

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

November 5, 2018

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

Staff Present: Faye Hughes, County Administrator
Nanette Dickerson, Deputy County Clerk

Chair Robinson called the meeting to order.

Vicki Parrish led the invocation.

Pledge to the flag by Commission.

MINUTES: Commissioner Lane made the motion to approve the minutes as presented from the October 15, 2018 meetings, second Commissioner Purvis. Motion carried unanimously.

Item F. Mower Max Repairs: Board agreed to remove item from agenda.

Commissioner Purvis moved to adopt the Consent Agenda, second Commissioner Parrish. Motion was approved by unanimous vote.

GBI Disciplinary Policy, Manmade Disaster Policy and Media Protection Policy – The Commission adopted the GBI Disciplinary Policy, Manmade Disaster Policy and Media Protection Policy and authorized the Chair's endorsement on the same.

5311 Rural Transportation Grant Application Resolution – The Board adopted the 5311 Rural Transportation Grant Application Resolution for FY2020 and approved the Chair's endorsement.

Meeting Cancellation – The Commission agreed to cancel the November 15 meeting.

GDOT Airport Runway Extension Grant Resolution – The Commission Board approved the Chair's endorsement on the Airport Runway Extension Grant Resolution for project #AP019-90ER-23(075), \$2,107,369.78. Runway extension project will be funded by GDOT funds of \$1,292,158.44, FAA \$283,974.00 and local match supported from Airport funds and Airport Splost funds of \$441,237.35.

5311 Rural Transportation "Amended" Procurement Policy – Board moved to adopt the "Amended" 5311 Rural Transportation Grant Procurement Policy and authorized the Chair's endorsement.

Judge Lott Road Repairs - Commission agreed to accept Scruggs Co.'s estimates and move forward with repairs of the 600 feet on Judge Lott Road (near the home of Joey Williams), \$74,275.08.

Barneyville Road and Brushy Creek Road – The Commission accepted Scruggs Company's bid in the amount of \$1,182,249.32 for resurfacing 7.88 miles of Barneyville Road and .9 miles of Brushy Creek Road.

Anna Carter - Stray Animals - Ms. Anna Carter spoke to the Board regarding a need to control stray animals. Ms. Carter requested \$10,000 for funding to continue her efforts.

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This the 3rd day of December 2018.

/s/ Debra Robinson, Chair

/s/ Vicki S. Parrish, County Clerk