COOK COUNTY COMMISSIONERS Regular Session 6:00 p.m. July 1, 2019

Present: Lindsey Parrish, Chairman

Jeff Lane, Vice-Chairman

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 Chairman Parrish.

Commissioner Rowe gave the invocation.

The Commission Board led the pledge to the flag.

MINUTES: Commissioner Purvis moved to adopt the meeting minutes from June 3rd and June 17th meetings, second Commissioner Rowe. Motion carried unanimously.

<u>BOARD OF HEALTH APPOINTMENT – TERRY McCLAIN:</u> Commissioner Lane moved to appoint Councilman Terry McClain to Board of Health, second by Commissioner Purvis. Motion carried, 5 yes votes. Councilman McClain will fill an unexpired term that ends December 2021.

INMATE EXCESS MEDICAL COVERAGE APPLICATION: Commissioner Purvis made the motion to approve the Chairman's endorsement on the Inmate Excess Medical Coverage application, annual premium of \$10,676.25, second by Commissioner Lane. Motion carried with 5 yes votes.

RESOLUTION – GEORGA INITIATIVE COMMUNITY HOUSING: Commissioner Rowe moved to adopt the Resolution of Support - City of Adel's application for the Georgia Initiative Community Housing, second Commissioner Robinson. Motion carried unanimously.

<u>BUDGET MEETING:</u> Commissioner Purvis moved to set a budget work session for July 15th at 12:00 noon, second Commissioner Lane. Motion carried, 5 yes votes.

<u>JULY 4TH HOLIDAY EXTENDED:</u> Commissioner Lane moved to approve closing all county offices (that could close) on Friday July 5th, employees will take an annual leave day to cover the day off, second Commissioner Purvis. Motion carried unanimously.

Commissioner Rowe moved to adjourn the meeting, second Commissioner Robinson. Motion carried, 5 yes votes.

COOK COUNTY COMMISSIONERS	This the 1st day of July 2019.
/s/ Lindsey Parrish, Chairman	/s/ Vicki S. Parrish, County Clerk