COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m. October 1, 2018

Present: Lindsey Parrish, Vice-Chairman

Jeff Lane, Commissioner Audie Rowe, Commissioner Dwight E. Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator

Nanette Dickerson, Deputy County Clerk

Vice-Chair Lindsey Parrish called the meeting to order.

Commissioner Rowe led the invocation.

Pledge to the flag by Commission.

MINUTES: Commissioner Rowe made the motion to approve the minutes as presented for the September 17, 2018 meetings, second Commissioner Lane. Motion carried unanimously.

<u>LOCAL OPTION SALES TAX RESOLUTION</u>: Commissioner Purvis moved to adopt the LOST Resolution as prepared, second Commissioner Rowe. Motion carried, 4 yes votes.

RESOLUTION

WHEREAS, Cook County and the cities of Adel, Sparks, Lenox and Cecil have met on Monday, September 17, 2018 to negotiate Local Option Sales & Use Tax Distribution; and,

WHEREAS, pursuant to an act of the Georgia General Assembly effective January 1, 1980 relating to Local Sales & Use Taxes, Cook County agrees that the distribution of the Local Option Sales & Use Tax will be as follows:

City of	. Adel shall receive	0.05%
City of	. <u>Sparks</u> shall receive	0.023%
City of	. <u>Lenox</u> shall receive	0.013 %
City of	. <u>Cecil</u> shall receive	0.004%
County of	. <u>Cook</u> shall receive	<u>0.91%</u>

NOW THEREFORE BE IT RESOLVED, this distribution formula shall continue in effect until such time as a new certificate shall be executed as provided in said Act this <u>1st</u> day of October 2018.

/s/ Debra Robinson, Chair /s/ Lindsey Parrish, Vice-Chair

/s/ Jeff Lane, Commissioner /s/ Audie Rowe, Commissioner

/s/ Dwight E. Purvis, Commissioner ATTEST: Vicki S. Parrish, County Clerk

<u>2019 RESURFACING PRIORITY LIST</u>: Commissioner Purvis moved to accept the 2019 Resurfacing Priority List as presented and resurface by score with available funds (add roads with shorter distance if funds aren't sufficient to resurface the longer distance roads), second Commissioner Lane. Moton carried unanimously.

Score	Road Name / Need
9.25	Daniel Hester Rd , 2.04 miles
9	Joiner Rd, 1.3n miles
8.75	Daughtry Rutland Rd , 3.5 miles
8.25	Reed Bingham Park Rd .36 miles
8.25	Hutchinson Parrish Rd (East End), 2.2 miles
8	Ed Lindsey Rd, 2.25 miles
8	Springhill Rd from I-75 to White Rd 1 miles
8	Evergreen Church Rd (South end) .35 miles
8	Darden Rd, 2.5 miles
7.75	Michael Dr., Debbie Dr., and Westover Dr. (West Acres Subdivision) – 1.0
7.75	Hilliard RD, 1.5 miles
7.75	Lenox Brookfield, 2 miles
7.5	Lovett Circle, 2.33 miles
7.5	Cranford Sumner - Judge Lott to Lenox Brookfield , 1.6 miles
7.5	Sparks Cutoff Rd - City Limits to Cason Rd, 0.5 miles
7.25	Wagon Wheel, 1.5 miles
6.5	Sparks Cutoff Rd – 1.4 miles
6	Shady Grove Rd5 miles
5.5	Old Coffee Road West of I-75, 1.5 miles
4.5	Old Coffee Rd from Cecil to Caulie Harris Rd, 2.25 miles
	Total miles: 30.58 + / -

<u>CITY OF CECIL – INTERGOVERNMENTAL AGREEMENT:</u> Commissioner Lane made the motion to accept the Intergovernmental Agreement with the City of Cecil for prisoner housing and the collection of the jail surcharge, second Commissioner Rowe. Motion carried, 4 yes votes.

<u>GSP RADARS – LASERS:</u> Commissioner Rowe moved to approve the purchase of two radars, and laser units in the amount of \$12,015 for the Georgia State Patrol, second Commissioner Purvis. Motion carried unanimsouly.

COOK COUNTY COMMISSIONERS	This the 15st day of October, 2018.
/s/ Debra Robinson, Chair	/s/ Vicki S. Parrish, County Clerk