COOK COUNTY COMMISSIONERS Regular Session 6:00 p.m. December 16, 2019

Present: Jeff Lane, Vice-Chairman

Debra Robinson, Commissioner Dwight E. Purvis, Commissioner

Staff Present: Faye Hughes, County Administrator

Vicki S. Parrish, County Clerk

Vice-Chair Jeff Lane called the meeting to order.

Vicki Parrish gave the invocation. Pledge to the flag was led by the Commission.

Public Hearing - Commissioner Purvis moved to enter into a public hearing with the right to return to regular session. Motion was seconded by Commissioner Robinson. Motion carried.

<u>Karin Patel - Pine Valley Alcoholic Beverage</u> application was presented for Pine Valley Grocery for off premise retail wine and malt beverage. All requirements have been met and fees paid.

Commissioner Robinson moved to return to regular session. Motion carried with a second by Commissioner Purvis. Motion carried

MINUTES: Commissioner Purvis moved to adopt the meeting minutes from the December 2nd meetings. Minutes were adopted by a second from Commissioner Robinson. Motion carried

<u>Pine Valley Grocery Alcoholic Beverage Application</u> – Commissioner Purvis moved to approve the Alcoholic Beverage application from Karin Patel, Pine Valley Grocery. Motion was seconded by Commissioner Robinson. Motion carried.

<u>Alcoholic Beverage License Renewals for 2020</u> – Commissioner Robinson moved to approve the 2020 Alcoholic Beverage Renewal applications for Carter's Catfish House and 19th Hole, second by Commissioner Purvis. Motion carried unanimously.

<u>Landfill Truck Bid</u> - Commissioner Purvis moved to accept the bid from Cook County Ford for (1) F550, 4x4, \$55,470.90. Motion was seconded by Commissioner Robinson, carried unanimously.

5311 Rural Transportation Grant Application 2021- Commissioner Robinson moved to ratify the Chairman's endorsement on the 5311 Rural Transportation Grant Application for FY2021, second Commissioner Purvis. Motion carried.

<u>SCARRS Memorandum of Understanding</u> – Commissioner Purvis moved to authorize the Chairman's endorsement on the SCARRS Memorandum of Agreement, second Commissioner Robinson. Motion carried.

Commissioner Jeff Lane, moved to appoint Commissioner Purvis to the SCARRS committee, second Commissioner Robinson. Motion carried unanimously.

<u>2020 Qualifying Fees</u> – Commissioner Robinson moved to adopt the 2020 Qualifying Fees as presented, second Commissioner Purvis. Motion carried.

STATE OF GEORGIA COOK COUNTY **QUALIFYING FEE NOTICE** Pursuant to O.C.G.A. § 21-2-131(a)(1), the following qualifying fees were set by the Cook County Commissioners in their 12/16/2019 meeting: Sheriff <u>\$_1616.40_</u> Judge, Probate Court \$ 1392.25 Clerk, Superior Court \$_1392.25_ Tax Commissioner \$_1362.25_ \$___72.00__ Coroner County Commissioner, District 2 \$ 180.00 County Commissioner, District 3 \$__ 180.00_ County Commissioner, District 4_ \$__180.00_ Board of Education, District _1_ \$__108.00__ Board of Education, District 2 \$__108.00__ Board of Education, District 4 \$__108.00_ Qualifying for the offices listed above will begin at 9:00 a.m. on <u>March 2, 2020</u> and will end at noon on

__March 6, 2020 . The General Primary will be held on ___May 19, 2020 __ and the General Election will be held on ___November 3, 2020 __.

Election Superintendent Cook County, Georgia

<u>Arrow Engineering & Construction Services, LLC – Contract</u> – Commissioner Robinson moved to accept the Arrow Engineering & Construction Services, LLC contract for engineering services for the 2019 CDBG project, seconded by Commissioner Purvis. Motion carried.

<u>2019 Language Access Plan</u> – Commissioner Purvis moved to adopt the Language Access Plan, second Commissioner Robinson. Motion carried.

<u>Planning Commission Appointments</u> – Commissioner Purvis moved to appoint Jonathan Sands to the Greater Cook County Planning Commission for a term of July 2019 to June 2023; and, reappoint Justin Shealey for a new term of July 2019 to June 2023. Commissioner Robinson seconded the motion and same carried unanimously.

<u>Board of Assessors' Appointment</u> – Commissioner Robinson moved to reappoint Richard Hargett to the Board of Assessors' for a new term of January 1, 2020 to December 31, 2022. Motion was seconded by Commissioner Purvis and carried unanimously.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 6th day of January, 2020.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk