## **COOK COUNTY COMMISSIONERS**

Regular Session September 18, 2017

**Present**: Dwight E. Purvis, Chairman

Debra Robinson, Vice-Chairman

Jeff Lane, Commissioner Audie Rowe, Commissioner Lindsey Parrish, Commissioner

**Staff Present**: Fave Hughes, County Administrator

Vicki S. Parrish, County Clerk

Chairman Purvis called the meeting to order.

Vicki Parrish gave the Invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to approve the August 21, 2017 Work and Regular Session meeting minutes, second Commissioner Lane. Motion carried, 5 yes votes.

<u>TAX RELEASE APPLICATION – SHERRY CARTER:</u> Commissioner Lane moved to table the tax release application from Sherry Carter until more information is received from the county attorney, second Commissioner Robinson. Motion carried, 5 yes votes.

<u>LENOX VFD – THERMAL IMAGING CAMERA</u>: Chief Brandon Rutland presented quotes for a thermal imaging camera for the Lenox VFD: Municipal Equipment \$6500, Chief Supply \$6996.99; and Fisher Scientific \$9103.50.

The Lenox VFD budget with use their remaining budget of \$5100, Fire Administration budget will fund the additional 1400.00.

Commissioner Rowe made the motion to purchase the thermal imaging camera from Municipal Equipment for \$6500, second Commissioner Lane. Motion carried, 5 yes votes.

STAUNTON COMMUNITY-HISTORIAL MARKER: Commissioner Purvis made the motion to approve a letter of request to Ritchie Swindell, District Engineer, Georgia Department of Transportation, for the official marking of the historic community of Staunton north of Lenox, second Commissioner Lane. Motion carried unanimously.

<u>GEFA LOANS – LANDFILL CELL DEVELOPMENT:</u> Commissioner Robinson moved to accept the GEFA Loan Agreements and authorize the Chairman to endorse the loan documents, second Commissioner Parrish. Motion carried unanimously.

GEFA Loans will develop 4 new cells at the Landfill. The \$2.6 million loan from GEFA's Clean Water State Revolving Fund, .56 rate of interest and the \$1.4 million loan is at .67% interest from GEFA's Georgia Fund. Loans will be repaid by SPLOST.

<u>TAX ASSESSORS' – PERSONAL PROPERTY APPRAISER:</u> Commissioner Rowe made the motion to approve an additional staff member for the Tax Assessors' office, the position title be a personal property appraiser, second Commissioner Parrish. Motion carried, 5 yes votes.

Commissioner Robinson moved to adjourn the regular session, second Commissioner Rowe. Motion carried unanimously.

COOK COUNTY COMMISSIONERS	This the 2nd day of October, 2017.
/s/ Dwight E. Purvis, Chairman	/s/ Vicki S. Parrish, County Clerk