

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

September 21, 2015

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

Staff Present: Faye Hughes, County Administrator
Vicki Parrish, County Clerk
Chris Davis, Building/Zoning Administrator

Chairman Jeff Lane called the meeting to order.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Purvis made the motion to approve minutes from the August 17, 2015 and September 8, 2015 meetings as presented, second Commissioner Robinson. Motion carried unanimously.

Public Hearing: Commissioner Dinnerman made the motion to enter into a public hearing with the right to return to regular session, second Commissioner Purvis. Motion carried unanimously.

Chris Davis presented the special exception request 2015-03 from Mr. Eddy Gutierrez. Mr. Gutierrez request a special exception to raise small birds, (goldins and societies) for resale at his residence located 11010 Barneyville Road, Sparks, Georgia.

Mr. Eddy Gutierrez, applicant, asked for board approval in order to have a resale business on his property and stated that he has applied for a state license for a maximum of 100 birds. Mr. Gutierrez has gone through the proper channels with the Dept. of Agriculture and one of their requirements is to have a business license from the county of residence.

There was no one present that spoke in opposition of the request.

Commissioner Robinson moved to return to public session, second Commissioner Dinnerman, 4 yes votes.

SPECIAL EXCEPTION – 2015-03 / EDDY GUTIERREZ: Commissioner Purvis moved to table the special exception request from Mr. Eddy Gutierrez until more information could be obtained from the Department of Agriculture, second Commissioner Dinnerman. Motion to table request carried unanimously. Special Exception 2015-03 will be placed on the October 5th agenda.

2015 BUDGET AMENDMENT RESOLUTION: Commissioner Dinnerman made a motion to adopt the proposed 2015 Budget Amendment Resolution, second Commissioner Purvis. Motion carried unanimously.

Resolution

WHEREAS, Cook County, Georgia is required by the laws of the State of Georgia to prepare, adopt and to operate under an annual balanced budget commencing October 1st of each Fiscal Year; and,

WHEREAS, the Board of County Commissioners has designated the County Administrator as the County Budget officer and has required the County Administrator to prepare and submit a balanced operating budget for Fiscal Year 2014-2015 for Cook County; and,

WHEREAS, the County Administrator presented a balanced Proposed 2014-2015 Operating Budget for Cook County at a scheduled public hearing to solicit public comments, as well as work sessions; and,

WHEREAS, the Cook County Commissioners adopted the proposed budget; and,

WHEREAS, any amendments to said Budget after Final Adoption shall be made as follows:

1. Any increases in appropriation in any fund for any County Department of Cook County whether accomplished through a change in anticipated revenues in any fund or through a transfer of appropriations among Departments, shall require the approval of the Board of County Commissioners;
2. Transfers to appropriations in any fund among the various accounts within a Department of Cook County, shall require only the approval of the Budget Officer, except that transfers of appropriations within a Department of Cook County which increases the salary appropriation shall require the approval of the Board of Commissioners; and,

WHEREAS, it has become necessary to amend the original budget; and,

WHEREAS, County Administrator has prepared the amendment and presented the proposed amendment to the Cook County Board of Commissioners for approval; and,

THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby formally amend the 2014-2015 Operating Budget for Cook County as provided above.

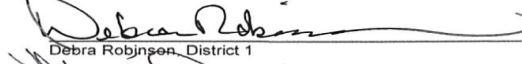
BY: BOARD OF COUNTY COMMISSIONERS



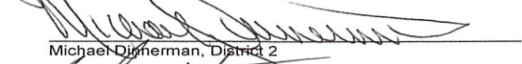
 Jeff Lane, District 3, Chairman

Date: September 21, 2015

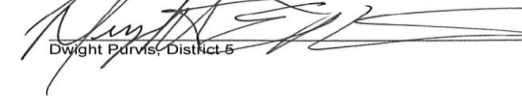
 Randy Lane, Chairman, District 4



 Debra Robinson, District 1



 Michael Dinnerman, District 2



 Dwight Purvis, District 5



 Attest: Vicki S. Parrish, Clerk

2016 LMIG PROJECT FUNDING:

The 2015 LMIG was \$317,039.44, local match \$135,874.05 totaling \$452,913.49. Airport Square bid to date is \$424,000. With 28,913.49 addition funds needing to be expended.

2016 Project total		\$451,109.99
2015 Project total	452,913.49 – 424,000.00 =	28,913.49 remaining
2014 Project total	576,554.14 – 451,195.87 =	-125,358.27 due to the County
<u>2014 Project #1401</u>		<u>-312,218.35 due to the County</u>
Total		\$42,446.86 remaining

The additional distance on the 2015 LMIG Airport Square project will probably use a portion if not all of the \$42,446.86 remaining in the 2016 LMIG total project cost. If it does not, we have additional documented repairs on Darden and Daughtrey Rutland Roads that we would be able to apply as well.

County Administrator's recommendation was that the Board request the 2016 LMIG be applied to proposed projects as presented.

2016 LMIG – LOCAL GOVERNMENT AFFIDAVIT & APPLICATION: Commissioner Dinnerman moved to approve the 2016 LMIG funding be applied as presented and authorize the Chairman's endorsement on the 2016 Local Government Affidavit & Application, second Commissioner Robinson. Motion carried unanimously.

MCCONNELL BRIDGE ROAD RESURFACING – 2016 ADDITIONAL FUNDING: Commissioner Dinnerman made the motion approving the \$324,000 LMIG (30% county match) for McConnell Bridge Road (with the intersection included in cost); and, authorize the Chairman's endorsement on the 2016 Local Government Affidavit & Application, second Commissioner Purvis. Motion carried with 4 yes votes.

Chairman Jeff Lane adjourned the meeting 6:50.

COOK COUNTY COMMISSIONERS

This the 5th day of October, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk