battle Armor for a Culvert Cleaner Package for \$3229.00. Motion was seconded by Commissioner Lane and approved by unanimous vote.

ROAD DEPARTMENT – 10HX LIFT MOWER: From quotes presented during the work session, Commissioner Lane moved to accept the quote from Lasseter Tractor for a John Deere 10HX

Lift Mower, \$9500.00. Motion was seconded by Commissioner Purvis and approved by unanimous vote of the Board.

ROAD DEPARTMENT – CHAIN HARROW: Commissioner Rowe moved to accept a quote of \$1900 from DeMott Tractor for a chain harrow. Motion was seconded by Commissioner Lane and passed by unanimous vote.

WILLIAM BROWNING ROAD – BUS TURN AROUND: From the work session discussion, Commissioner Lane moved to approve installing (2) 18 x 30 culverts for a school bus turn around at the north end of William Browning Road. Second by Commissioner Rowe. Approved by unanimous vote of the Board.

RESOLUTION – GOVERNING THE NAMING OF COUNTY BUILDINGS, AND PROPERTIES: Commissioner Lane made the motion to adopt the Resolution Governing the Naming of County Buildings and Properties, motion was seconded by Commissioner Purvis. Motion to adopt was passed unanimously.

Executive Session: Legal/Personnel – Commissioner Rowe moved to enter into an executive session with the right to return to regular session, second Commissioner Purvis. Motion carried unanimously.

Commissioner Purvis moved to close executive session and return to regular session, second Commissioner Lane. Motion carried, 5 yes votes.

SHERIFF'S DEPARTMENT-OVERTIME: County Administrator, Faye Hughes, explained that beginning immediately the Sheriff's Department overtime will be figured on a 14 day biweekly cycle. The county is abandoning an FSLA option to pay overtime on a 28 day pay cycle.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 16th day of September 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk