

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

August 18, 2014

Present: Michael Dinnerman, Chairman
Jeff Lane, Vice-Chairman
Debra Robinson, Commissioner
Randy Lane, Commissioner
Ronnie Sumner, Commission

Staff Present: Faye Hughes, County Administrator

Chairman Dinnerman called the meeting to order and thanked the audience for their attendance.

Faye Hughes gave the invocation.

The Commission Board led the Pledge to the American Flag.

MINUTES: Commissioner Jeff Lane moved to adopt minutes as presented, second Commissioner Robinson. Motion carried, 5 yes votes.

Commissioner Randy Lane moved to enter into a public hearing with the right to return to regular session, second Commissioner Sumner. Motion carried unanimously.

PUBLIC HEARING: County Administrator, Faye Hughes, presented FY2014 Tax Levy.

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 18th day of August 2014 being a regularly scheduled the said Board setting the County of Cook, taxes for the 2014 year as follows:	
11.90	TAX MILLS LEVIED FOR INCORPORATED AREAS.
This is a roll back of approximately 4.171 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 <u>August 18, 2014</u> 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 18th day of August 18, 2014.	
BY: BOARD OF COUNTY COMMISSIONERS	
 Michael Dinnerman, District 2, Chairman	
 Jeff Lane, District 3, Vice Chairman	
 Debra Robinson, District 1	
 Randy Lane, District 4	
 Ronnie Joe Sumner, District 5	
8/18/14 Date	
 Attest: Faye Hughes County Adm.	

There was no one present that spoke in favor or opposition of the 2014 Tax Levy.

Commissioner Sumner made the motion to return to regular session, second Commissioner Randy Lane, 5 yes votes.

FY2015 GENERAL FUND BUDGET AND OTHER ENTERPRISE BUDGETS: Commissioner Robinson voted to adopt version A of the FY2015 Budget, \$9,058,600, (and other enterprise budgets as presented), second Commissioner Jeff Lane. Motion failed with Commissioners Robinson and Jeff Lane voting in favor; and, Commissioners Dinnerman, Randy Lane and Sumner voting in opposition.

Commissioner Randy Lane made the motion to approve Version B of the FY2015 Budget, \$8,856,840, (and other enterprise budgets as presented), second Commissioner Sumner. Motion passed with Commissioners Randy Lane, Ronnie Sumner and Michael Dinnerman, voting yes; and, Commissioners Jeff Lane and Debra Robinson voting no.

RESOLUTION – 2014 TAX LEVY / MILLAGE RATE: Commissioner Sumner moved to adopt the 2014 Tax Levy-Millage Rate Resolution as presented in the amount of 11.90 mills for the unincorporated areas, second Commissioner Randy Lane. Motion carried unanimously.

The Board of Education millage rate is 16.065 mills with a 1.00 mill for school bond.

FIRST RESPONDER PROTOCOL: Commissioner Randy Lane made the motion to adopt the presented First Responder Protocol, omitting section G. physical agility and H. Diploma or GED, second Commissioner Sumner. Motion carried with Commissioners Randy Lane, Jeff Lane, Robinson and Sumner, voting yes; and, Commissioner Dinnerman voted in opposition of the motion.

COOK COUNTY ECONOMIC DEVELOPMENT COMMISSION – APPOINTMENTS: Commissioner Randy Lane made the motion to approve reappointing Commissioner Michael Dinnerman and Commissioner Jeff Lane to the Cook County Economic Development Commission, second Commissioner Sumner. Motion carried unanimously.

AGREEMENT FOR TECHNICAL ASSISTANCE SERVICES - SOUTHERN GEORGIA REGIONAL COMMISSION: Commissioner Robinson made the motion to authorize the Chairman's endorsement on the Agreement for Technical Assistance Services Between Cook County and the Southern Georgia Regional Commission, second Commissioner Jeff Lane, 5 yes votes.

SOUTHERN GEORGIA REGIONAL COMMISSION – REQUISITION FOR SGRC SERVICES: Commissioner Randy Lane made the motion to authorize the Chairman's endorsement on the Southern Georgia Requisition for SGRC Services, review of the county comprehensive plan, second Commissioner Sumner, 5 yes votes.

PUBLIC COMMENT: Mr. Henry McGill, 306 S. Burwell Ave, Adel, Georgia, asked the board for assistance at Community Calvary Holiness Church with gophers tearing up the cemetery. Chairman Dinnerman directed Mr. McGill to the City of Adel – Animal Control Officer.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 15th day of September, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk