COOK COUNTY COMMISSIONERS

Work Session 5:00 a.m. June 5, 2017

Present: Dwight Purvis, Chairman Debra Robinson, Vice-Chairman Lindsey Parrish, Commissioner Jeff Lane, Commissioner Audie Rowe, Commissioner

Staff Present: Faye Hughes, County Administrator Nanette Dickerson, Deputy County Clerk

Chairman Dwight Purvis called the work session to order.

Daniel Barber - Road/Landfill Superintendent:

- Road department road work detail was presented.
- Mr. Barber reported that the sidearm mower max should be delivered from being repaired this Wednesday.
- County Administrator advised that there was a tractor that would be coming up for buy back in July.
- Mr. Barber discussed the truck that will be the third truck in rotation for dump site collections should be repaired soon, but two trucks are being run consistently.

Lamar Ray, 911 Director and Tommy Darcy, Mobile Communications

Mr. Ray presented the cost sheet for upgrading the repeater, tower and radios for volunteer fire departments as the Sparks and Lenox Police Departments are upgrading theirs. The upgrade will not cost Cook County the estimated \$61, 000, the City of Lenox will be paying the Lenox VFD and Lenox PD. They want to pay for anything that is theirs that will be going on their tower.

Coverage will be increased by radios automatically hitting a tower nearest their vicinity.

Lamar Ray's recommendation is to rent to own this agreement with Mobile Communications and discontinue the lease with the radio station.

Time schedule for decision? Lamar Ray stated that we are moving forward with Sparks and Lenox PD and hopefully in a few months we will have more information for the board to make a decision.

Commissioner Rowe asked to discontinue the radio station tower lease immediately. He further stated he appreciated the effort of Mr. James, but it doesn't appear that that his tower will be a solution.

<u>2018 LMIG List</u>– Chairman Purvis discussed the 2018 LMIG list, he requested a list of roads in need of resurfacing from each district.

<u>CECIL VFD</u> – Asst. Chief, Keith Walker, discussed his department being down to one truck. He asked for the board's permission to pursue a grant to purchase a 2012 Kenworth tanker truck. The truck would be housed at Cecil, but could answer calls anywhere in the county. Chief Walker was instructed if they do find a grant to get a truck, the board would need to approve the match for the grant.

Work Session adjourned.

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This the 3rd day of July, 2017.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk