

COOK COUNTY COMMISSIONERS
Regular Session 6:00 p.m.
July 15, 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 Lane gave the invocation.

The Commission Board led the pledge to the flag.

Additions/Deletions to the agenda - Add: Courthouse Flooring
Administration Bldg. Security Gate
Delete: City of Sparks Mutual Aid/Auto Agreement

MINUTES: Commissioner Rowe moved to adopt the meeting minutes from July 1st meetings, second Commissioner Purvis. Motion carried unanimously.

MOWER MAX – AXLE: Commissioner Purvis moved to approve purchasing the new axle for the mower max, ATMAX Equipment Co. \$6359.50, second Commissioner Lane. Motion carried unanimously.

LIBRARY BOARD APPOINTMENTS: Commissioner Rowe moved to appoint Jessica Smith to the Cook County Library Board for a 3 year term, July 2019 to June 2022; and, reappoint Kelly Lane and Pam Hamilton for a second 3 year term, July 2019 to June 2022. Second by Commissioner Lane. Voted carried by unanimous vote.

CLERK OF COURT & PROBATE COURT FLOORING: Commissioner Purvis moved to accept the quote from Brian Stone Construction -floor replacement in Clerk of Court's office \$14,824.80; and Probate Court \$8,997.21, total job, \$23,822.01. Motion was seconded by Commissioner Rowe and passed by unanimously.

ADMINISTRATIVE BUILDING – SECURITY GATE: Commissioner Lane moved to approve the installation of a security gate for the north entrance of the Administration Building, quote from Sims Gate Co. \$4,000, second Commissioner Rowe. Motion carried unanimously.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 5th day of August 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk