

COOK COUNTY COMMISSIONERS

Work Session 4:00 p.m.

August 17, 2020

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

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

Chairman Lane called the work session to order.

BASF Memorandum of Understanding - Howard McClain presented the Memorandum of Understanding with BASF for the incentive package for equipment installation at their current site on Highway 41 North, Sparks.

Daniel Barber, Landfill Superintendent - presented quotes for an all-terrain vehicle that will be used to do spraying at the landfill.

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|---|-------------|--------------|
| 1) John Deere HPX615E (MY20) | \$10,105.00 | speed 15 mph |
| 2) Perrin Farm Equipment Sidekick xg850 gas utility | \$12,500.00 | speed 40 mph |
| 3) South GA Power Sports Ranger 500 | \$ 8,599.00 | speed 40 mph |

Johnny West, Fire Chief/EMA Director – Presented the following update..

EMA/COVID-19 update

- Currently 472 Positive, 9 deaths, total of 48 hospitalized. Up 3 in the past week.
- DPH in Adel has tested 2217 since April 20th (this is not counting Southwell or Lenox)
- 0 quarantined / Isolated
- PPE is available and in storage
- PPE has been provided thru GEMA. Mask, gloves, tyvex suits, hand sanitizer
- GEMA sent 3000 cloth mask that were distributed to the public
- GEMA Critical Infrastructure PPE Push 1500 cloth masks still available
 - Critical infrastructure use, shelter operations
- Continue to do weekly Pod Cast with Adel News
- Census Push

Hurricane Season – Shelter Information

Fire

- ISO process ongoing. Everything online.
- Firehouse Subs Public Safety Grant
 - Purchase price of \$23,425 negotiated
 - Equipment due late September
 - Photo Op in Tifton
 - GPSTC to do Extrication training in September before tools go into use
- ACCG Grant for Duo Purpose Gear
- RVF class has resumed with social distancing and required mask
- 5" hose replaced by 3" hose from Fireworks Grant. Permission to mark as surplus and sell.

Executive Session: Commissioner Purvis moved to enter into an executive session with the right to return to regular session. Motion carried my second of Commissioner Parrish.

Commissioner Robinson moved to close executive session and return to regular session. Motion carried with second by Commissioner Parrish.

Rusty McCranie, Road Superintendent

- Presented work detail.
- Presented photos of the shoulders of Antioch Road, Scruggs Company is to be in contact with him regarding the issue.

Annexation – The City of Adel presented a proposed annexation for a 171.026 acre tract of property located east of I-75, north of South Ga Motorsports owned by Otis Fausett, Jr., annexation was reviewed.

Fire Map - Map depicting the 5 mile coverage distance from county fire stations was presented. Scott Purvis with the Regional Commission will be contacted to detail exact coordinates of coverage.

Plan First Application 2021 - County Administrator, Faye Hughes, discussed the Plan 1st Application that will begin on April 1, 2021.

Coroner's Building/ Road Department Property – Faye Hughes, County Administrator, advised that the Coroner's Building has been erected and completion is underway.

With all business concluded, work session adjourned.

COOK COUNTY COMMISSIONERS

This 8th day of September 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk