COOK COUNTY COMMISSIONERS Regular Session 6:00 p.m. January 6, 2020

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 Parrish called the meeting to order.

Commissioner Lane 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 December 2nd meetings. Minutes were adopted by second from Commissioner Lane. Motion carried, 4 yes votes. Commissioner Rowe abstained from the vote as he was absent from the meeting.

<u>January 13th Work Session</u> – Commissioner Purvis moved to call a Work Session for January 13th at 3:00 p.m., the Board will decide during the January 13th meeting as to the date or cancellation of the January 20th meeting, second Commissioner Lane. Motion carried.

<u>VFD EXTRICATION TOOL</u>: Chief West received a quote for the purchase of an extrication tool of \$7000. Sheriff Hanks has offered funding up to \$5000 and the VFD department members have raised \$1250 toward the cost of the tool. Commissioner Lane made the motion to approve the purchase of the extrication tool for the VFD, with county participation of \$750.00, second Commissioner Rowe, motion carried.

<u>VFD GEORGIA FORESTRY GRANT:</u> Commissioner Purvis moved to approve funding for the Georgia Forestry 50/50 Grant, \$3673, for VFD equipment, second by Commissioner Rowe. Motion carried. The County will fund the entire \$7346 and await 50% reimbursement from Georgia Forestry; the County's part is included in the FY2020 Budget.

<u>PROBATE COURT – CONTRACT FOR DELINQUENT FINE COLLECTION:</u> Upon recommendation of Judge Daughtrey, Commissioner Rowe moved to accept the contract from Brandon, Fielder, Collins and Mott, LLP pursuant to OCGA 15-21-12 for the 30% add-on collection fee for delinquent traffic fine collection, second Commissioner Purvis. Motion carried.

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

Commissioner Purvis moved to return to regular session. Motion was seconded by Commissioner Rowe and carried unanimously.

<u>CHAIRMAN</u> – Commissioner Purvis made the motion to appoint Commissioner Jeff Lane as Board Chairman for 2020. Second by Commissioner Rowe. Motion carried.

<u>VICE-CHAIRMAN</u> – Commissioner Robinson moved to appoint Commissioner Audie Rowe as Vice -Chairman for 2020. Second by Commissioner Purvis. Carried unanimously.

<u>COUNTY CLERK</u> – Commissioner Purvis made the motion to appoint Vicki Parrish as County Clerk for 2020, second Commissioner Lane. Motion carried unanimously.

<u>COUNTY ATTORNEY</u> – On the motion of Commissioner Rowe and second by Commissioner Lane, Daniel J Connell, III, was reappointed by unanimous vote of the Board as County Attorney for 2020.

Chairman Jeff Lane presented 2019 Chairman Lindsey Parrish a plaque in appreciation for his leadership and dedication as County Chairman.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS	This the 3rd th day of February 2020.
/s/ Jeff Lane, Chairman	/s/ Vicki S. Parrish, County Clerk