

COOK COUNTY COMMISSIONERS

Regular Session
December 5, 2016

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

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

Vice-Chairman Purvis called the meeting to order.

Invocation was led by Commissioner Jeff Lane.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Robinson moved to adopt the November 7th, 2016 Work Session & Regular Session meeting minutes, second Commissioner Jeff Lane. Motion carried unanimously.

Commissioner Jeff Lane moved to enter into a public hearing with the right to return to regular session, second Commissioner Robinson. Motion carried, 3 yes votes.

PUBLIC HEARING: Variance Request #2016-07- Donald & Iris Carnine- The request is to reduce the required 200 ft road frontage for two parcels of property owned by Donald & Iris Carnine. Property is located at 50 Mac Lane, Adel, on Hwy 37. The reduction in road frontage would reduce road frontage for both parcels to 40.61 ft. Variance is being requested to allow a homesite for a family member.

Mr. Carnine spoke in favor of the request, asking the board for approval.

There was no one that spoke in opposition of the request.

Commissioner Jeff Lane moved to close the public hearing and return to regular session, second Commissioner Robinson. Motion carried.

Variance Request #2016-07- Donald & Iris Carnine: Commissioner Jeff Lane made the motion to approve the variance request for Donald & Iris Carnine, the variance would reduce the road frontage on both parcels to 40.61 ft., second Commissioner Robinson. Motion carried with 3 yes votes.

2017 LMIG BIDS: Commission Purvis moved to approve the bid for the 2017 LMIG projects - resurfacing Old Coffee Road- \$101,753.00, Masee Post Road - \$433,730.46 (2.98 miles) and Beulah Church Road \$29,026.96, total bid \$564,510.42 from Littlefield Construction Co., second Commissioner Jeff Lane. Motion carried unanimously.

The remaining cost after LMIG is applied to project will be \$147,870.79. This will be funded by SPLOST.

COOK MEDICAL CENTER REQUEST: Commissioner Jeff Lane moved to ratify the decision to waive the landfill tipping fee for Cook Medical Center (incurred during a project build for a teen room for the Boys & Girls Club), second Commissioner Robinson. Motion carried 3 yes votes.

2017 ALCOHOLIC BEVERAGE PERMIT APPLICATIONS: Commissioner Purvis moved to approve the 2017 Alcoholic Beverage Permit applications for Chaserville Mall, Carter's Catfish

House, Pine Valley Cash & Carry, & Tee to Green Golf, LLC - ProShop, second Commissioner Robinson. Motion carried unanimously.

BOARD OF REGISTRATION & ELECTIONS APPOINTMENTS: Commissioner Jeff Lane made the motion, based on the Board of Registration and Elections' recommendation, to reappoint Bill Barton, Mary Sue Ward and Shirley Huckaby for a new term of January 1, 2017 to December 31, 2020, second Commissioner Purvis. Motion carried, 3 yes votes.

EMS - FURNITURE: Commissioner Jeff Lane moved to approve the proposal to purchase the furniture itemized below for the EMS building, second Commissioner Robinson. Motion carried unanimously.

1 File Cabinet	\$ 650
4 Sets of Twin Longs Peak Sierra Sleep beds	1100
4 Headboards	400
4 Bed Frames	276
4 Nightstands	520
1 Desk Furniture Company of America	1050
1 Sofa Flex Steel	1399
1 Loveseat	1399
TOTAL	\$6794.00

JANUARY MEETING DATES: Commissioner Robinson moved to change January first Monday meeting to Tuesday, January 3, 2017, second Commissioner Jeff Lane. Motion carried, 3 yes votes.

ROAD DEPARTMENT - SWEEPER: Commissioner Robinson moved to offer United Rental Company \$10,000 for the 2011 LAY-Mor Model 8HC, second Commissioner Jeff Lane. Motion carried unanimously.

VOLUNTEER FIRE DEPARTMENT ENGINES – PUMP TEST: Commissioner Robinson motioned to approve Jody Meeler perform pump test on the volunteer fire department engines at \$100 per engine, second Commissioner Jeff Lane. Motion carried.

Meeting adjourned 6:15 p.m.

COOK COUNTY COMMISSIONERS

This the 3rd day of January, 2017.

/s/ Dwight Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk