

## **COOK COUNTY COMMISSIONERS**

Regular Session 6:00 p.m.

March 4, 2019

Present: Lindsey Parrish, Chair  
Jeff Lane, Vice-Chair  
Debra Robinson, Commissioner  
Audie Rowe, Commissioner  
Dwight E. Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator  
Vicki Parrish, County Clerk

Chairman Parrish called the meeting to order.

Commissioner Rowe gave the invocation.

The pledge to the flag was led by the Commission.

MINUTES: Commissioner Purvis made the motion to approve minutes from the February 18<sup>th</sup> meetings, second Commissioner Robinson. Motion carried unanimously.

SOUTH GEORGIA JOINT DEVELOPMENT AUTHORITY – Commissioner Robinson moved to reappoint Lisa Collins and appoint Heather Greene to the South Georgia Joint Development Authority; and, adopt the Resolution appointing Jason Shaw as “member at large” on the authority, second Commissioner Rowe. Motion carried by unanimous vote.

RESOLUTION HB302 SB172: Commissioner Lane made the motion to adopt the Resolution opposing HB302/SB172, Preemption of Local Building Design Standards, second Commissioner Purvis. Motion carried, 5 yes votes.

2019 CDBG PROJECT- CONFLICT OF INTEREST STATEMENT: The County Commission discussed applying for the 2019 Community Development Block Grant funding for proposed street paving, flood & drainage improvements in Cook County’s unincorporated area: Roberts Road, Lindsey Circle and Loren Drive. It was noted that there were no County Commissioners or Senior County Staff that lived in the target areas or had relatives in the target areas where improvements are scheduled to take place. It was also disclosed that there were no County Commissioner, Senior Staff or their relatives that would benefit from this project.

2019 CDBG TRANSMITTAL RESOLUTION: Commissioner Lane moved to adopt the 2019 CDBG Transmittal Resolution, second Commissioner Robinson. Motion carried, 5 yes votes.

2019 CDBG PROJECT – ENGINEER: Commissioner Robinson moved to select Larry Sanders, Arrow Engineering, for pre and post award engineering services for the 2019 CDBG Project, second Commissioner Rowe. Motion carried unanimously.

ROAD DEPARTMENT- LOWBOY TRAILER: Commissioner Lane moved to accept the quote from Wallace Trailers, \$46,300, for a 35-ton Lowboy Trailer, second Commissioner Purvis. Motion carried, 5 yes votes.

Commissioner Rowe moved to rescind the motion that was made in the February 18<sup>th</sup> meeting regarding the purchase of the Lowboy Trailer, second Commissioner Lane. Motion carried unanimously.

With all business concluded, Commissioner Robinson moved to adjourned, Commissioner Rowe made the second. Motion carried.

COOK COUNTY COMMISSIONERS

This the 18th day of March 2019.

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/s/ Lindsey Parrish, Chairman

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/s/ Vicki S. Parrish, County Clerk