

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

July 16, 2018

Present: Debra Robinson, Chairman
Jeff Lane, Commissioner
Audie Rowe, Commissioner
Dwight E. Purvis, Commissioner

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

Chair Debra Robinson called the meeting to order.

Vicki Parrish gave the invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis moved to adopt the minutes as presented, second Commissioner Rowe. Motion carried, 4 yes votes.

HISTORIAL SOCIETY – Linda Meadows informed the Board of a marker that will be placed honoring the Mathis House Stagecoach site on Old Coffee Road.

Ms. Meadows encouraged the Board to appoint citizens from their district to a committee that would prepare and inform the citizenship of Cook County's 100th Birthday.

2018 LMIG PROJECTS – SCRUGGS COMPANY CONTRACT: Commissioner Purvis moved to accept the contract with Scruggs Company for the 2018 LMIG Projects, \$1,508,442.43, second Commissioner Rowe. Motion carried unanimously.

AIRPORT LIABILITY INSURANCE APPLICATION: Commissioner Lane moved to authorize the Chair's endorsement on the FY2019 Airport Liability Insurance Application, second Commissioner Rowe. Motion carried, 4 yes votes.

COMMUNICATION TOWER – SCRUGGS PROPERTY LEASE: Commissioner Rowe moved to accept the Scruggs Property Lease Agreement for the location of the communication tower and authorize the Chair's endorsement, second Commissioner Purvis. Motion carried unanimously.

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This the 6th day of August, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk