

## **COOK COUNTY COMMISSIONERS**

Regular Session 6:00 p.m.

August 20, 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 Lane 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.

Commissioner Rowe moved to enter into a public hearing with the right to return to regular session, second Commissioner Parrish.

FY2018-19 GENERAL FUND BUDGET: County Administrator, Faye Hughes, presented the FY2018-19 General Fund Budget, expenditures and revenues.

There was no one present that spoke in favor or opposition of the proposed budget.

2018 TAX LEVY: County Administrator, Faye Hughes, presented the 2018 Tax Levy at 11.88 mills; Cook County School Board set their millage rate at 16.037 plus 1.00 mill for School Bond.

There was no one present that spoke in favor or opposition of the proposed millage rate.

Commissioner Purvis made the motion to close the public hearing and return to regular session, second Commissioner Lane. Motion carried unanimously.

SURPLUS TRANSIT VEHICLES: Commissioner Purvis spoke to the Senior Citizen Manager, Debra Buckholts, and she doesn't think the surplus vehicles are the size needed for senior citizen outings. No action was taken.

REGION 8 EMS COUNCIL REPRESENTATIVE: Commissioner Rowe moved to ratify the Board's decision to appoint Ken Morey as representative to the Region 8 EMS Council, second Commissioner Purvis. Motion carried.

FY2018-19 GENERAL FUND BUDGET RESOLUTION: Commissioner Parrish moved to adopt the FY2018-2019 General Fund Budget Resolution for the upcoming fiscal year revenues and expenditures in the amount of 12 million, second Commissioner Lane. Motion carried unanimously.

## Resolution

WHEREAS, Cook County, Georgia is required by the laws of the State of Georgia to prepare, adopt and to operate under an annual balanced budget commencing October 1<sup>st</sup> of each Fiscal Year; and,

WHEREAS, the Board of County Commissioners has designated the County Administrator as the County Budget officer and has required the County Administrator to prepare and submit a balanced operating budget for Fiscal Year 2018-2019 for Cook County; and,

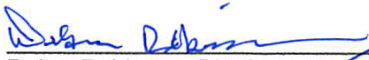
WHEREAS, the County Administrator has presented a balanced Proposed 2018-2019 Operating Budget for Cook County (Attachment A) at a scheduled public hearing conducted on August 20, 2018, to solicit public comments, as well as work sessions; and,

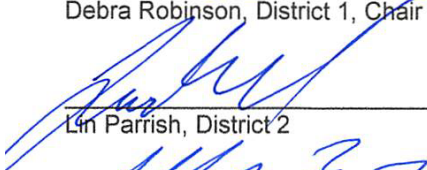
WHEREAS, any amendments to said Budget after Final Adoption shall be made as follows:

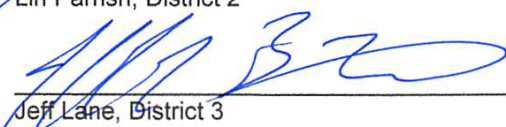
1. Any increases in appropriation in any fund for any County Department of Cook County whether accomplished through a change in anticipated revenues in any fund or through a transfer of appropriations among Departments, shall require the approval of the Board of County Commissioners;
2. Transfers to appropriations in any fund among the various accounts within a Department of Cook County, shall require only the approval of the Budget Officer, except that transfers of appropriations within a Department of Cook County which increases the salary appropriation shall require the approval of the Board of Commissioners; and,

THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby formally adopt the 2018-2019 Operating Budget for Cook County as provided in Attachment A.

BY: BOARD OF COUNTY COMMISSIONERS

  
Debra Robinson, District 1, Chair

  
Lin Parrish, District 2

  
Jeff Lane, District 3

  
Audie Rowe, District 4

  
Dwight Purvis, District 5

August 20, 2017

Date

  
Attest: Vicki Parrish, County Clerk

**2018 MILLAGE RATE RESOLUTION:** Commissioner Purvis moved to adopt the 2018 Millage Rate Resolution, 11.88 for county unincorporated and incorporated areas and 16.037 millage with 1 mill for School Bond approved by the Cook County Board of Education, second Commissioner Rowe. Motion carried.

## TAX LEVY

STATE OF GEORGIA  
COUNTY OF COOK

OFFICE OF COMMISSIONERS  
COOK COUNTY, GEORGIA

Resolved and ordered by the Board of County Commissioners of the and for the county of Cook, State of Georgia, at a legally assembled meeting on the 20th day of August 2018 being a regularly scheduled the said Board setting the County of Cook, taxes for the 2016 year as follows:

11.88 TAX MILLS LEVIED FOR INCORPORATED AREAS.

This is a roll back of approximately 4.515 mills for local option sales tax equal to

11.88 TAX MILLS LEVIED FOR UNINCORPORATED AREAS.

It is further resolved, that the Cook County Board of Commissioners at a regularly scheduled meeting on August 20, 2018 in addition to the above items there shall be levied for the maintenance of schools and pursuant to the levies made by the Cook County Board of Education as follows:


Maintenance of Schools	_____	mills or
Less Tax Credit	_____	mills or
Net Maintenance	<u>16.037</u>	mills or
School Bond	<u>1.00</u>	mills or

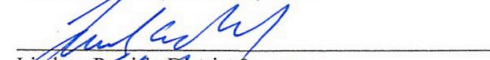
All levies made for school districts of said county and county wide having been requested by the proper resolution of the Cook County Board of Education of said county a copy of foregoing levy made after notice of the State Levy for the year. The State Levy being .0 mills or .0 cents on each \$100.00 of taxable property.

Let this order be spread upon the minutes of the Board of County Commissioners of Roads and Revenues as advertised as required by law:


Done and so ordered this 20th day of August, 2018.

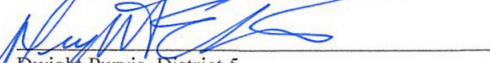
BY: BOARD OF COUNTY COMMISSIONERS

  
Debra Robinson, District 1, Chair

  
Lindsey Parrish, District 2

  
Jeff Lane, District 3

  
Audie Rowe, District 4

  
Dwight Purvis, District 5



  
Attest: Vicki Parrish, County Clerk

FIRST MONDAY MEETING CHANGE: In order to observe the September 3<sup>rd</sup> Labor Day Holiday, Commissioner Rowe moved to change the first meeting in September to Tuesday, September 4<sup>th</sup>, second Commissioner Purvis. Motion carried unanimously.

CODE RED PROPOSAL: No Action taken.

SOUTHERN GEORGIA GIS SERVICE CONTRACT: Commissioner Purvis moved to accept the contract with Southern Georgia Regional Commission for GIS services, \$1500.00 annually, and authorize the Chair to endorse, second Commissioner Lane. Motion carried, 5 yes votes.

COOK COUNTY COMMISSIONERS

This the 4th day of September, 2018.

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/s/ Debra Robinson, Chairman

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/s/ Vicki S. Parrish, County Clerk