

# COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m.

April 18, 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  
Chris Davis

Chairman Randy Lane called the meeting to order.

Invocation was led by Chris Davis.

The Commission Board led the Pledge to the American Flag.

Commissioner Robinson made the motion to amend the agendas as set out below, second Commissioner Purvis, 5 yes votes.

Work Session items removed – B. Enviro Works, D. USDA Loan Payoff –Airport, E. ACCG Summer Conference and F. Proposed Changes to Personnel Policy & Application process.

Regular Session items removed- .D. Fire Equipment Bids removed and Landfill Building Awnings added

Chris Davis, Building/Zoning Director:

Administration Building, Mr.Davis discussed signage for the Administration building. Mr. Davis was instructed to obtain quotes for lettering and a sign for the building.

Road Department – Roll Up Doors, Mr. Davis presented the board with an invoice for repairs done on the rollup doors at the road department, he also pointed out on the face of the invoice the repair person sited negligence. Doors are under warranty but negligence is not covered by the warranty.

Landfill Scale Building Awnings, Mr. Davis presented bids for awnings to be installed on the landfill scale building:

Cook County Glass	Aluminum	23 x 10	\$1906.00
		10 x 5	1359.00
Lamb Construction	Wood	23 x 10	1700.00
		10 x 5	1100.00
	Aluminum	23 x 10	1800.00
		10 x 5	1225.00

Annex Gutters, Mr. Davis discussed a request for gutters on the courthouse annex, board agreed to get prices.

Retreat, Board scheduled a retreat for May 9, 8:00 a.m. – 2:00 p.m. at the FSA/County Agent conference room.

Commissioner Robinson moved to close the work session and move immediately into regular session as advertised, second Commissioner Jeff Lane. Motion carried unanimously.

COOK COUNTY COMMISSIONERS

This the 16th day of May, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk