COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m. October 7, 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.

<u>MINUTES</u>: Commissioner Lane moved to adopt the meeting minutes from the September 16th meetings. Minutes were adopted by a second from Commissioner Rowe and unanimous vote of the Board.

<u>NELL PURVIS ROAD CULVERT REPAIR:</u> Larry Sanders, ASA Engineering, discussed in detail the Nell Purvis Road culvert repair, condition of the pipe under Nell Purvis road, and water flow (amount, direction).

Rountree Construction Co.'s bid from September 13, 2019 of \$73,204 with the following options: Option 1: 4" concrete ditch paving, \$10,884; or Option 2: \$13,328.00 for stone rip-rap ditch paving.

Commissioners requested that Mr. Sanders obtain additional information – amount of water flow, age/integrity of existing pipe, possibly changing water flow at Pipe Creek. Commissioner Lane was asked to look into the matter with Mr. Sanders.

Commissioner Purvis moved to table the issue until additional information is received from Mr. Sanders. Commissioner Robinson made the second, motion carried by unanimous vote,

<u>SOUTHERN GEORGIA REGIONAL COMMISSION – REQUISITION OF GIS SERVICES</u>: Commissioner Purvis moved to accept the Requisition of Services Agreement with Southern Georgia Regional Commission for GIS services (for 911). Motion was seconded by Commissioner Rowe and carried unanimously.

SOUTHERN GEORGIA REGIONAL COMMISSION – REQUISITION OF SERVICES FOR LAND USE PLAN: Commissioner Rowe moved to accept the Requisition of Services Agreement with Southern Georgia Regional Commission for the Land Use Plan for the 2030 Comprehensive Plan Update. Motion was seconded by Commissioner Purvis and carried by unanimous vote.

<u>GEMA – MEMORANDUM OF UNDERSTANDING FOR GEMA WEBSITE:</u> Commissioner Robinson moved to adopt the GEMA – Memorandum of Understanding. Second by Commissioner Lane. Motion carried, 5 yes votes.

<u>CORONER – COOLER RELOCATION:</u> Commissioner Lane moved to table the item until more information is received. Second by Commissioner Robinson. Motion carried.

<u>WHIDDON FARM BID:</u> Commissioner Rowe moved to accept the high bid on the 129.10 acres of cultivated land on the Whiddon Farm presented by Justin Roberts, \$17,650. Motion carried by second of Commissioner Purvis and unanimous vote of the Board.

<u>CENTENNIAL CAPSULE AND REMEMBRANCE MONUMENT</u>: Commissioner Rowe made the motion to approve up to \$10,000 for the Centennial Time Capsule/Bench and the 2017 Tornado Victims' Remembrance Monument. Second Commissioner Purvis. Motion carried by unanimous vote.

With all business concluded, meeting adjourned.	
COOK COUNTY COMMISSIONERS	This the 4th day of November 2019.
/s/ Lindsey Parrish, Chairman	/s/ Vicki S. Parrish, County Clerk