

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

January 16, 2018

Present: Dwight Purvis, Chairman
Debra Robinson, Vice-Chairman
Lindsey Parrish, Commissioner
Jeff Lane, Commissioner
Audie Rowe, Commissioner

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

Chairman Purvis called the meeting to order.

Commissioner Lane led the invocation.

The Commission Board led the pledge to the flag.

Minutes: Commissioner Robinson moved to approve the December 4, 2017 minutes, second Commissioner Parrish. Motion carried with Commissioners Robinson, Parrish and Lane voting to approve. Commissioner Purvis and Rowe abstained from voting as they were not present for the December 4th meeting.

Commissioner Rowe moved to approve the December 28, 2017 meeting minutes, second Commissioner Purvis. Motion carried, 4 yes votes. Commissioner Lane abstained from voting as he was not present for the December 18th meeting.

JUNIOR MOORE LANE: Based on information provided regarding the property owner's health issues on Junior Moore Lane, Commissioner Parrish moved to approve the request from Dusty Moore to maintain his private drive, Junior More Lane. The county attorney will prepare an easement that will release the county of any liability and will release the county of future obligation should the property ever change ownership. Motion seconded by Commissioner Lane. Motion carried with 4 yes votes. Commissioner Rowe voted in opposition of the motion, stating that his feeling was not about a road, only private property.

2018 CHAIRMAN/ VICE-CHAIRMAN: Commissioner Lane moved to appoint Commissioner Robinson as chairman and Commissioner Parrish as vice chairman for 2018, second Commissioner Rowe. Motion carried unanimously.

2018 COUNTY ATTORNEY: Commissioner Rowe moved to appoint Daniel Connell as county attorney for 2018, second Commissioner Parrish. Motion carried, 5 yes votes.

2018 LMIG Projects – Commissioner Robinson moved to approve the 2018 LMIG road listing as shown below and to authorize the county engineer to move forward with preparing documents and bids. Second by Commissioner Rowe, motion carried unanimously.

Priority 1 - Evergreen Church Road (Mill and Mix Soil Cement in place – Dbl Surface Treatment) (Rountree Bridge Road to Evergreen Church)	\$64,299.15
Priority 1 - North Union (Mill and Mix Soil Cement in place – Dbl Surface Treatment) (Lenox city limits to Darden Road)	\$166,178.75
Priority 2 - Lakeview Church Road (Patch and Resurface – Dbl Surface Treatment) (entire road)	\$342,799.00
Priority 2 - McConnell Bridge Road (Patch and Resurface with Double Surface Treatment) (Union Road to County Fame Road)	\$264,374.05
Priority 3 - Quillie Jones Road (Mill and Mix Soil Cement in place – Dbl Surface Treatment) (Entire paved portion of Quillie Jones.)	\$203,315.15
Priority 4 - Hutchinson Parrish Road (West Section – Mill and Mix)	\$323,678.00
	\$1,364,644.10

A & D PROBATION CONTRACT FOR SERVICES, ADDENDUM: Commissioner Lane moved to accept the Addendum for the A & D Probation contract for services provided for Superior and Probate Court, second Commissioner Robinson. Motion carried unanimously.

CECIL VFD – ENGINE #10: Commissioner Lane moved to deny the Cecil VFD's request for repairs on Engine #10, second Commissioner Robinson. Motion carried unanimously.

2017 TORNADO VICTIMS AND SURVIVORS PROCLAMATION: Commissioner Lane moved to adopt the Proclamation in Remembrance of the 2017 Tornado Victims and Survivors, second Commissioner Rowe. Motion carried unanimously.

Commissioner Parrish moved to adjourn the meeting, second Commissioner Rowe. Motion carried unanimously.

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This the 5th day of February, 2018.

/s/ Dwight E. Purvis, Chairman

/s/ Vicki S. Parrish, County Clerk