

COOK COUNTY COMMISSIONERS
Regular Session 6:00 p.m.
January 7, 2019

Present: Lindsey Parrish, Chairman
Jeff Lane, Vice-Chair
Debra Robinson, 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 Chair Robinson.

Commissioner Purvis gave the invocation. The Commission Board led the pledge to the flag.

MINUTES: Commissioner Rowe made the motion to approve the minutes as presented from the December 3, 2018 meetings, second Commissioner Purvis. Motion carried unanimously.

BOARD OF ELECTIONS AND REGISTRATION: Commissioner Parrish moved to reappoint Ms. Anna Lawhorn and Ms. Patricia Witherspoon to the Board of Elections and Registration, for a new term of January 1, 2019 to December 31, 2022, second Commissioner Rowe. Motion carried by unanimous vote of the Board.

HISTORIC PERSERVATION GRANT: Commissioner Lane moved to participate in the Georgia Heritage Grant Program with the City of Adel with a \$5000 match, second Commissioner Purvis. Motion carried unanimously. Grant funds will be used to replace windows in the Historical Society Building, corner of Parrish Ave and 4th Street (former Adel Post Office).

TOURISM AUTHORITY APPOINTMENTS: Commissioner Purvis moved to reappoint Mr. Ron Mitchell and Mr. Bart Holt to the Cook County Tourism Authority, second Rowe. Motion carried by unanimous vote.

2019 BOARD CHAIRMAN: Commissioner Lane made the motion to nominate Lindsey Parrish, District 2 Commissioner as 2019 Chairman, Commissioner Rowe moved to nominate Jeff Lane, District 3 Commissioner as Vice-Chairman for 2019. Commissioner Purvis seconded the nomination and the motion carried with a unanimous vote from the Board.

2019 COUNTY CLERK: Commissioner Purvis moved to reappoint Vicki Parrish as County Clerk for 2019, second Commissioner Parrish. Motion carried by unanimous vote.

2019 COUNTY ATTORNEY: Commissioner Lane moved to reappoint Daniel Connell as the 2019 County Attorney, second Commissioner Purvis. Motion carried, 5 yes votes.

5311 RURAL TRANSPORTATION GRANT – TITLE VI UPDATE: Commissioner Lane moved to adopt the Title VI Plan update for the 5311 Rural Transportation Grant, second Commissioner Rowe. Motion carried by unanimous vote of the Board.

NELL PURVIS ROAD – RESURFACING BIDS: The following bids were presented for the resurfacing project on Nell Purvis Road – Reames & Son Construction \$561,024.30 and The Scruggs Co. \$ 528,528.60.

Commissioner Rowe moved to accept the low bid from The Scruggs Co. in the amount of \$528,528.60, second Commissioner Parrish. Motion carried by unanimous vote of the Board.

ECONOMIC DEVELOPMENT AUTHORITY APPOINTMENT: Commissioner Purvis made the motion to appoint Commissioner Lindsey Parrish. Commissioner Parrish will be completing the vacancy created by Commissioner Purvis' resignation. Second Commissioner Lane. Motion carried unanimously.

PASSERO ENGINEERING – AIRPORT RUNWAY EXTENSION AND FENCE DESIGN WORK ORDERS: Commissioner Purvis moved to approve and authorize the Chair's endorsement on the Airport Runway Extension, Work Order #18-01-R and Fence Design Work Order #18-02, second Commissioner Rowe. Motion carried by unanimous vote of the Board.

JANUARY THIRD MONDAY MEETING: Commissioner Parrish made a motion to move the January third Monday meeting to Tuesday, January 22, 2019 in order to observe the Martin Luther King, Jr. Holiday, second Commissioner Purvis. Motion carried unanimously.

COUNTY FIRE TRUCKS – PUMP TESTING & SERVICING: Commissioner Parrish moved to accept the proposal from TEN-8 for pump testing 9 trucks \$2540.00 and servicing trucks \$2716.00. Motion was seconded by Commissioner Rowe and passed by unanimous vote.

BOARD OF ASSESSORS APPOINTMENT: Commissioner Rowe moved to appoint Chief Appraiser, Larry Arnold, to the Board of Assessors, second Commissioner Parrish. Motion carried by unanimous vote.

PLANNING COMMISSION APPOINTMENT for DISTRICT 3: Commissioner Lane moved to appoint Mayso Wiley to the Planning Commission for the District 3 seat, second Commissioner Purvis. Motion carried, 5 yes votes. Mr. Wiley's term will be January 1, 2019 to June 30, 2022, completing Mr. Ezekiel Carnegie's term.

APPRECIATION - Commissioner Lane expressed a sincere thank you and appreciation from Ms. Frances Crowe to all the volunteer firefighters for their excellent response recently needed at her property.

END OF YEAR PLAQUE: Vice-Chair Lindsey Parrish acknowledged Chair Debra Robinson's leadership role to the Board and her continued dedication to Cook County's forward movement by presenting her with a gavel plaque for 2018.

Chair Robinson expressed a thank you and appreciation to the County Administrator, Faye Hughes, and County Clerk, Vicki Parrish, for their assistance to her in 2018.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 22nd day of January 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk