

COOK COUNTY COMMISSIONERS
Regular Meeting 6:00 p.m.
August 17, 2015

Present: Jeff Lane, Chairman
Randy Lane, Vice-Chairman
Debra Robinson, Commissioner
Michael Dinnerman, 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 Randy Lane made the motion to approve minutes from the August 3, 2015 meetings as presented, second Commissioner Robinson. Motion carried unanimously.

FY 2015-2016 BUDGET RESOLUTION: Commissioner Purvis made the motion to adopt the FY2015-2016 Budget Resolution, second Commissioner Robinson. Motion carried unanimously.

Resolution

WHEREAS, Cook County, Georgia is required by the laws of the State of Georgia to prepare, adopt and to operate under an annual balanced budget commencing October 1st of each Fiscal Year; and,

WHEREAS, the Board of County Commissioners has designated the County Administrator as the County Budget officer and has required the County Administrator to prepare and submit a balanced operating budget for Fiscal Year 2015-2016 for Cook County; and,

WHEREAS, the County Administrator has presented a balanced Proposed 2015-2016 Operating Budget for Cook County (Attachment A) at a scheduled public hearing conducted on August 3, 2015, to solicit public comments, as well as work sessions; and,

WHEREAS, any amendments to said Budget after Final Adoption shall be made as follows:

1. Any increases in appropriation in any fund for any County Department of Cook County whether accomplished through a change in anticipated revenues in any fund or through a transfer of appropriations among Departments, shall require the approval of the Board of County Commissioners;
2. Transfers to appropriations in any fund among the various accounts within a Department of Cook County, shall require only the approval of the Budget Officer, except that transfers of appropriations within a Department of Cook County which increases the salary appropriation shall require the approval of the Board of Commissioners; and,

THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby formally adopt the 2015-2016 Operating Budget for Cook County as provided in Attachment A.

BY: BOARD OF COUNTY COMMISSIONERS


Jeff Lane, District 3, Chairman


Randy Lane, District 4, Vice Chairman


Debra Robinson, District 1


Michael Dinnerman, District 2


Dwight Purvis, District 5

8/17/2015
Date


Attest: Vicki Parrish, County Clerk



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

County Administrator, Faye Hughes, presented proposed FY2015 Tax Levy: 11.90 County, 16.065 School with 1 mill bond obligation

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

Commissioner Dinnerman moved to return to public session, second Commissioner Purvis, 5 yes votes.

TAX LEVY

STATE OF GEORGIA
COUNTY OF COOK

OFFICE OF COMMISSIONERS
COOK COUNTY, GEORGIA

Resolved and ordered by the Board of County Commissioners of the and for the county of Cook, State of Georgia, at a legally assembled meeting on the 17th day of August 2015 being a regularly scheduled the said Board setting the County of Cook, taxes for the 2015 year as follows:

11.90 TAX MILLS LEVIED FOR INCORPORATED AREAS.

This is a roll back of approximately 4.035 mills for local option sales tax equal to

11.90 TAX MILLS LEVIED FOR UNINCORPORATED AREAS.

It is further resolved, that the Cook County Board of Commissioners at a regularly scheduled meeting on August 17, 2015 in addition to the above items there shall be levied for the maintenance of schools and pursuant to the levies made by the Cook County Board of Education as follows:

Maintenance of Schools	_____	mills or
Less Tax Credit	_____	mills or
Net Maintenance	<u>16.065</u>	mills or
School Bond	<u>1.00</u>	mills or

All levies made for school districts of said county and county wide having been requested by the proper resolution of the Cook County Board of Education of said county a copy of foregoing levy made after notice of the State Levy for the year. The State Levy being .10 mills or .010 cents on each \$100.00 of taxable property.

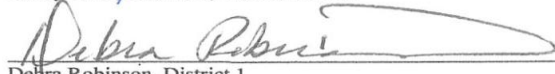
Let this order be spread upon the minutes of the Board of County Commissioners of Roads and Revenues as advertised as required by law:

Done and so ordered this 17th day of August, 2015.

BY: BOARD OF COUNTY COMMISSIONERS


Jeff Lane, District 3, Chairman


Randy Lane, District 4, Vice Chairman


Debra Robinson, District 1


Michael Dinnerman, District 2


Dwight Purvis, District 5




Attest: Vicki Parrish, County Clerk

2015 TAX LEVY RESOLUTION: Commissioner Randy Lane made a motion to adopt the proposed 2015 Tax Levy Resolution, second Commissioner Dwight Purvis. Motion carried unanimously.

AIRPORT AUTHORITY APPOINTMENTS: Based on the recommendation of the Airport Authority, Commissioner Randy Lane moved to reappoint Michael Dinnerman and Dale Horne to the Airport Authority, January 2015-June December 2017, second Commissioner Purvis. Motion carried with 5 yes votes.

SEPTEMBER 8, 2015 RETREAT: Commission board agreed to hold a retreat on September 8, 2015 at 4:00 p.m. to discuss property-liability & worker's compensation claims and the volunteer fire departments.

COUNTY AGENT – VEHICLE USAGE: Commissioner Purvis made the motion to allow County Agent, Tucker Price, drive the county vehicle home, second Commissioner Randy Lane. Motion carried unanimously.

AL NIX, SOUTHEAST VFD: Al Nix discussed issues regarding the SCVA unit.

LUKE BRYAN CONCERT / LAMAR RAY, 911 DIRECTOR: Lamar Ray, 911 Director, advised the board of issues surrounding the Luke Bryan Concert and some of the preventive measures that were being put in place for public safety.

Chairman Jeff Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This the 21st day of September, 2015.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk