

COOK COUNTY COMMISSIONERS

Work Session 5:00 p.m.

October 7, 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 work session to order.

Daniel Connell, County Attorney, discussed the pending Opioid Litigation. The County was offered an opt out, Mr. Connell has suggested that the county stay in the suit. Entities could expect to receive \$26,388, per billion-dollar settlement. Cook County's would be split between the City of Adel and the County. Recent correspondence discussed an opt out that some entities have chosen. The Board agreed to stay in the suit.

Whiddon Farm Bids: Bids received - Clint Bullard \$15,000; Justin Roberts \$17,650; and, Joey Williams \$12,910.

Rusty McCranie – Road Superintendent updated the Board on the following -

- Wheeled excavator – the mulching head is to large, company is making the change.
- Mower max is operable.
- Commissioner Purvis and Lane asked to suspend scraping roads until further notice. Commissioners will notify Rusty.
- Commissioner Parrish asked that scraping road in his district continue.

Daniel Barber/Landfill Superintendent discussed needing a new truck to haul collection site trailers. With the 3 trucks in his department now, it' s hard to keep 2 of them running with repairs needed. The Board discussed setting a work session to discuss solid waste collection. Commissioner Lane added that a couple of the dump site land owners are ready to pull their lease due to the abuse.

Pat Ashley, Meeks CPA – Mr. Pat Ashely presented the 2018 Audit, FY2018 ended with a 6.4-million-dollar fund balance.

Annual Area Officials Appreciation Dinner – RSVP's needed for the October 23 event.

Executive Session: Commissioner Purvis moved to enter into an executive session with the right to return to public session, second Commissioner Lane. Motion carried.

Commissioner Rowe moved to close executive session and return to public session. Seconded by Commissioner Purvis. Motion carried unanimously.

With all business concluded, work session adjourned.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk