COOK COUNTY COMMISSIONERS

Work Session 3:00 p.m. October 16, 2017

Present: Dwight Purvis, Chairman

Debra Robinson, Vice-Chairman

Jeff Lane, Commissioner Audie Rowe, Commissioner

Staff Present: Faye Hughes, County Administrator

Nanette Dickerson, Deputy County Clerk

Chairman Dwight Purvis called the work session to order.

<u>Personnel Policies and Procedures:</u> Board continued their review on the update of the Personnel Policies and Procedures.

<u>Dean Alford – Allied Energy:</u> Mr. Dean Alford's, Allied Energy, presentation was for a recycling plant that would be located inside the county landfill. /recycled products would be used to make pellets, one of the uses for the pellets is fuel. The process will use 90% of the household garbage and return 10% to the landfill.

<u>Daniel Barber – Road/Landfill Superintendent</u>: Mr. Barber presented the road work detail. He reported his department is continuing to clean up from the storm. Mr. Barber suggested keeping the rented excavator for another month. Discussed the additional employee at the landfill, advertisement for the positon will begin.

<u>Executive Session:</u> Commissioner Lane moved to enter into an executive session, second Commissioner Robinson. Motion carried, 4 yes votes.

Commissioner Lane moved to return to work session, second Commissioner Robinson. Motion carried unanimously.

<u>Jody Meeler / Pump Testing, VFD Trucks:</u> Commissioner Lane suggested that the Board continue allowing Jody Meeler preform the pump test at \$100.00 per truck; Commissioner Lane will contact Mr. Meeler.

<u>Chamber of Commerce Contribution</u>: Board discussed the request from the Chamber of Commerce for an additional \$10,000 for funding.

Commissioner Rowe moved to adjourn the work session, second Commissioner Robinson. Motion carried, 4 yes votes.

Work Session adjourned.

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This the 6th day of November, 2017.

/s/ Dwight E. Purvis, Chairman /s/ Vicki S. Parrish, County Clerk