COOK COUNTY COMMISSIONERS Regular Session 6:00 p.m. August 15, 2019

Present:	Lindsey Parrish, Chairman Jeff Lane, Vice-Chairman Audie Rowe, Commissioner Dwight E. Purvis, Commissioner
	Faus I lughas, Causty Administrator

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

Chairman Lindsey Parrish called the meeting to order.

Commissioner Robinson listened to the meeting via phone – she did not vote on any of the issues.

Commissioner Purvis gave the invocation and the Commission led the pledge to the flag.

<u>MINUTES</u>: Commissioner Lane moved to adopt the meeting minutes from the July 15th meetings, second Commissioner Purvis. Motion carried unanimously.

<u>PUBLIC HEARING -</u> Commissioner Purvis moved to enter into a public hearing with the right to return to regular session, second Commissioner Lane. Motion carried.

2020 COUNTY BUDGETS -

County Administrator, Faye Hughes, presented the 2020 Budgets.

<pre># 100 General Fund # 201 Jail Surcharge Fund # 205 Law Library # 210 Sheriff's Fund # 211 Drug Abuse Training Ed. # 215 e 9-1-1 # 235 TSPLOST (10 YEARS) # 275 HOTEL/MOTEL # 323 2010 SPLOST # 324 2016 SPLOST # 340 17 CDBG Chaserville # 431 GEFA SOLID WASTE # 540 LANDFILL # 550 AIRPORT AUTHORITY # 555 PECPEATION</pre>	\$12,030,000 480,000 51,000 68,425 818,500 455,000 2,383,000 2,490,000 785,000 640,000 1,086,000 1,776,000
# 550 AIRPORT AUTHORITY # 555 RECREATION	1,776,000 <u>490,000</u>
2019-2020 FISCAL BUDGET	23,832,925

There was no one present that spoke in favor or opposition of the proposed budgets.

<u>2019 TAX MILLAGE RATE:</u> County Administrator, Faye Hughes, presented the 2019 Tax Millage Rate.

County Millage Rate, 11.872, roll back millage rate of 4.767; School Board millage rate 16.025 and School Bond 1 mill.

There was no one present that spoke in favor or opposition of the 2019 proposed Millage Rate.

<u>SPECIAL EXCEPTION #2019-04</u>- Barton: Applicant, William Barton, submitted an application for a Special Exception for the construction of a Verizon Tower on property located on Wright Road, Map 0014 Parcel 046.

There was no one present that spoke in favor or opposition of the special exception request.

Commissioner Rowe moved to close the public hearing and return to regular session, second Commissioner Purvis. Motion carried unanimously.

<u>2020 COUNTY BUDGETS</u> - Commissioner Rowe moved to adopt the 2020 County Budget Resolution as presented and authorize the Chairman to endorse the same, second Commissioner Lane. Motion carried, 4 yes votes.

# 100 General Fund	\$12,030,000
# 201 Jail Surcharge Fund	480,000
# 205 Law Library	51,000
# 210 Sheriff's Fund	80,000
# 211 Drug Abuse Training Ed.	68,425
# 215 e 9-1-1	818,500
# 235 TSPLOST (10 YEARS)	455,000
# 275 HOTEL/MOTEL	200,000
# 323 2010 SPLOST	2,383,000
# 324 2016 SPLOST	2,490,000
# 340 17 CDBG Chaserville	785,000
# 431 GEFA SOLID WASTE	640,000
# 540 LANDFILL	1,086,000
# 550 AIRPORT AUTHORITY	1,776,000
# 555 RECREATION	490,000
2019-2020 FISCAL BUDGET	23,832,925

<u>2019 TAX MILLAGE RATE</u> – Commissioner Purvis moved to adopt the 2019 Tax Levy Resolution for the 11.872 county millage rate, 4.767 mills rollback; and, 16.025 School Board Millage Rate, 1 mill School Bond. Second by Commissioner Lane. Motion carried, 4 yes votes.

<u>SPECIAL EXCEPTION #2019-04</u>- Barton: Commissioner Lane moved to approve William Barton's Special Exception zoning request, 2019-04, for the placement of a cell tower on Wright Road, second Commissioner Purvis. Motion carried. Commissioner Rowe abstained from the vote.

<u>MEETING DATE CHANGE:</u> Commissioner Purvis moved to hold the first Monday meeting in September on Tuesday, September 3, second Commissioner Lane. Motion carried.

TANGO TANGO PUSH TO TALK RADIO: Commissioner Purvis moved to table agenda item-Tango Tango, second Commissioner Lane. Motion carried.

<u>CRISIS TRACK – EMERGENCY MANAGEMENT SYSTEM</u>: Commissioner Lane moved to approve the Crisis Track – Emergency Management System proposal, \$5,720 for the first year and \$2,520 annually, second Commissioner Purvis. Motion carried unanimously.

<u>COMMUNICATION TOWER, SCRUGGS PROPERTY- GENERATOR</u>: Commissioner Purvis moved to accept the quote from Anderson Power Services for One 11KW Generac Generator, 5,859.00 for the communication tower, second Commissioner Rowe. Motion carried, 3 yes votes. Commissioner Lane voted in opposition of the motion. The other quote received was from Bennett Electric and Industrial Contractors, Inc, \$5,697.00.

<u>CITY OF SPARKS – MUTUAL AND AUTOMATIC AID FOR FIRE SERVICE AGREEMENT</u> - Commissioner Rowe moved to approve the Mutual and Automatic Aid Agreement Fire Service Agreement with the City of Sparks, second Commissioner Purvis. Motion carried unanimously.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 3rd day of September 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk