

COOK COUNTY COMMISSIONERS

Work Session 4:30 p.m.

September 8, 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.

Brad Wentz – Passero Engineering, Brent Dixon and Jerry Connell-Airport Authority Members:
Hanger Buildings D & E/ T-hanger buildings, 10 units total, approx. \$541,010. Mr. Dixon stated the authority would pursue a USDA loan to fund project. The authority currently has people on the waiting list to fill hangers. Proposal is for a design build bid.

Funding through the CARES Act allocation in the amount \$30,000, reimbursement grant. Possibly the fuel system upgrade could be reimbursed; fuel purchases reimbursement and, the purchase of a pull behind FOD, removes foreign objects and debris that collect on the runways.

Proposed projects - Precision Approach Path Indicator (PAPI) relocation, and Runway 23 Threshold. GDOT - FAA funding with the 75/25 matching funds. The relocation of Runway 23 is a safety issue and is being pushed by FAA. Work order for these projects are on the regular session.

2020-2021 County Budgets and Other Entities were presented by County Administrator Faye Hughes, total for upcoming budget year \$23,531,600.

# 100 General Fund	\$12,165,000
# 201 Jail Surcharge Fund	810,000
# 205 Law Library	51,300
# 210 Sheriff's Fund	80,000
# 211 Drug Abuse Training Ed.	68,500
# 215 E 9-1-1	782,800
# 235 TSPLOST (10 YEARS)	455,000
# 275 HOTEL/MOTEL	200,000
# 323 2010 SPLOST	2,023,000
# 324 2016 SPLOST	2,490,000
# 343 19P-Y-037-1-6058 Roberts Rd CDBG	400,000
# 540 LANDFILL	1,740,000
# 550 AIRPORT AUTHORITY	1,776,000
# 555 RECREATION	490,000
2020-2021 FISCAL BUDGET	\$23,531,600

Ms. Hughes stated that the cost for the recent request for a space study has not been considered in the budget as presented.

The Sheriff's building was accounted for with jail surcharge funds, the building discussed was a skeleton building to be developed later.

Rusty McCranie, Road Superintendent – Presented work detail.

Wheeled Excavator - Mr. McCranie also discussed the possibility of purchasing heavy duty cutting head from Diamond Mowers that would be interchangeable with the mulching head on the wheeled excavator, 60" head that will cut up to 10 inches. Wheeled excavator will be able to cut, mulch or mow.

Commissioner Purvis – Maybe find county/city within 100 miles that has machine head that we could go look at.

Chairman Lane – suggested that maybe a better plan would be to sell the mower max to the City of Adel and buy a new side arm mower.

Motograder Bid Opening-

Flint Equipment Co. –

Option #1

Cost of machine	\$262,000
5 yr/7500 Hour Buy Back	70,520
Cost after Buy Back	191,480
Cash due at time of Delivery	262,000

Option #2

Cost of machine	\$262,000
Trade In 2016 670G	135,000
5 year/7500 Buy Back	70,520
Cost of machine after trade/buyback	56,480
Cash due upon delivery	\$127,000

Yancey Bros.

Option #1

Cost of machine	\$274,128
5 yr/7500 Hour Buy Back	95,000
Cost after Buy Back	179,128
Cash due at time of Delivery	274,128

Option #2

Cost of machine	\$274,128
Trade In 2016 670G	63,670
5 year/7500 Buy Back	95,000
Cost of machine after trade/buyback	115,458
Cash due upon delivery	\$210,458

***Commissioner Parrish stated that the successful bidder WILL provide a machine with sloper if the new machine is not available in 45 day. As stated on the bid request itself- bid requires equal machine to be provided.

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

**EMA
COVID-19 update**

- Currently 523 up 51 from last meeting on the 18th of August. 14 day average is at 26. 11 deaths, up 2 from the last meeting, total of 53 hospitalized up 5 from last meeting.
- DPH in Adel has tested 2403 since April 20th (this is not counting Southwell or Lenox) (2217 last meeting 186 tested since last meeting)
- 2 firefighters quarantined / Isolated
- PPE is available and in storage
- Continue to do weekly Pod Cast with Adel News
- Census Push

Hurricane Season – Shelter Information

Fire

- ISO process ongoing. Everything online.
- ACCG Grant for Duo Purpose Gear was approved for \$4,000. This will allow us to purchase 7 sets of gear.
- RVF class has resumed with social distancing and required mask
- Grady EMS will begin charging for supplies that 1st Responders use on emergency scenes
- 5" hose replaced by 3" hose from Fireworks Grant. Permission to mark as surplus and sell.

GOV deals for vehicles

ACCG Voting Delegate Designation will be added to regular session.

Griffin Heating & Air – Phenomenal Air Filters for all county buildings – added to the regular session.

With all business concluded, work session adjourned.

COOK COUNTY COMMISSIONERS

This 21st day of September 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk