

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

August 6, 2018

Present: Debra Robinson, Chairman
Lindsey Parrish, 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.

Commissioner Rowe gave the invocation.

Commission Board led the pledge to the flag.

MINUTES: Commissioner Lane moved to adopt the minutes as presented, second Commissioner Purvis. Motion carried, 5 yes votes.

COUNTY AGENT – 4-H PRESIDENT: County Agent, Tucker Price, presented John Henry Walker – State 4-H President. According to Mr. Price, this is Cook County's first State 4-H President.

Items Added to the Agenda:

- Nell Purvis Road
- Cecil VFD Request

COUNTY ENGINEER – SCORING ROADS FOR RESURFACING: No action taken.

SURPLUS TRANSIT VEHICLES: No action taken

REGION 8 EMS COUNCIL REPRESENTATIVE: No action taken

DCA GRANT – JET A FUEL TAX: Commissioner Rowe moved to accept the DCA Memorandum of Agreement Grant, funding that will reimburse Cook County \$1854.00, representing sales and use tax paid on Jet A fuel sales, and authorize the Chair's endorsement, second Commissioner Purvis. Motion carried unanimously.

PROBATE COURT – SOLICITOR AND PUBLIC DEFENDER AGREEMENTS: Commissioner Lane moved to accept the agreements presented for the Probate Court's Solicitor, Matthew Bennett at \$30,000 annually and Public Defender, Hayden Willis, \$350.00 per case, second Commissioner Purvis. Motion carried, 5 yes votes.

NELL PURVIS ROAD – RESURFACING: Commissioner Rowe moved to authorize the Chair's endorsement on the GDOT LMIG Application for \$100,000 or 70% of total project (whichever is

less) toward resurfacing the Nell Purvis Road, State Road 37 to McConnell Bridge Road, second Commissioner Lane. Motion carried unanimously. These funds will be in addition to any other LMIG funds.

CECIL VFD – EQUIPMENT REQUEST: Commissioner Parrish made the motion to accept the bid from Adel Rental Equipment, \$1,084.00 for a 14” diamond Product Fast Cut Saw, w/14” blades, second Commissioner Lane. Motion carried.

Commissioner Lane made the motion approving Cecil VFD applying for the GFSTC Fireworks Tax Monies Grant, second Commissioner Rowe. Motion carried unanimously.

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This the 20th day of August, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk