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.

Pastor Harris, Shady Grove Church, led the invocation.

Pledge to the flag by Commission.

<u>MINUTES</u>: Commissioner Lane made the motion to approve the minutes as presented for the October 1, 2018 meetings, second Commissioner Purvis. Motion carried unanimously.

<u>PUBLIC HEARING</u>: Commissioner Purvis moved to enter into a Public Hearing with the right to return to regualr session, second Commissioner Rowe. Motion carried, 4 yes votes.

<u>HAZARD MITIGATION PLAN UPDATE</u>: The Southern Georgia Regional Commission presented the updated Hazard Mitigation Plan, the plan includes the City of Adel, Sparks, Lenox and Cecil. There were no questions or comments from the Commission.

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

<u>TERRANCE B. BROWN / VARIANCE REQUEST:</u> – Jess Permenter, Building/Zoning Administrator, presented the variance request from Terrance Brown. Mr. Brown owns 21.23 acres that is located on Shady Grove Road, Hahira. Mr. Brown's property is currently land locked and he is unable to install a mobile home on the proeprty without the variance in the road frontage. Mr. Brown is requesting a variance to reduce the required road frontage from 200 ft in an AU zone to 40 feet.

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

Commissioner Rowe moved to close the public hearing, second Commissioner Purvis. Motion carried unanimously.

<u>HAZARD MITIGATION PLAN UPDATE</u>: Commissioner Purvis voted to approve the Hazard Mitigaion Plan Update and adopt the Resolution, second Commissioner Lane. Motion carried.

<u>TERRANCE B. BROWN / VARIANCE REQUEST:</u> Commissioner Lane moved to approve the variance request presented by Mr. Terrance B. Brown for a 40 ft road frontage on property located on Shady Gorve Road, Hahira, Georgia, second Commissioner Purvis. Motion carried, 4 yes votes.

<u>COMMUNICATION TOWER, SCRUGGS PROPERTY – ELECTRICAL QUOTES</u>: Commissioner Lane moved to accept the electrical quote from Premium Electrical, LLC, \$925.00, electrical work needed on the communication tower located on the Scruggs Property, Lenox, second Commissioner Rowe. Motion carried. <u>JUDICIAL CIRCUIT PUBLIC DEFENDER CONTRACT</u>: Commissioner Rowe moved to accept the Judicial Circuit Public Defender Contract and authorize the Chair's endorsement on the same, second Commissioner Purivs. Motion carried.

<u>ROAD DEPARTMENT - 2019 PICKUP TRUCK</u>: Commissioner Rowe moved to accept the sole bid from Cook County Ford in the amount of \$30,148.36 for a 2019 Ford Pickup, second Commissioner Lane. Motion carried unanimously.

<u>RESOLUTION – STATE OF EMERGENCY CURFEW- HURRICANE MICHAEL:</u> Commissioner Lane moved to ratify the decision to adopt the Resolution to Enact a Curfew for a Local and State Declared State of Emergency, October 10 and 11th for Hurricane Michael, second Commissioner Rowe. Motion carried.

<u>LAMAR RAY, 911/EMA DIRECTOR</u> – Commissioner Rowe spoke in recognition of Lamar Ray, our 911/ EMA Director, thanking him for the selfless work he does during our emergency weather.

Executive Session: Commissioner Lane moved to enter into an executive session for a personnel matter with the right to return to regular session, second Commissioner Rowe. Motion carried.

Commissioner Lane moved to return to regular session, second Commissioner Rowe. Motion carried by unanimous vote.

Vice-Chair Parrish announced there were no decisions made during the executive session.

Commissioner Rowe moved to adjourn the meeting, second Commissioner Purvis. Motion carried.

COOK COUNTY COMMISSIONERS

This the 5th day of November, 2018.

/s/ Debra Robinson, Chair

/s/ Vicki S. Parrish, County Clerk