

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

May 19, 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.

MINUTES: Commissioner Robinson made the motion to approve the work session and regular session minutes from May 5, 2014 meetings, second Commissioner Sumner, 5 yes votes.

Executive Session: Commissioner Randy Lane made the motion to enter into an executive session with the right to return to regular session, second Commissioner Robinson, 5 yes votes.

Commissioner Jeff Lane moved to return to regular session, second Commissioner Randy Lane, 5 yes votes

AGENDA ADDITION(S): A. Equipment for Engine #10

PRIVATE ROADS/LANES: Commissioner Randy Lane moved to add private roads/lanes used for school bus routes to county roads that are scrapped by the county, roads/lanes will only be scrapped when the school transportation department makes the request to the county, second Commissioner Jeff Lane, 5 yes votes

EMPLOYEE HEALTH INSURANCE: Commissioner Randy Lane made the motion to move county employee health insurance from BcBsga (ACCG), to CIGNA for the upcoming enrollment year, second Commissioner Ronnie Sumner, 5 yes votes. The Board will decide employee participation and implementation of an in-house HRA.

COOK COUNTY LIBRARY BOARD / ELEANOR WRIGHT-REAPPOINTMENT: Commissioner Jeff Lane made the motion to reappoint Ms. Eleanor Wright to the Cook County Library Board, July 1, 2014 – June 30, 2017, second Commissioner Ronnie Sumner, 5 yes votes.

VFD – ENGINE #10 REPAIRS: Commissioner Randy Lane made the motion to approve the lowest bid of \$6,799.47 from Ten 8 for Engine #10 repairs, second Commissioner Robinson, 5 yes votes (funded by fire administration budget).

Public Comment:

Eric Richardson, 303 S. Oak Street, Adel, Georgia, invited the Board's participation in the Adel-City Reunion Day.

ADMINISTRATION BUILDING: Commissioner Randy Lane moved for Chris Davis obtain specs/bids to make necessary repairs to the county administrative building roof, second Commissioner Sumner, 5 yes votes

MEETING ADJOURNED: Commissioner Jeff Lane made the motion to adjourn, second Commissioner Robinson, 5 yes votes.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 2nd day of June, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk