

COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m.

July 18, 2022

Present: Dwight Purvis, Chairman (Videoconference)
Debra Robinson, Vice-Chairman
Jeff Lane, Commissioner
Audie Rowe, Commissioner
Lin Parrish, Commissioner

Staff: Faye Hughes, County Administrator
Dewanna Robinson, Interim County Clerk

Vice-Chairman Robinson called the Work Session to order.

JOHNNY WEST, Fire Chief/EMA Director

EMA Update

Covid 19 cases: 3736 total January 1,2022
4878 total March 31,2022
5103 total Current
9 deaths since January 1, 2022

Fire Update

ISO- General Overview

ISO Complete. Confirmed 5/5Y Rating with a total of 53.77 points earned, of 105.5.
Additional Firefighter training will be available.

SCOT HARNAGE, Road Superintendent

- Provided updates on work detail.
- Stated that 15,000 tons of crushed concrete were acquired for roads.
- Provided the status of Caulie Harris Rd. Mr. Harnage stated that longer boards were needed to pour the concrete.
- Mr. Harnage mentioned that progress on roads is delayed due to rain and a staff shortage.

Chairman Purvis reviewed and discussed additional repairs to the Landfill Dirt Pan. County Administrator, Faye Hughes, confirmed that previous repair estimates to the Dirt Pan would be voted on, during regular session, with the exception of the seat and heater valve replacement.

Chairman Purvis recommended the Flint Equipment Compactor Bid.

TIMBER SALE BIDS

County Administrator, Faye Hughes, provided the following Timber Sale Bid information:

COOK COUNTY

TIMBER SALE

COOK
COUNTY

PINE PRODUCTS

PRODUCTS	Canfor Southern Pine	Langdale Forest Products	Minimum Bid	
All Merchantable Pine Timber	\$43.22/ton	\$35.53/ton	\$41.57/ton	

HARDWOOD PRODUCTS

PRODUCTS	Canfor Southern Pine	Langdale Forest Products		
PULPWOOD	\$4.00/ton	\$5.00/ton		
SAWTIMBER	\$25.00/ton	\$5.00/ton		

County Attorney, Daniel Connell, presented the Board of Commissioners with the Windstream Broadband, Sole Source Procurement Contract for review.

Executive Session: Commissioner Lane made a motion to enter an executive session with the right to return to the work session. Motion carried by second of Commissioner Parrish, with all in favor.

Commissioner Rowe made the motion to close the executive session and return to the work session. Motion carried by second of Commissioner Lane.

With no further business, Commissioner Lane made the motion, seconded by Commissioner Parrish to adjourn the work session. Motion carried with all in favor.

August 1st, 2022

Dwight E. Purvis, Chairman

Dewanna Robinson, Interim County Clerk