

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

January 5, 2015

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

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

Chairman Dinnerman called the meeting to order.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Jeff Lane moved to adopt minutes, second Commissioner Robinson. Motion carried, 4 yes votes.

Commissioner Robinson motioned to enter into a public hearing with the right to return to regular session, second Commissioner Purvis. Motion carried unanimously.

PUBLIC HEARING:

ZONING ORDINANCE CHANGE: LOT SIZE REQUIREMENT FOR A-U ZONE: Chris Davis, Building/Zoning Administrator, presented the proposed change in the county zoning ordinance. The proposed change would reduce the lot size requirement in an A-U zone from 2.5 acres to 2 acres; road frontage requirement of 200 feet will remain the same.

There was no one present that spoke in favor or opposition of the proposed change.

Commissioner Robinson moved to return to regular session, second Commissioner Purvis. Motion carried unanimously.

2015 CHAIRMAN: Commissioner Purvis made the motion to appoint Jeff Lane as Chairman for 2015, and Randy Lane, Vice-Chairman, second Commissioner Robinson. Motion carried unanimously.

2015 COUNTY CLERK: Commissioner Purvis motioned to appoint Vicki S. Parrish as County Clerk for 2015, second Commissioner Robinson, 4 yes votes.

2015 COUNTY ATTORNEY: Commissioner Jeff Lane moved to appoint Daniel Connell as county attorney for 2015, second Commissioner Purvis. Motion carried with 4 yes votes.

MEETING DATE CHANGED: Commissioner Robinson made the motion to move the Commission's January third Monday meeting to Tuesday, January 20, 2015, in order to observe the county office closure for the Martin Luther King, Jr. Holiday, second Commissioner Purvis. Motion carried unanimously.

CLERK OF COURT / DEED & PLAT PERSEVATION PROJECT: Commissioner Jeff Lane made the motion to amend the Clerk of Court's budget and authorize her to enter into a contract

for the deed/plat preservation project for 1990-2004 deeds and plats, approximately cost annually of \$2000, second Commissioner Robinson, 4 yes votes.

ZONING ORDINANCE AMENDMENT: Commissioner Robinson made the motion to approve the Zoning Ordinance amendment that reduces the lot size requirement in an A-U zone from 2.5 acres to 2 acres, the required 200 feet road frontage will remain the same, second Commissioner Jeff Lane. Motion carried with 4 yes votes.

2015 GREATER COOK COMP PLAN -COMMUNITY WORK PLAN: Commissioner Purvis moved to adopt the Community Work Plan projects added during work session to the 2015 Greater Cook Comp Plan – Community Work Plan, second Commissioner Jeff Lane, 4 yes votes.

PLANNING COMMISSION APPOINTMENT / KEN ROUNTREE: Commissioner Purvis made the motion to appoint Ken Rountree to the Planning Commission for District 5, second Commissioner Jeff Lane, 4 yes votes.

INTERGOVERNMENTAL LEASE AGREEMENT – WORK FORCE TRAINING CENTER ADDITION: Commissioner Robinson moved to enter into and authorize the Chairman's endorsement on the Intergovernmental Lease Agreement for the Work Force Training Center's addition, second Commissioner Purvis, 4 yes votes.

This is a 20 year lease for \$1 annually.

PUBLIC DEFENDER'S BUILDNG LEASE / FRED BYRD PROPERTY: Commissioner Purvis moved to enter into and authorize the Chairman's endorsement on the three year building lease for the Public Defender, \$1700 monthly (property owner- Fred Byrd), second Commissioner Robinson. Motion carried unanimously.

SHERIFF DOUG HANKS discussed the recent lightning damage at the jail/sheriff's office; and, thanked the board for their cooperation with his department.

QUARTERLY MEETINGS: County Administrator, Faye Hughes, advised the Board that Commissioner Robinson has requested that we begin holding a quarterly department head/elected official meeting.

PLAQUE PRESENTATION: Commissioner Jeff Lane presented 2014 Chairman Michael Dinnerman a plaque in appreciation of his hard work and dedicated service as Chairman during 2014.

Chairman Dinnerman thanked the audience for their attendance.

Meeting adjourned at 6:25 p.m.

COOK COUNTY COMMISSIONERS

This the 20th day of January, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk