

Request for Board of Commissioners' Action

From: Vicki Parrish, County Clerk Date: December 13, 2018

Subject: Adel-Cook Tourism Authority Item Number: VIII-C

ADEL-COOK COUNTY TOURISM AUTHORITY
160 Airport Road
Adel, Georgia 31620

November 14, 2018

Cook County Board of Commissioners
Debra Robinson, Chairman
Adel, GA 31620

Dear Board of Commissioners:

The Adel-Cook County Tourism Authority hereby informs the Cook County Board of Commissioners that the terms of all the Authority's Directors expire in 2018 "or [when and] until their successors are appointed and qualified." *Special Act NO. 131 (House Bill No. 884), SECTION 4.*

In regard to these vacancies, the Tourism Authority requests the County's consideration to the reappointment of Col (R) Ron Mitchell, Adel, GA, and Bart Holt, Lenox, GA, for another four year term each, to expire on November 30, 2022 or when and until their successors are appointed and qualified. Col. Mitchell and Mr. Holt have served the Tourism Authority and the County well as the two Directors previously appointed by the County.

The above recommendation was unanimously endorsed by the Board of Directors of the Adel-Cook County Tourism Authority at the November 14, 2018, regular meeting.

We appreciate the support provided to the Tourism Authority by the Cook County Board of Commissioners.

Your attention to the above matter is greatly appreciated.

Sincerely,
Adel-Cook County Tourism Authority



Jerry Connell, Chairman

Motion made by _____

Second made by _____

Any discussion: _____

Votes _____ yes _____ no

Motion carried/ failed