

COOK COUNTY COMMISSIONERS
Regular Session 6:00 p.m.
November 4, 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 Rowe gave the invocation. Pledge to the flag was led by the Commission.

MINUTES: Commissioner Robinson moved to adopt the meeting minutes from the September 16th meetings. Minutes were adopted by a second from Commissioner Purvis. Motion carried.

SOUTHERN GEORGIA REGIONAL COMMISSION – CDBG 2019 SERVICE AGREEMENT: Commissioner Purvis moved to approve the Professional Services Agreement with Southern Georgia Regional Commission for the 2019 CDBG Project, second Commissioner Lane. Motion carried, 5 yes votes.

CATERPILLAR WHEELED EXCAVATOR, MULCHING HEAD: No action taken.

REED BINGHAM AND EVERGREEN CHURCH ROAD - RESURFACING BIDS: Bids from October 18 bid opening for Reed Bingham and Evergreen Church Road were presented, Scruggs Company \$193,768.21 and Reames Concrete \$ 238,966.25. Commissioner Rowe moved to accept the low bid from Scruggs \$193,768.21, second Commissioner Purvis. Motion carried.

State Department of Transportation share of project funding \$186,000 or 90% of the low bid.

MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SPARKS – RADIO FREQUENCY: Commissioner Lane moved to approve the Memorandum of Understanding with the City of Sparks for usage of FCC Radio Frequency 155.790000, second Commissioner Rowe. Motion carried, 5 yes votes. Sheriff Hanks's approval was depicted by his signature of the Memorandum.

GEMA STATEWIDE MUTUAL AID AGREEMENT: Commissioner Purvis moved to adopt the GEMA Statewide Mutual Aid Agreement as presented, second by Commissioner Lane. Motion carried unopposed.

VOLUNTEER FIRE PERSONNEL COMPENSATION POLICY: Commissioner Rowe moved to adopt the Volunteer Fire Personnel Compensation Policy as a standard for compensation for the volunteer firefighters, second Commissioner Purvis. Motion carried unanimously.

2018-19 BUDGET AMENDMENT RESOLUTION: Commissioner Robinson moved to adopt the 2018-19 Budget Amendment Resolution. Motion was seconded by Commissioner Lane and carried by unanimous vote.

Resolution

WHEREAS, Cook County, Georgia is required by the laws of the State of Georgia to prepare, adopt and to operate under an annual balanced budget commencing October 1st of each Fiscal Year; and,

WHEREAS, the Board of County Commissioners has designated the County Administrator as the County Budget officer and has required the County Administrator to prepare and submit a balanced operating budget for Fiscal Year 2018-2019 for Cook County; and,

WHEREAS, the County Administrator presented a balanced Proposed 2018-2019 Operating Budget for Cook County at a scheduled public hearing to solicit public comments, as well as work sessions; and,

WHEREAS, the Cook County Commissioners adopted the proposed budget; and,

WHEREAS, any amendments to said Budget after Final Adoption shall be made as follows:

1. Any increases in appropriation in any fund for any County Department of Cook County whether accomplished through a change in anticipated revenues in any fund or through a transfer of appropriations among Departments, shall require the approval of the Board of County Commissioners;
2. Transfers to appropriations in any fund among the various accounts within a Department of Cook County, shall require only the approval of the Budget Officer, except that transfers of appropriations within a Department of Cook County which increases the salary appropriation shall require the approval of the Board of Commissioners; and,

WHEREAS, it has become necessary to amend the original budget; and,

THEREFORE BE IT RESOLVED, the Board of County Commissioners hereby formally amend the Original 2018-2019 Operating Budget for Cook County as required above.


BY: BOARD OF COUNTY COMMISSIONERS


Lindsey Parrish, District 2, Chairman

Date: November 4, 2019


Jeff Lane, District 3


Audie Rowe, District 4


Attest: Vicki S. Parrish, Clerk


Dwight Purvis, District 5


Debra Robinson, District 1

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

Commissioner Rowe moved to close executive session and return to regular session. Second by Commissioner Purvis. Executive session closed by unanimous vote.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 4th day of November 2019.

/s/ Lindsey Parrish, Chairman

/s/ Vicki S. Parrish, County Clerk