

**COOK COUNTY COMMISSIONERS**

Regular Session 6:00 p.m.

December 4, 2017

**Present:** Debra Robinson, Vice-Chairman  
Lindsey Parrish, Commissioner  
Jeff Lane, Commissioner

**Staff Present:** Faye Hughes, County Administrator  
Vicki S. Parrish, County Clerk

Vice-Chairman Debra Robinson called the meeting to order.

Commissioner Lane moved to adopt the consent agenda approving the following items, second Commissioner Parrish. Motion carried, 3 yes votes.

CONSENT AGENDA ITEMS:

1. Accepted the MIDS Transportation Proposal
2. Approved the 2018 Alcoholic Beverage License for Circlestone Country Club – 19<sup>th</sup> Hole and Pro Shop and Pine Valley Cash & Carry.
3. Ratified the sale of the 2001 Sterling Dump, vin #5875, to American Truck Parts
4. Approved repairing the 2006 Excavator versus purchasing a new excavator. Repair costs, Hoboken Salvage's final drive \$3500, Yancey's labor \$2894.
5. Approved the transfer of the 2006 Crown Victoria, vin #8856 to the Magistrate Court
6. Approved the Hazard Mitigation Grant application for countywide sirens.
7. Approved Commissioner Lane's request that all lateral moves between road and landfill departments be stopped until the new road superintendent is hired.
8. Approved Commissioner Lane's request that all landfill equipment will be serviced/repared by the county mechanic rather than the landfill staff making repairs or servicing equipment.

Meeting Session adjourned.

COOK COUNTY COMMISSIONERS

This the 16th day of January, 2018.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk