

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

August 3, 2015

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

Staff Present: Faye Hughes, County Administrator
Vicki Parrish, County Clerk

Chairman Jeff Lane called the meeting to order.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Robinson made the motion to approve minutes from the July 20, 2015, and July 27, 2015 meetings as presented, second Commissioner Randy Lane. Motion carried unanimously.

Public Hearing: Commissioner Randy Lane made the motion to enter into a public hearing with the right to return to regular session, second Commissioner Robinson. Motion carried unanimously.

Faye Hughes, County Administrator, presented the FY2015-2016 General Fund and Enterprise Budgets.

General Fund Budget	\$8,930,650	Hotel Motel	145,000
Jail Surcharge	350,000	SPLOST	1,800,000
Sheriff's Drug Fund	16,100	Landfill	641,000
Drug Abuse Training Edu.	99,000	Airport Authority	92,000
E 911	529,280	Recreation	388,300

The general fund budget includes salary increases for equity/longevity according to the 2011 salary study; all county positions/salaries are current on salary chart as of this budget.

There was no one present that spoke in favor or opposition of the proposed budgets.

Commissioner Randy Lane moved to return to public session, second Commissioner Robinson, 5 yes votes.

Public Hearing: Commissioner Randy Lane moved to enter into a public hearing with the right to return to regular session, second Commissioner Robinson. Motion carried, 5 yes votes.

County Administrator, Faye Hughes, presented the Mass Gathering Ordinance Amendment.

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

Commissioner Robinson made the motion to return to regular session, second Commissioner Purvis, motion carried.

MASS GATHERING ORDINANCE AMENDMENT: Commissioner Jeff Lane made a motion to adopt the amendment to the county's Mass Gathering Ordinance, as presented for adoption by the county attorney, second Commissioner Robinson. Motion carried with 5 yes votes.

ARROW ENGINEERING & CONSTRUCTION SERVICES CONTRACT: Commissioner Dinnerman made the motion to appoint Arrow Engineering & Construction Services as the county engineering firm and to approve the contract for professional services, second Commissioner Randy Lane. Motion carried with 5 yes votes.

SEPTEMBER 7 MEETING: Commissioner Purvis moved to hold the first Monday meeting of September on Tuesday, September 8, 2015 in order to observe the Labor Day Holiday, second Commissioner Randy Lane. Motion carried unanimously.

ACCG SAFETY COORDINATOR – INSURANCE CONTACT: Commissioner Purvis made the motion to reappoint Vicki Parrish as Safety Coordinator and Insurance Contact for the current policy year, second Commissioner Robinson. Motion carried unanimously.

RESOLUTION – AIRPORT ENTITLEMENT FUNDS: Commissioner Robinson made the motion to adopt the Airport Entitlement Funds Resolution, \$150,000 with \$16,666.70 county contribution, second Commissioner Purvis. Motion carried unanimously. The funds are reimbursement for hangars that have been constructed.

RESOLUTION

**AUTHORIZATION TO ACCEPT GDOT CONTRACT FOR COSTS ASSOCIATED WITH
Construction of Corporate Hangar Area
AT THE COOK COUNTY AIRPORT**

WHEREAS, COOK COUNTY desires to make improvements to existing Cook County Airport by soliciting and receiving bids from the RAM CONSTRUCTION AND Development LLC and CDM Smith for Engineering Design, Resident Inspection, Construction Administration and other Services and;

WHEREAS, COOK COUNTY will receive a contract from the Georgia Department of Transportation (GDOT) contract AP016-9029-20(075) Cook County to provide reimbursement for the costs associated with the above noted Services up to a maximum amount of \$166,666.70 of which up to \$150,000 will be FAA Funds requiring a local match of approximately \$16,666.70 and;

WHEREAS, COOK COUNTY has or will enter into separate contracts with the RAM CONSTRUCTION AND Development LLC and CDM Smith for providing above noted services and;

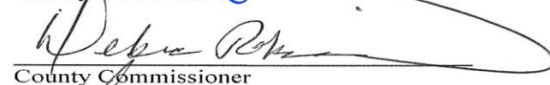
NOW, THEREFORE, BE IT RESOLVED THAT the COOK COUNTY Commission authorizes the Chairman, County Attorney and Staff to sign such documents that may be necessary to complete this project and accept a contract from the GDOT to include FAA and State funds and furthermore authorizes funding of COOK COUNTY's contract match from available budgeted funds.

Adopted this 3 day of August , 2015.

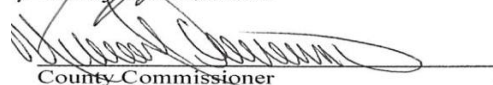
Cook County Board of Commissioners


County Commission Chair


County Commissioner


County Commissioner


County Commissioner


County Commissioner

ATTEST:

Vicki S. Parrish, County Clerk



GREATER COOK COUNTY PLANNING COMMISSIONER: Commissioner Dinnerman made the motion to appoint Justin Shealey to the Greater Cook County Planning Commission, District #2, July 2015-June 2019, second Commissioner Purvis. Motion carried with 5 yes votes.

Chairman Jeff Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This the 17th day of August, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk