

# COOK COUNTY COMMISSIONERS

## Regular Meeting 6:00 p.m.

### July 6, 2015

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

**Staff Present:** Faye Hughes, County Administrator  
Nanette Dickerson, Deputy County Clerk

Chairman Jeff Lane called the meeting to order and gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Dinnerman made the motion to approve meeting minutes of June 1, 2015 and June 15, 2015 as presented, second Commissioner Robinson. Motion carried unanimously.

PROBATE COURT CONTRACTS: Commissioner Purvis made the motion ratifying the board's approval for Probate Judge, Chase Daughtrey's endorsement on necessary court contracts, second Commissioner Robinson. Motion carried with 4 yes votes.

AIRPORT RUNWAY OBSTRUCTION: Commissioner Dinnerman made the motion to have road department staff remove trees from the cross wind runway, trees were recently noted as an obstruction by the FAA, second Commissioner Robinson, 4 yes votes.

ENGINEERING SERVICES – ASA ENGINEERING: Commissioner Dinnerman moved to notify ASA Engineering of the county's intention to terminate the current service contract, second Commissioner Robinson. Motion carried with 4 yes votes.

AIRPORT PHOENIX AVIATION POLICY: Commissioner Robinson moved to approve renewing the Phoenix Aviation Policy (airport liability policy, August 9, 2015-August 8, 2016), second Commissioner Purvis. Motion carried unanimously.

PINE VALLEY VFD: Commissioner Purvis approved moving 1996 International 4000 Series truck, VIN #2560, assigned to SE Cook VFD to Pine Valley VFD, second Commissioner Robinson. Motion carried unanimously.

Executive Session: Commissioner Robinson moved to enter into an executive session to discuss a legal matter with the right to return to regular session, second Commissioner Purvis. Motion carried, 4 yes votes.

Commissioner Purvis made the motion to return to regular session, second Commissioner Dinnerman, 4 yes votes.

Chairman Jeff Lane adjourned the meeting.

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This the 20th day of July, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk