COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m. 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 work session to order.

<u>Chris Davis – Building/Zoning Administrator</u>: Mr. Davis presented his concern regarding the June 2014 motion allowing an extended time for the SGMSP's races brought by Donald Long Productions.

The board agreed that the motion from June 2014 was for races held for the 2014 calendar year 2014. Due to the confusion, the board agreed to waive the citation issued to the park on Saturday, October 8th (the January 3 citation and October 6 citation will stand) the park has two citations for this calendar year.

SGMSP will be required to make a request to the board for time extensions needed for big races from this date forward.

<u>Daniel Barber – Road & Landfill Superintendent</u>: Mr. Barber presented his department work detail.

He also presented a request to mow an 80a tract off Fausett Road, owed by Adel Industrial Development Authority, the board agreed for Commissioner Jeff Lane and Michael Dinnerman to look at site and advise the board of their findings.

Bid Openings-

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

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

Prince of Tifton - \$33,188.00

Generator-County Jail: Board agreed to receive ownership of the generator purchased by the City of Adel for the jail in 2001. Cowart Electric will be asked to look at generator as to the condition and determine number of hours on the generator, the board will take information under advisement.

Executive Session: Commissioner Robinson made the motion to enter into an executive session with the right to return to public session, second Commissioner Purvis. Motion carried, 5 yes votes.

Commissioner Dinnerman moved to return to regular session, second Commissioner Jeff Lane. Motion carried unanimously.

Chairman Lane stated that there was no action to be taken regarding executive session.

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This the 7th day of November, 2016.

/s/ Randy Lane, Chairman

/s/ Vicki S. Parrish, County Clerk