

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

December 3, 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
Vicki S. Parrish, County Clerk

The meeting was called to order by Chairperson Robinson.

Commissioner Rowe gave the invocation. The Commission Board led the pledge.

MINUTES: Commissioner Lane made the motion to approve the minutes as presented from the November 5, 2018 meetings and November 12, 2018 Called Meeting, second Commissioner Purvis. Motion carried unanimously.

CONSENT AGENDA ITEMS: Commissioner Purvis moved to adopt the following agenda items by consent agenda, second Commissioner Parrish. Motion carried.

2019 ALCOHOLIC BEVERAGE APPLICATIONS - The 2019 Alcoholic Beverage Applications were approved from Pine Valley Cash & Carry, Circlestone Country Club and Carter's Catfish House.

CDBG LANGUAGE ACCESS PLAN – The Commission adopted the Language Access Plan required for the CDBG grant process.

RESOLUTION


COOK COUNTY, GEORGIA ADOPTION OF A LANGUAGE ACCESS PLAN (LAP) FOR GA DCA & HUD FUNDED GRANTS & PROGRAMS

BE IT RESOLVED, by the Chairperson and County Commission and it is hereby resolved by authority of same.

WHEREAS, the Chairperson and the County Commission have found it necessary to adopt a Language Access Plan (LAP) for the Community Development Block Grant (CDBG), Community HOME Investment Program (CHIP) and other Georgia Department of Community Affairs (GA DCA) & U.S. Department of Housing and Urban Development (HUD) funded grants & programs;

THEREFORE BE IT RESOLVED, by the Chairperson and the County Commission that they have adopted the Cook County Language Access Plan (LAP) in accordance with the requirements of the Georgia Department of Community Affairs (GA DCA), U.S. Department of Housing and Urban Development (HUD) and other required federal and state regulations.

Adopted September 11, 2017



Signature of Executive Officer
Chairperson Debra Robinson

ATTEST:



Vicki S. Parrish, County Clerk

WIREGRASS TECHNICAL COLLEGE LEASE AGREEMENT- Wiregrass Technical College Lease Agreement was approved for a two year renewal by the Commission.

BUDGET AMENDMENT RESOLUTION FY2017 – 2018 – Commission adopted the Budget Amendment Resolution for FY2017-2018 as presented by County Administrator, Faye Hughes.

BOARD OF EDUCATION – SALES TAX BOND RESOLUTION: Commissioner Purvis moved to adopt the Cook County Board of Education Bond Resolution for the purpose of levying and collecting an annual tax to provide funds for the payment of the principal and interest of 6.4 million dollars in the aggregate principal amount for Cook County School District General Obligation Sales Tax Bond Series 2018. Seconded by Commissioner Parrish. Motion carried unanimously.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF COOK COUNTY PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX TO PROVIDE FUNDS FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON \$6,400,000 IN AGGREGATE PRINCIPAL AMOUNT OF COOK COUNTY SCHOOL DISTRICT GENERAL OBLIGATION SALES TAX BONDS, SERIES 2018

WHEREAS, the Cook County School District (the "School District") embraces all of Cook County, Georgia (the "County"); and

WHEREAS, the Board of Education of Cook County (the "Board of Education") is the body charged with contracting debts and managing the affairs of the School District; and

WHEREAS, the School District has been authorized to (a) levy and collect a special one percent sales and use tax for educational purposes (the "Sales and Use Tax") and (b) issue its general obligation debt in the aggregate principal amount of up to \$6,700,000 (the "Debt") by a majority of the registered voters of the School District voting in an election held on March 21, 2017 in all voting precincts of the School District; and

WHEREAS, the School District, pursuant to a resolution duly adopted by the Board of Education on November 27, 2018 (the "Bond Resolution"), has duly authorized the issuance of \$6,400,000 in aggregate principal amount of the Debt in the form of its Cook County School District General Obligation Sales Tax Bonds, Series 2018 (the "Bonds"); and

WHEREAS, the proceeds of the Bonds will be used for the purpose of (a) funding capital outlay projects for the School District and (b) paying the costs of issuing the Bonds; and

WHEREAS, in order to issue the Bonds, the Board of Education is required by Article IX, Section V, Paragraph VI of the Constitution of the State of Georgia to cause the assessment by the Board of Commissioners of Cook County (the "Board of Commissioners") of an ad valorem tax upon all the property of the School District subject to taxation for general obligation school bond purposes at such rates as will raise the amounts needed to pay the principal of and interest on the Bonds as the same become due; and

WHEREAS, the Board of Commissioners desires to levy such tax and to provide for the collection of such tax.

NOW, THEREFORE, at the request of the Board of Education, BE IT RESOLVED by the Board of Commissioners, and IT IS HEREBY RESOLVED by authority of the same, as follows:

1. Pursuant to Article IX, Section V, Paragraph VI of the Constitution of the State of Georgia, and as requested by the Board of Education pursuant to the Bond Resolution, there is hereby assessed an annual tax upon all property located in the School District subject to

taxation for general obligation school bond purposes in an amount sufficient to pay the amounts in the years set forth in Exhibit A hereto attached and made a part hereof.

2. The sums hereby levied are irrevocably pledged and appropriated to the payment of the principal of and interest on the Bonds as the same become due and payable.

3. In the event that the Sales and Use Tax is insufficient to pay the debt service on the Bonds, the sums hereby levied shall be collected by the Tax Commissioner of Cook County, Georgia and shall be paid into a sinking fund to be maintained for and applied to the payment of the principal of and interest on the Bonds as the same become due and payable.

4. The County hereby acknowledges receipt of a certified copy of the Bond Resolution.

5. All resolutions in conflict with this Resolution be and the same are hereby repealed.

6. This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED AND APPROVED ON December 3, 2018.

COOK COUNTY, GEORGIA

(SEAL)



By: Debra Robinson
Chairman, Board of Commissioners of
Cook County

Attest:

Vicki S. Parrish
Clerk, Board of Commissioners of
Cook County

2019 BULLDOZER / LANDFILL EQUIPMENT - Commissioner Rowe moved to accept the bid from Flint Equipment (Option #2) for the 2019 Bulldozer: \$155,000, less trade in of \$14,000 and 5 year/5000 buyback of \$65,000 – total cost after buyback and trade in \$76,000. Seconded by Commissioner Purvis. Motion carried, 5 yes votes.

AIRPORT AUTHORITY APPOINTMENTS: Commissioner Parrish moved to appoint Brent Dixon and reappoint Dale Horne to the Airport Authority for a 4 year term of January 2019 to December 2011. Motion was seconded by Commissioner Lane. Motion carried unanimously.

CENTENNIAL BUDGET – Commissioner Rowe moved to approve the proposed centennial budget of \$15,500, second by Commissioner Parrish. Motion carried.

911 CONFERENCE ROOM USAGE – Commissioner Purvis moved to discontinue allowing private businesses using the 911 Conference Room, second Commissioner Lane. Motion carried unanimously. This will open up opportunities needed for public safety to use the room as was intended when the 911 facility was built.

JAMES TAYLOR – Mr. Taylor expressed his concerns of the paving process and materials used on McConnel Bridge Road.

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

Commissioner Rowe moved to close the executive session, second Commissioner Lane. Motion carried unanimously.

With all business concluded Commissioner Lane moved to close the meeting. Seconded by Commissioner Rowe. Motion carried unanimously.

COOK COUNTY COMMISSIONERS

This the 7th day of January, 2019.

/s/ Debra Robinson, Chair

/s/ Vicki S. Parrish, County Clerk