

COOK COUNTY COMMISSIONERS

Work Session 4:00 p.m.

November 5, 2018

Present: Debra Robinson, Chairman
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

Chair Robinson called the work session to order.

Allen Crumbley, Road Superintendent: The Board reviewed the work detail report from Mr. Crumbley. Mr. Crumbley updated the board on the shoulder clipping for the upcoming striping project, Woods Subdivision road, and FEMA projects. Repairs on the Mower Max were discussed, replacement pump will be ordered.

Upcoming Board Appointments -

- Southern Regional Joint Development Authority, Ms. Lisa Collins' current term will expire December 31, 2018; and, the vacancy created by Jerry Connell's resignation will required an appointment.
- Tift, Turner, Worth, Cook Joint Development Authority – The Commission has one appointment that should be made as soon as possible.
- Great Cook County Planning Commission – District 3, vacancy created by Mr. Ezekiel Carnegie's resignation.
- Airport Authority members' terms expire December 31, 2018, the County has two appointments on the Authority.

Centennial Committee – The Board agreed that the centennial committee should appoint a chair and one person on the committee be designated to request purchase orders for centennial expenses.

CDBG Project – County Administrator, Faye Hughes, advised the Board that new CDBG projects are to be submitted no later than April 1, 2019.

County Agent, Tucker Price – Mr. Price updated the Board on recent extension programs and introduced the new 4-H Director, Katrina Laurel.

Board of Education - Danny Studstill, Attorney for the Cook County Board of Education, discussed the need for funding three potential projects: stadium, tennis courts, walking track.

November 5, 2018 Regular Session Agenda – The Board reviewed the regular session agenda items.

Work Session adjourned at 6:00 p.m.

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This the 3rd day of December, 2018.

/s/ Debra Robinson, Chairman

/s/ Vicki S. Parrish, County Clerk