COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m. April 15, 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

Jess Permenter, Building/Zoning Administrator

Chairman Parrish called the meeting to order.

Vicki Parrish gave the invocation.

The pledge to the flag was led by the Commission.

<u>MINUTES</u>: Commissioner Robinson made the motion to approve March 4th meeting minutes, second Commissioner Purvis. Motion carried unanimously.

Commissioner Lane moved to enter into an executive session with the right to return to regular session, second Commissioner Purvis. Motion carried.

2019-01 VULCAN ALL STEEL STRUCTURES, INC.: Jess Permenter, Building/Zoning Administrator, introduced Variance Request #2019-01 from Vulcan All Steet Structures, Inc. Variance request will reduce road frontage from the required 210 feet to 84.46 ft in order to combine 5 parcels into 2 parcels; parcels parcels 0026B 00 29, 0026B 038, 0026B 039, 0026B 040, 0026B 041, and 0026B 042.

Mr. Brian Browning, Vulcan All Steel Structures, Inc. spoke in favor of the request asking that the Board consider approval.

There was no one that spoke in opposition of the request.

Commissioner Rowe made the motion to return to regular session, second Commissioner Purvis. Motion carried by unanimous vote.

2019-01 VULCAN ALL STEEL STRUCTURES, INC. – VARIANCE REQUEST: Commissioner Rowe moved to approve Variance Request 2019-01 from Vulcan All Steel Structures, Inc. approving the reduction in road frontage to 84.46 feet for property located on Hwy 37, Adel, Georgia 31620. Second by Commissioner Lane. Motion carried unanimously.

5311 RURAL TRANSPORTATION – DRUG AND ALCOHOL POLICY UPDATE: Commissioner Rowe moved to adopt the updated 5311 Rural Transportation Drug/Alcohol Policy, second Commissioner Robinson. Motion carried by unanimous vote.

<u>COUNTY WIDE FIRE DEPARTMENT – RESOLUTION</u>: Commissioner Lane moved to adopt the County Wide Fire Department Resolution, second Commissioner Rowe. Motion carried unanimously.

RESOLUTION OF THE COOK COUNTY FIRE DEPARTMENT

WHEREAS, Cook County, Georgia is governed by the Cook County Board of Commissioners; and,

WHEREAS, the Cook County Board of Commissioners is authorized to provide fire protection services for the citizens of Cook County, Georgia; and,

WHEREAS, the Cook County Board of Commissioners are presently providing funding and or equipment for all six of the volunteer fire departments within Cook County, Georgia; and,

WHEREAS, the Cook County Board of Commissioners are currently working in conjunction with the independent county volunteer fire departments to provide fire services for Cook County, Georgia; and,

WHEREAS, the Cook County Board of Commissioners and five of the independent county volunteer fire departments are now mutually desirous to ratify fire consolidation services for Cook County; and,

WHEREAS, a consolidated fire department will facilitate lower ISO rates throughout Cook County by providing sufficient manpower and consolidated record keeping throughout the county; and,

WHEREAS, the County Fire Department shall be managed by a County Fire Chief, duly appointed by the Cook County Board of Commissioners; and,

WHEREAS, the Cook County Board of Commissioners shall be the governing authority over the consolidated fire department, with the County Fire Chief responsible for managerial decisions concerning the fire department, in keeping with the County's current policies and procedures; and,

WHEREAS, this Agreement shall supersede any past resolutions or agreements pertaining to County fire consolidation; and

WHEREAS, the consolidated fire department shall be known as the Cook County Fire Department:

NOW THEREFORE BE IT RESOLVED by the Cook County Board of Commissioners hereby agree to consolidate departments with the undersigned county volunteer fire departments , pursuant to the above referenced terms and conditions.

COOK COUNTY BOARD OF COMMISSIONERS:

COUNTY CLERK

(COUNTY SEAL

(Additional Signatures to Follow)

Cook County Fire Department Resolution

COOK COUNTY VOLUNTEER FIRE DEPARTMENT	TS
PINE VALLEY VOLUNTEER FIRE	
DEPARTMENT, INC. BY: TIMMY GUTHRIE	
Do well	
SOUTHEAST COOK VOLUNTEER FIRE DEPARTMENT	
BY: JOHN MCLAGGAN	
Samuel M. Belle	
CHASERVILLE-MASSEE VOLUNTEER FIRE DEPARTMENT BY: SAMUEL KEITH WALKER	
BY: SAMUEL KEITH WALKER	
CECIFVOLUNTEER	
FIRE DEPARTMENT BY: JODY MEELER	
2-0-0H1	
LENOX VOLUNTEER FIRE DEPARTMENT	
BY: BRANDON RUTLAND	
Cook County Fire Departm	nent Resolution
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VFD - REPAIR QUOTE FOR ENGINES #10 &	#22: Commissioner Lane moved to table the
repair request for Engines #10 and #22, second	
votes.	
votoo.	
VED 1007 EODD E000 E ONE DUMBED. C.	ammissioner Durvis moved to table the nursh
VFD – 1997 FORD F880 E-ONE PUMPER: Co	
of the 1997 Ford F880 E-One Pumper until Joh	
second Commissioner Lane. Motion carried un	animously.
Executive Session: Commissioner Purvis move	ed to enter into an executive session with the
to return to regular session, second Commission	
and the second s	
Commissioner Rowe moved to close exeuctive	session and return to work session. Second
Commissioner Robinson. Motion carried, 5 yes	S VUIES.
All business was concluded, Commissioner La	ne moved to adjourned, Commissioner Purvis
made the second. Motion carried.	•
COOK COUNTY COMMISSIONERS	This the 6th day of May 2019.
COOK COUNT I COMMINISSIONERS	This the out day of May 2019.
/o/ Lindon Dorrich Chairman	Int Violei C. Dominh County Clark
/s/ Lindsey Parrish, Chairman	/s/ Vicki S. Parrish, County Clerk