

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

July 20, 2015

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

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

Chairman Jeff Lane called the meeting to order.

Commissioner Randy Lane 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 6, 2015, July 13, 2015 as presented, second Commissioner Robinson. Motion carried unanimously.

CONSTANCE DAVIS: Constance Davis, Cecil resident, asked the board for reimbursement for damage done to her property by the volunteer fire department when fire hydrants were flushed.

Commissioner Randy Lane moved to request legal advice regarding Ms. Davis' request, second Commissioner Robinson. Motion carried with 5 yes votes.

SUPERIOR COURT – A D PROBATION SERVICES: Commissioner Randy Lane moved to authorize Senior Judge Dane Perkins endorsement on a contract for professional services with A D Probation, second Commissioner Purvis and motion carried unanimously.

CATASTROPHIC INMATE MEDICAL – PHOENIX EXCESS RISK UNDERWRITERS: Commissioner Dinnerman made the motion to approve the catastrophic inmate medical policy with Phoenix Excess Risk Underwriters, \$50,000 deductible, \$10,201.75 annual premium, second Commissioner Purvis. Motion carried with 5 yes votes.

HWY 37 RECREATION PROPERTY LEASE: Commissioner Purvis moved for the county to enter into a lease agreement with Danny Thompson for cultivated land f/k/a Burnett Farm located on Hwy 37, second Commissioner Randy Lane, 5 yes votes.

AIRPORT FUNDING – CONSTRUCT CORPORATE HANGAR AREA: Commissioner Dinnerman moved to accept the airport funding assistance for the following project-Construct Corporate Hangar Area. Federal grant in the amount of \$150,000, county's match \$16,666.70, second Commissioner Robinson. Motion carried unanimously with 5 yes votes.

Chairman Jeff Lane adjourned the meeting.

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This the 3rd day of August, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk