

COOK COUNTY COMMISSIONERS

Regular Session
November 7, 2016

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

Staff Present: Vicki S. Parrish, County Clerk
Nanette Dickerson, Deputy Clerk

Chairman Randy Lane called the meeting to order.

Invocation was led by Vicki Parrish

Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis moved to adopt the October 17th Work Session & Regular Session meeting minutes, second Commissioner Jeff Lane. Motion carried unanimously.

COMMUNICATION TOWER AGREEMENT – SCOTT JAMES: Commissioner Purvis moved to accept the Communication Tower Agreement with Scott James and authorize the Chairman's endorsement on the same, second Commissioner Dinnerman. Motion carried, 5 yes votes.

SENIOR CENTER TRIP: Commissioner Jeff Lane made the motion to approve the \$795.00 expense for a motor coach to transport the senior citizens on an outing to Yoder's Restaurant in Montezuma, second Commissioner Purvis. Motion carried unanimously.

BID – 911 TRUCK: Commissioner Jeff Lane made the motion to accept the sole bid from Cook County Ford for a 2017 F150 Ford, \$28,897.28, for the 911 Center, second Commissioner Dinnerman. Motion carried unanimously.

DEPARTMENT OF COMMUNITY AFFAIRS: Commissioner Dinnerman moved to ratify the Chairman's endorsement on the letter to DCA contesting the new guidelines for grant awards, second Commissioner Jeff Lane. Motion carried unanimously.

EDC APPOINTMENTS: Commissioner Dinnerman made the motion to reappoint Michael Dinnerman and Jeff Lane to the EDC for a new term of 2017-2020, second Commissioner Jeff Lane. Motion failed to carry with Commissioners Dinnerman and Randy Lane voting yes; and, Commissioner Jeff Lane, Robinson and Purvis voting in opposition.

Commissioner Robinson moved to reappoint Commissioner Jeff Lane and appoint Dwight Purvis to the EDC, term of January 2017 – December 2020, second Commissioner Jeff Lane. Motion carried 5 yes votes.

CITY OF SPARKS – MOU/ RADIO FREQUENCY: Commissioner Purvis made the motion, based on Sheriff Doug Hank's approval by signature, to approve the Memorandum of Understanding with the City of Sparks, for radio frequency 155.7900, (prohibiting any changes being made to the frequency), second Commissioner Jeff Lane. Motion carried, 5 yes votes.

COMMUNITY CHRISTMAS TREE: Commissioner Jeff Lane made the motion to approve \$1100 contribution (the county's share) toward the cost of a community Christmas tree (pre-lite 20 ft. tree), second Commissioner Robinson. Motion carried unanimously.

The tree lighting will be held December 3 – Snowfest. The tree will be housed with the City of Adel’s Christmas decorations.

RV’s MOTOR HOMES – PROHIBITED AS PERMANENT RESIDENCE: Commissioner Purvis moved to issue a citation to ask occupants (named in a complaint) to move out of their RV no later than 6 months from this date (due to the family hardship), second Commissioner Jeff Lane. Cook County’s zoning ordinance prohibits motor homes/RV’s being used as a permanent residence over 30 days. Commissioner Purvis further moved to have Building/Zoning issue a moratorium on RV/Motor Homes as permanent residence until ordinance can be amended. Motion carried unanimously.

WHIDDON FARM BUILDING: Commissioner Purvis made the motion to authorize the building on the Whiddon Farm to be used as a maintenance barn for the landfill equipment/vehicles, second Commissioner Jeff Lane. Motion carried unanimously.

COOK SERVICE CENTER – FLOORING: Commissioner Jeff Lane moved to approve the proposal from Jimmy Lamb, replacing all carpet and vinyl flooring in the Cook Service Center with a new vinyl floor covering, \$33,000, second Commissioner Robinson. Motion carried, 5 yes votes.

WIREGRASS TECHINCAL SCHOOL – AIR CONDITIONING UNIT: Commissioner Purvis made the motion to replace existing A/C unit with a new 410A unit/digital thermostat, \$4417.00, second Commissioner Dinnerman. Motion carried unanimously.

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This the 7th day of November, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk