

**COOK COUNTY COMMISSIONERS**

Regular Session 6:00 p.m.

May 21, 2018

Present: Debra Robinson, Chairman  
Lindsey Parrish, Vice-Chairman  
Jeff Lane, Commissioner  
Dwight E. Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator  
Vicki S. Parrish, County Clerk  
Jess Permenter, Bldg/Zoning Administrator

Chair Debra Robinson called the meeting to order.

Commissioner Purvis gave the invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis made the motion to approve the minutes from the May 7, 2018 meetings, second Commissioner Lane. Motion carried, 4 yes votes.

CHAMBER OF COMMERCE: Heather Greene, Chamber Executive, presented a request for a funding increase for the Chamber in the FY2018-19 budget year. The Board took the request under advisement.

SIGN ORDINANCE: From the May 7, 2018 Meeting- Mr. Charles Parks, representing the Sons of the Confederate Veterans, asked the board consideration in allowing the sign located on property of Mr. & Mrs. Shore, S. Hwy 41, Adel, remain on the property as is or discard the county sign ordinance.

Commissioner Lane moved for the Building/Zoning Administrator to enforce the sign ordinance as it is written, second Commissioner Purvis. Motion carried unanimously.

SECURITY SYSTEM: Proposal from Alert Tech for security systems in county buildings (Courthouse, Annex, Administration building, Road Dept. Landfill -barn and shop) were presented, \$17,150. Commissioner Purvis moved to approve funding the expenditure, second Commissioner Parrish. Motion failed to carry, tied vote. Commissioners Robinson and Lane voted in opposition of the motion (awaiting more detailed information of what is stored at the landfill barn and shop).

AIRPORT AUTHORITY – FUNDING REQUEST FOR FBO: Commissioner Lane moved to table the agenda item until more information is received, second Commissioner Parrish. Motion carried.

ROAD DEPARTMENT – DUMP TRUCK PROPOSALS: Commissioner Purvis moved to table the agenda item until more information is received, second Commissioner Lane. Motion carried, 4 yes votes.

AREA AGENCY ON AGING CONTRACT – CONGREGATE/HOME DELIVERED MEALS: Commissioner Lane moved to approve the Area Agency on Aging FY2019 Contract for Congregate and Home Delivered Meals, second Commissioner Parrish. Motion carried unanimously.

SURPLUS PROPERTY: Commissioner Lane moved to surplus equipment located on site at the road department - tillavator, 2 fire trucks, 1 military truck and ambulance from Cecil, second Commissioner Parrish. Motion carried, 4 yes votes.

Meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 4th day of June, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk