COOK COUNTY COMMISSIONERS Regular Session 6:00 p.m. September 16, 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

Chairman Lindsey Parrish called the meeting to order.

Commissioner Robinson gave the invocation. Pledge to the flag was led by the Commission.

<u>MINUTES</u>: Commissioner Robinson moved to adopt the meeting minutes from the September 3rd meetings. Minutes were adopted by a second from Commissioner Purvis and unanimous vote of the Board.

<u>PROBATE COURT – TECHNOLOGY RESOLUTION</u>: Commissioner Purvis made the motion to adopt the Technology Resolution for the Probate Court. Commissioner Rowe seconded the motion and the motion carried unanimously.

RESOLUTION TO REQUEST LOCAL LEGISLATION TO PROVIDE FOR THE IMPOSITION OF TECHNOLOGY FEES BY THE PROBATE COURT OF COOK COUNTY

WHEREAS, the Cook County Board of Commissioners and the Probate Judge of Cook County desire local legislation for the imposition of certain Technology Fees to provide funding for technology hardware, software and technical service support for the court system; and

WHEREAS, upon review of the technology needs and challenges facing the court system, the Cook County Board of Commissioners and the Probate Judge of Cook County believe that it would be in the best interest of the citizens of Cook County and the operations of the court system if by local Act a technology fee was collected in an amount not to exceed \$5.00 for the filing of each civil action with the court and not to exceed \$5.00 as a surcharge upon each fine assessed by the court.; and

WHEREAS, the Cook County Board of Commissioners as the governing authority of Cook County has, upon review, determined that any such technology fee imposed and collected will be paid into a special fund to be expended for such technology hardware, software and technical support services which will provide a reasonable and effective balance between the judicial need for technology support and the need to protect the public finances;

WHEREAS, Cook County Board of Commissioners and the Probate Judge of Cook County understand the authority to assess a technology fee pursuant to the section shall terminate on July 1, 2030, and any residual funds remaining in the fund established by this section shall remain dedicated to general Cook County technology uses.

NOW, THEREFORE, the Cook County Board of Commissioners resolves that it shall, and hereby does, request the introduction of the local legislation as described above and as attached hereto and requests that the entire local delegation to the Georgia General Assembly support the same.

SO RESOLVED, this 16th day of September, 2019.

COOK COUNTY BOARD OF COMMISSIONERS

fun Ele Lindsey Parrish, Chairman

Attest: Dick Stands

Vicki S. Parrish, County Clerk

(County Seal)



With all business concluded, Chairman Parrish adjourned the meeting.

This the 7th day of October 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk