

# COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

August 1, 2016

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

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

Chairman Randy Lane called the meeting to order.

Invocation was led by Chris Davis.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis moved to approve the minutes as presented, second Commissioner Lane. Motion carried unanimously.

PUBLIC HEARING: Commissioner Jeff Lane moved to enter into public hearing with the right to return to regular session, second Commissioner Purvis. Motion carried, 4 yes votes.

Zoning Ordinance Amendment: Chris Davis presented the proposed Zoning Ordinance change for race track hours of operation.

Mr. Wade Rich, President of Operations-South Georgia Motorsports, asked for consideration in the 1 hour extension, he stated that the current owners have not abused the 1 hour extension that was granted earlier. He further explained, that the organization is moving into a bigger load of racing and would rather not have the 1 hour extension taken away. And, that he would rather not have the 3 time overages in his mind as an option.

There was no one else that spoke to the board regarding the proposed amendment.

Jeronia B. Jones, Sr. - Application #2016-04: Mr. Jeronia B. Jones, Sr. has applied to rezone his 2.52 acres located at 2205 Hutchinson Parrish Road, Adel from A-U Agriculture to H-I Heavy Industrial. Mr. Jones is proposing to locate a saw mill on his property and a BBQ stand.

There was no one that spoke in favor or opposition of the request.

Jeronia B. Jones, Sr - Application #2016-05: Mr. Jeronia B. Jones is requesting a special exception for the requested HI-zone (requested in previous application #2016-04). Mr. Jones' request is for a special exception to locate a saw mill that will employ 6-8 persons.

There was no one that spoke in favor or opposition of the request.

2017 General Fund and Other Enterprise Funds: County Administrator, Faye Hughes, presented the 2017 General Fund and Other Enterprise Funds.

There was no one that spoke in favor or opposition of the request

Commissioner Robinson moved to close the public hearing and return to regular session, second Commissioner Purvis. Motion carried, 4 yes votes.

ZONING AMENDMENT – RACE TRACK HOURS OF OPERATION: Commissioner Jeff Lane moved to amend the zoning ordinance for the race track hours of operation reverting hours back to 8:00 a.m. to 11:00 p.m. on Friday and Saturday, second Commissioner Purvis. Motion carried with Commissioners Jeff Lane, Robinson and Purvis voting in favor of the zoning amendment. Commissioner Randy Lane voting in opposition.

JERONIA B. JONES –REZONING APPLICATION: Commissioner Robinson moved to approve the rezoning request from Jeronia B. Jones, Sr. for property located at 2205 Hutchinson Parish Road, Adel, Georgia, second Commissioner Jeff Lane. Motion failed due to a tied vote. Commissioners Jeff Lane and Robinson voting yes; and Commissioner Randy Lane and Purvis voting no.

JERONIA B. JONES –SPECIAL EXCEPTION: Due to the rezoning request not passing, this request could not be brought to a vote.

EMS BUILDING/CHANGE ORDER – CABLE DROPS AND TV OUTLETS: Commissioner Jeff Lane moved to ratify the decision made regarding the EMS Building/change order for cable drops and tv outlets, second Commissioner Robinson. Motion to ratify carried with Commissioners Jeff Lane, Robinson and Purvis voting yes. Commissioner Randy Lane voting no.

2017 LMIG PROJECTS: Commissioner Purvis moved to table the 2017 LMIG Projects, second Commissioner Jeff Lane. Motion carried unanimously.

SPLOST NEGOTIATION – CITY OF SPARKS, EXCESS PROCEED DISTRIBUTION: Commissioner Jeff Lane moved to include definition and explanation of Disposition of Excess Proceeds exceeding \$12,600,000 in the 2016 Intergovernmental Agreements 2016 SPLOST Referendum with the municipalities, second Commissioner Robinson. Motion carried unanimously.

This motion will hereby repeal any previous motion regarding the disposition of the excess proceeds of the 2016 Splost.

New Language:

- A. Disposition of Excess Proceeds – Excess proceeds are those proceeds of a SPLOST that remain after all approved SPLOST projects listed on the ballot have been completed. More particularly, the term is defined as proceeds in excess of the estimated cost of the projects or in excess of the actual cost of the projects.
- B. Allocation of Excess Proceeds – Excess proceeds will be allocated in the same manner as the original proceeds, with each of the municipalities receiving their share by population percentages as original SPLOST proceeds.
- C. Due to the increase in population from 2010 SPLOST referendum in the Town of Sparks to current, an additional .0799 will be allocated from County portion of the excess SPLOST revenue to the Town of Sparks.

2017 AVIATION GRANT: Commissioner Purvis moved to approve the 2017 Aviation Grant Application (crack and seal two runways), and authorize the chairman to endorse the same, second Commissioner Robinson. Motion carried unanimously. Local match will be \$19,445 from Splost funds.

LANDFILL TRUCK BID – 2017 Ford F550: Commissioner Purvis moved to accept the bid from Cook County Ford for the 2017 Ford F550 (\$50,718.40 plus dumping device \$11,339.00), total bid, \$62,057.40, second Commissioner Robinson. Motion carried, 4 yes votes.

DANIEL BARBER – ROAD DEPARTMENT: Board agreed that Daniel would supervise his department and handle the business of the road department; and, determine the overtime. However, the board doesn't want any equipment not to be ready on Monday morning if at all possible. Commissioner Robinson suggested Daniel prepare a chart depicting employees that would work overtime. Mr. Barber stated he felt that the overtime issue would be resolved with communication opening up in the department.

Commissioner Robinson moved to adjourn meeting, second Commissioner Jeff Lane. Motion carried unanimously.

COOK COUNTY COMMISSIONERS

This the 15th day of August, 2016.

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/s/ Randy Lane, Chairman

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/s/ Vicki S. Parrish, County Clerk