

COOK COUNTY COMMISSIONERS

Regular Meeting 6:00 p.m.

October 20, 2014

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

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: F. Fire Truck for Springhead Baptist's Church Fall Festival
G. DNR Request – Decoy Deer
H. County Line Church – Request for Culvert

MINUTES: Commissioner Randy Lane moved to adopt minutes as presented, second Commissioner Robinson. Motion carried, 4 yes votes.

TAX COMMISSIONER-DONNIE SIMMONS: Donnie Simmons, Tax Commissioner, requested the Board's decision on collecting 2.5% commission on the school bond for the school board, approximately \$8,250 in commission.

Commissioner Jeff Lane made the motion to exempt the 2.5% commission on the school bond, second Commissioner Randy Lane, 4 yes votes.

Commissioner Jeff Lane made the motion authorizing the Chairman's endorsement on correspondence to the Department of Revenue notifying the department of the exemption.

SOUTH GEORGIA COMMUNITY SERVICE BOARD: Commissioner Jeff Lane made the motion to appoint Commissioner Randy Lane to the South Georgia Community Service Board, second Commissioner Robinson. Motion carried with Commissioners Dinnerman, Jeff Lane and Robinson voting yes; and, Commissioner Randy Lane abstaining from the vote.

JOHN COX – LANDFILL FEE WAIVER: Commissioner Robinson made the motion to waive landfill fees in the amount of \$412.80 for the disposal of Mr. John Cox's home destroyed by fire, second Commissioner Jeff Lane, 4 yes votes.

Mr. Cox had an additional ticket for the disposal of his home in the amount of \$119.00, total amount of landfill fees waived \$531.80.

LANDFILL FEE WAIVER: Landfill fees will be waived on a case by case basis, for home owners who have lost their primary residence to fire and do not have home owners' insurance.

CHRISTMAS HOLIDAY SCHEDULE: Commissioner Randy Lane made the motion to extend the Christmas Holiday schedule through Friday, December 26th, second Commissioner Robinson, 4 yes votes.

Extending the Christmas Holidays will close county offices on the December 26th . County employees will not receive pay for this day but may use annual leave to cover the otherwise day off without pay. The landfill employees will alternate their schedule accordingly to accommodate the holiday garbage schedules of the cities.

OLD COFFEE ROAD BRIDGE REPAIRS: Commissioner Randy Lane made the motion to accept the quote from Standard Contractors, \$56,195, for Department of Transportation mandated repairs to Old Coffee Road Bridge, second Commissioner Jeff Lane, 4 yes votes. Bridge will be closed during repairs.

FIRE TRUCK – SPRINGHEAD BAPTIST CHURCH: Commissioner Robinson made the motion to allow a fire truck be on site for the fall festival at Springhead Baptist Church, November 1, 2014, second Commissioner Jeff Lane, 4 yes votes.

DECOY DEER – DNR: Commissioner Jeff Lane made the motion to purchase a decoy deer for DNR's enforcement of illegal hunting, \$1200-1500, second Commissioner Robinson, 4 yes votes. Fines generated from the enforcement of illegal hunting come to the county.

COUNTY LINE CHURCH – CULVERT: Commissioner Jeff Lane made the motion to replace the culvert for County Line Church (by easement, road going into the church's cemetery), the church will be responsible for purchasing the culvert, second Commissioner Randy Lane. Motion carried unanimously, 4 yes votes.

Commissioner Robinson moved to adjourn meeting, second Commissioner Jeff Lane. Motion carried, 4 yes votes.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 17th day of November, 2014.

/s/ Michael Dinnerman, Chairman

/s/ Vicki S. Parrish, County Clerk