

COOK COUNTY COMMISSIONERS

Regular Session
September 19, 2016

Present: Randy Lane, Chairman
Dwight Purvis, Vice-Chairman
Debra Robinson, Commissioner
Michael Dinnerman, Commissioner
Jeff Lane, Commissioner

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

Chairman Randy Lane called the meeting to order.

Invocation was led by Chris Davis.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to approve the minutes as presented, second Commissioner Purvis. Motion carried unanimously.

PUBLIC HEARING: Commissioner Dinnerman moved to enter into public hearing with the right to return to regular session, second Commissioner Purvis. Motion carried, 5 yes votes.

2016-06: Variance Request – Amanda Hancock. Ms. Hancock requested a variance in required road frontage. The family property is located at 285 Lynch Road, Lenox, Georgia. She has requested the frontage requirement be reduced to zero.

Ms. Hancock spoke in favor of the request. She explained that this is a family farm and the dirt road is the entrance to the property, and only family members reside on the road.

There was no opposition to the request.

Commissioner Robinson moved to return to regular session, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

2016-06: Variance Request – Amanda Hancock: Commissioner Purvis made the motion to approve the variance request for Amanda Hancock, reducing road frontage to 0, second Commissioner Dinnerman. Motion carried.

Cecil Fire Engine #11 Foam Educator: Commissioner Jeff Lane made the motion to ratify an earlier decision to install a foam educator in Cecil VFD's Engine 11, \$704.15, second Commissioner Dinnerman. Motion carried unanimously.

Boys & Girls Club Funding Agreement: Commissioner Jeff Lane moved to authorize the Chairman's endorsement on the Boys & Girls Club Funding Agreement, second Commissioner Robinson, 5 yes votes.

Board of Elections & Registration- Full Time Position Funding: Commissioner Dinnerman moved to approve the Board of Elections & Registration request for a full time position and move the deputy registrar appointment from Nanette Dickerson- \$294.00 monthly to Dewanna Robinson- \$48.00 per diem, second Commissioner Robinson. Motion carried, 5 yes votes.

EMS Building Change Orders, 4 & 5: #4 - Commissioner Jeff Lane moved to ratify the motion approving Change Order #4, \$4800 insulation on top of ceiling tiles, second Commissioner Purvis. Motion carried unanimously.

#5 -Commissioner Purvis moved to ratify Change Order #5, expanding walls in 2 bathrooms and raising entrance wall, \$450.00, second Commissioner Robinson, 5 yes votes.

EMS Building Change Order #6: Commissioner Purvis moved to approve Change Order #6 for EMS Building floor stain in the amount of \$6,000 (accepting the quote from Pat Weeks of \$13,000), second Commissioner Robinson. Motion carried unanimously.

EMS Building - RCE Quote: Commissioner Dinnerman moved to accept the quote from RCE in the amount of \$1,588.95, moving radio system to the new EMS building and installing speakers, second Commissioner Purvis. Motion carried, 5 yes votes.

Budget Amendment FY2016: Commissioner Dinnerman made the motion to adopt the Resolution for the FY2016 Budget Amendment, second Commissioner Jeff Lane. Motion carried unanimously.

EMS Building Furniture: Commissioner Jeff Lane moved to table the request for EMS Building furniture, second Commissioner Purvis, 5 yes votes.

Onyx Networks & IT Proposal: Commissioner Robinson moved to move forward with quote from Onyx Networks & IT - \$42,477.50, (purchase of security cameras for administration building, courthouse, annex, administration building server and Tax Commissioner computers), second Commissioner Purvis. Motion carried unanimously, 5 yes votes.

General Fund will absorb the expense in FY2016 should there be no Homeland Security grants available. County Administrator will request funding from the Law Library (the board agreed to bridge funding until law library funds were adequate to cover participation).

COOK COUNTY COMMISSIONERS

This the 3rd day of October, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk