COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m. April 21, 2014

Present: Michael Dinnerman, Chairman

Jeff Lane, Vice-Chairman

Debra Robinson, Commissioner Randy Lane, Commissioner Ronnie Sumner, Commissioner

Staff Present: Faye Hughes, County Administrator

Vicki S. Parrish, County Clerk

Chris Davis, Building/Zoning Administrator

Chairman Dinnerman called the meeting to order and thanked the audience for their attendance.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

<u>MINUTES</u>: Commissioner Randy Lane made the motion to approve the work session and regular session minutes from April 7, 2014 meetings, second Commissioner Sumner, 5 yes votes.

<u>COOK COUNTY - PURPLE HEART DESIGNATION:</u> Mr. Earl Hendrix presented the Board with Military Order of the Purple Heart Proclamation. Commissioner Jeff Lane moved to approve the Military Order of the Purple Heart Proclamation designating Cook County as a Purple Heart County in Georgia, second Commissioner Randy Lane, 5 yes votes.

PROCLAMATION HONORING THE MILITARY ORDER OF THE PURPLE HEART AND THE SERVICE MEN AND WOMAN OF THE COOK COUNTY

The Purple Heart is the oldest decoration in present use and was initially created as Badge of Military merit by George Washington in 1782; and,

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and,

WHEREAS, the mission of the Military Order of the Purple Heart, chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives and most importantly-make sure we never forget; and,

WHEREAS, the Cook County, a part of Chapter 1000, Military Order of the Purple Heart; and,

WHEREAS, the Cook County has had several residents serve in the United States Military and some make the ultimate sacrifice in all of this countries wars since (year founded) and has a number of residents that have been awarded the Purple Heart for wounds received in combat: and,

WHEREAS, Cook County pledges to support those who serve through which together, we build strong communities;

NOW, THEREFORE, as Chairman of the Cook County Board of Commissioners, I do hereby proudly proclaim our honor to be recognized as a

"PURPLE HEART COUNTY IN THE STATE OF GEORGIA"

This the 21st day of April, 2014.

/s/ Michael Dinnerman, Chairman ATTEST: Vicki S. Parrish, County Clerk

SOUTHERN GEORGIA CHIEF ELECTED OFFICIALS MEMORANDUM OF AGREEMENT:

Commissioner Sumner made the motion to approve the Southern Georgia Chief Elected Officials Memorandum of Agreement and authorize the Chairman's endorsement on the same, second Commissioner Robinson. Motion carried, 5 yes votes.

<u>AIRPORT SQUARE ROAD</u>: Commissioner Randy Lane moved to repair Airport Square Road with Geotextilile Woven Stabilization and granite gab, cost \$21,500 for materials – county will perform the work, repairs will be done from west entrance of airport square to south end of road, approximately 1584 ft., second Commissioner Jeff Lane, 5 yes votes.

<u>911 TOWER BUILDING – TERMITE ISSUE</u>: Commissioner Randy Lane moved to solicit 3 bids for termite damage in the 911 tower building, second Commissioner Jeff Lane. Motion carried, 5 yes votes. Chris Davis is to obtain cost estimates and bring information back to board.

<u>911 ADDRESSING:</u> Commissioner Sumner made the motion to add \$16.85 to the building/location permit fee for 911 address signs, second Commissioner Randy Lane. Motion carried, 5 yes votes. Expense covers 3" lettering with post.

<u>COMMISSIONER RANDY LANE – FIRE TRUCKS</u>: Commissioner Lane announced that the 3 new fire trucks have been delivered and recipient chiefs approved trucks. He also stated that he appreciated Chris Davis for making himself available to help the fire departments.

Commissioner Randy Lane clarified that the Board had previously approved the purchase of the 3 fire trucks and equipment; Commissioner Lane wanted to clarify that the bid process was still required. The Board agreed that the bid process needed to be followed with 3 bids when possible, even with prior Board approval for the purchase.

Meeting adjourned.	
COOK COUNTY COMMISSIONERS	This the 5th day of May, 2014.
/s/ Michael Dinnerman, Chairman	/s/ Vicki S. Parrish, County Clerk