

COOK COUNTY COMMISSIONERS

Regular Session
October 17, 2016

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

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

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 adopt the October 3rd Work & Regular Session meeting minutes, second Commissioner Jeff Lane. Motion carried unanimously.

2017 TRUCK & VAN Bids - USDA Grant: Commissioner Dinnerman moved to accept the low bid from Cook County Ford on the 2017 van and truck, second Commissioner Purvis, second Commissioner Purvis. Motion carried unanimously. Vehicles will be fund by a USDA Grant and approximately \$25,000 from the general fund.

2017 -15 passenger Van: Bid from Cook County Ford - \$28,953.44

2017 Crew Cab 4x4 Truck: Cook County Ford - \$27,456.44

**It was discovered after bid was accepted, power windows/door locks were not included in the bid request, price after items added to truck \$28,897.28.

NOVEMBER 21 MEETING: Commissioner Jeff Lane moved to cancel the November 21st meeting due to conflicts in staff training schedules, second Commissioner Robinson. Motion carried, 5 yes votes.

RESOLUTION – 5311 TRANSIT APPLICATION: Commissioner Robinson made the motion to adopt the 5311 Rural Transportation Application Resolution and authorize the chairman's endorsement on application exhibits, second Commissioner Purvis. Motion carried.

2016 CDBG GRANT AWARD APPLICATION: Commissioner Dinnerman made the motion to authorize the chairman's endorsement and accept the 2016 CDBG Grant Award Application– paving River Trace and Oak Trace Roads, second Commissioner Jeff Lane. Motion carried, 5 yes votes.

ADJOURNMENT – Commissioner Jeff Lane moved to adjourn second Commissioner Robinson. Motion carried unanimously.

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This the 7th day of November, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk