

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

September 15, 2014

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

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

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.

Additions to Agenda: H. Cecil VFD – turn out gear
I. Whiddon Farm - Bids
J. World Fuel Services Agreement

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

JUDITH MAYNE – REQUEST FOR TREE REMOVAL: The Board discussed Ms. Judith Mayne's request for a tree to be removed – the board agreed for the road department to remove the tree if it is on the county right of way; if not, the property owner will be responsible.

SHERIFF'S DEPARTMENT – CARS & EQUIPMENT PURCHASE: Commissioner Randy Lane made the motion to ratify the board's decision to purchase six new cars and equipment for the Sheriff's Department, Brannen Motor Company -\$341,000, to be purchased out of the FY2014 budget, second Commissioner Sumner, 5 yes votes.

OCTOBER 6 MEETING: Commissioner Sumner moved to change the October 6 meeting time to coordinate with the October 6 Comp Plan meeting that begins at 10:00 a.m., time will be announced at a later date, second Commissioner Robinson, 5 yes votes.

TRUCK PURCHASE: Commissioner Sumner moved to ratify the board's decision to purchase a 2015 GMC truck for Building / Zoning from Jerry Kelly, \$25,558.50, second Commissioner Randy Lane. Motion carried with unanimous vote.

This motion was recorded to ratify a poll vote of the board conducted by Chris Davis, Administrator-Bldg/Zoning Department, presenting truck prices from Jerry Kelly in a continuation of a truck request for his department from the meeting of August 18, 2014.

During the discussion segment of the motion Commissioner Robinson and Commissioner Jeff Lane asked if the road department needed the truck more than building/zoning; Chairman Dinnerman asked the board to continue with the vote and the truck assignment could be done at a later time.

5311 RURAL TRANSPORTATION GRANT – FY2015: Commissioner Jeff Lane moved to approve the 5311 Rural Transportation Grant FY2015 and authorize the Chairman's endorsement, second Commissioner Robinson, 5 yes votes.

SHERIFF'S DEPARTMENT – TAG READER: Commissioner Jeff Lane moved to ratify the board's decision to purchase a tag reader for the Sheriff's Department, Madden Associates - \$19,912.50, second Commissioner Robinson. Motion carried unanimously.

AIRPORT FUEL: PERRY BROTHERS AVIATION FUEL, LLC – AVIATION FUELS CONTRACT: Commissioner Robinson made the motion to approve the aviation fuel contract with Perry Brothers Aviation Fuel, LLC and authorize the Chairman's endorsement on the same, second Commissioner Sumner. Motion carried with 5 yes votes.

CECIL VFD – TURN OUT GEAR: Commissioner Jeff Lane made the motion to approve the purchase of 4 turn out gear for Cecil VFD, Municipal Equipment Company, LLC - \$4700.00, second Commissioner Randy Lane, 5 yes votes.

WHIDDON FARM – LAND RENT BIDS: Commissioner Sumner made the motion to accept the bid from Chris Wyatt, \$17,500.00, for the Whiddon Farm land rent, second Commissioner Jeff Lane, 5 yes votes.

The Board agreed for the land rent agreement -initial three years with an option for two additional years, opt out notification by September 15 by either party; and, rent due on January 15 of each year.

AIRPORT FUEL: WORLD FUEL SERVICES – CREDIT CARD SERVICES: Commissioner Randy Lane made the motion to approve the agreement with World Fuel Services and authorize the Chairman's endorsement on the same, second Commissioner Robinson. Motion carried by unanimous vote.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 6th day of October, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk