

# COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

February 15, 2016

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

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

Chairman Randy Lane called the meeting to order.

Invocation was led by Andy Parrish.

The Commission Board led the Pledge to the American Flag.

**MINUTES:** Commissioner Robinson made the motion to approve minutes from the February 15, 2016 meetings as presented, second Commissioner Purvis. Motion carried unanimously.

**BOYS & GIRLS CLUB:** Ms. Jori Thompson and Dr. Mike McCartney spoke to the board concerning the distribution of the 2010 Splost funds collected for the Boys & Girls Club. The 2010 Splost referendum language allowed for \$100,000 to be collected for the club. County Administrator, Faye Hughes, explained that to date only \$64,000 have been collected in this account. She further explained that the Splost tax would continue to generate funds through September 30, 2017, leaving approximately 2 years to continue collecting taxes toward the \$100,000.

Ms. Hughes further explained that the commission has found that there are some legalities to be addressed before splost funds may be turned over to the Boys & Girls Club.

**WHIDDON TIMBER:** Commissioner Jeff Lane made the motion to advertise for a request for qualifications for a timber consultant, consultant must be licensed and provide a minimum of 5 references, second Commissioner Purvis. Motion carried unanimously.

**EMS BUILDING BIDS:** Commissioner Jeff Lane motioned to table the EMS Building bids pending further review of bids, second Commissioner Robinson, 5 yes votes. County Administrator, Faye Hughes, will verify bid bonds; Chris Davis, Building/Zoning Adm., will verify bid specs.

**BOARD OF HEALTH APPONTMENT:** Commissioner Dinnerman made the motion to reappoint O.P. (Butch) Fausett to the Cook County Board of Health, January 1, 2016-December 31, 2021, second Commissioner Robinson. Motion carried unanimously, 5 yes votes.

**2016 CDBG TRANSMITTAL RESOLUTION:** The Cook County Board of Commissioners discussed applying for FY 2016 Community Development Block Grant funding for street paving and drainage improvements along Oak Trace Road and River Trace Road. A submittal resolution was passed by the Commission authorizing the Southern Georgia Regional Commission to prepare and submit a 2016 CDBG application, and to administer the grant if awarded. The resolution also designates Arrow Engineering and Construction Services as the project engineer.

The Commissioners also discussed potential conflict of interest regarding the Oak Trace and River Trace target area. It was publicly declared that no member of the commission has any conflict of interest within the target area where street paving and drainage improvements are being proposed

Commissioner Jeff Lane moved to adopt the 2016 CDBG Community Development Block Grant Funds Resolution, second Commissioner Dinnerman. Motion carried unanimously, 5 yes votes.

**RESOLUTION**  
**OF THE COOK COUNTY COMMISSION**  
**TO SUBMIT AN APPLICATION TO OBTAIN**  
**FY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**  
**FOR STREET PAVING AND FLOOD & DRAINAGE IMPROVEMENTS**

**WHEREAS**, the Cook County Commission has identified a lack of sufficient funds to address the need for adequate Street Paving and Flood & Drainage improvements; and

**WHEREAS**, FY 2016 Community Development Block Grant (CDBG) funds are sufficient to address this need; and


**WHEREAS**, the Cook County Commission has selected Arrow Engineering & Construction Services as the project engineer to perform the planning, design, engineering, and construction oversight of the CDBG Project; and

**WHEREAS**, the Cook County Commission has requested that the staff of the Southern Georgia Regional Commission assist in the preparation of the CDBG Application and administration of the CDBG Project; and

**WHEREAS**, the Cook County Commission has agreed to provide sufficient matching funds and in-kind services to complete this project;

**THEREFORE**, be it resolved that the Cook County Commission will submit a FY 2016 CDBG application to address the identified needs.

**SO RESOLVED** this 15<sup>th</sup> day of February, 2016.

  
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Randy Lane, Chairman

  
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Vicki S. Parrish, County Clerk

(SEAL)

Chairman Randy Lane adjourned the meeting at 7:00 p.m.

COOK COUNTY COMMISSIONERS

This the 7<sup>th</sup> day of March, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk