

# COOK COUNTY COMMISSIONERS

Regular Session

July 3, 2017

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

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

Chairman Purvis called the meeting to order.

County Administrator, Faye Hughes, gave the Invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to approve the June 5<sup>th</sup> and June 19th, 2017 Work and Regular Session meeting minutes, second Commissioner Rowe. Motion carried, 5 yes votes.

AIRPORT LIABILITY POLICY: Commissioner Robinson moved to approve the Chairman's endorsement on the airport liability application, second Commissioner Parrish. Motion carried unanimously.

ANTIOCH –OLD UNION INTERSECITON: No Action Taken.

ROAD DEPARTMENT – BATWING MOWER QUOTE: No Action Taken.

HOSPITAL INTERGOVERNMENTAL AGREEMENT: Commissioner Lane moved, based on the advice of the county attorney, to table the Hospital Intergovernmental Agreement, second Commissioner Robinson. Motion carried unanimously.

EMS BUILDING – PARKING LOT: Commissioner Lane made the motion to pave the entire EMS parking lot area (including the additional 1540 square feet left off the plans); and, to change the aggregate to fill (lowering the cost), estimated increase in contract price \$8,470.00, second Commissioner Robinson. Motion carried, 5 yes votes.

EMS BUILIDNG – PERFORMANCE BOND. No action was taken.

COUNTY EMPLOYEE – ANNUAL & SICK LEAVE: Commissioner Lane moved to approve the annual leave and sick leave payout for employees with a balance over 30 days annual leave and 60 days sick leave, second Commissioner Parrish. Motion carried unanimously.

PINE VALLEY VFD - CHIEF TIMMY GUTHERIE: Chief Guthrie continued his discussion surrounding certified firefighters leaving one department and joining another department. Discussion will be taken under advisement.

Commissioner Lane moved to adjourn the meeting, second Commissioner Rowe. Motion carried unanimously.

COOK COUNTY COMMISSIONERS

This the 17th day of July, 2017.

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/s/ Dwight E. Purvis, Chairman

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/s/ Vicki S. Parrish, County Clerk