

COOK COUNTY COMMISSIONERS

Regular Session 6:00 p.m.

May 20, 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 Dwight Purvis gave the invocation and the pledge was led by the Board.

MINUTES: Commissioner Robinson made the motion to approve May 6th meeting minutes, second Commissioner Rowe. Motion carried unanimously.

TRAYLOR BUSINESS SERVICES: Commissioner Purvis moved to enter into the annual agreement with Traylor Business Services for personal property audits, second Commissioner Lane. Motion carried by unanimous vote.

GEFA - RESOLUTION AND SECOND MODIFICATION LOAN AGREEMENT: Commissioner Lane made the motion to adopt the GEFA Resolution and Second Modification Loan Agreement, second Commissioner Robinson. Motion carried, 5 yes votes.

RESOLUTION – HISTORICAL SOCIETY GRANT APPLICATION: Commissioner Rowe moved to adopt the Georgia Historical Society Grant Application and approve the county's participation of \$5000 matching funds, second Commissioner Purvis. Motion carried.

SCRUGGS COMPANY QUOTE - PATCHING: Commissioner Purvis moved to accept the quote from Scruggs Company, \$41,500, for patching Cranford Sumner Road, intersection of County Road 187 at Barneyville Road and Judge Lott Road, second Commissioner Rowe. Motion carried, 5 yes votes.

With all business concluded, Commissioner Rowe moved to adjourn the meeting. Second by Commissioner Purvis, motion carried by unanimous vote.

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This the 3rd day of June 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk