

COOK COUNTY COMMISSIONERS

Regular Session

March 2, 2020

Present: Jeff Lane, Chairman
Audie Rowe, Vice-Chairman
Debra Robinson, Commissioner
Lindsey Parrish, Commissioner
Dwight E. Purvis, Commissioner

Staff Present: Vicki Parrish, County Clerk
Nanette Dickerson, Deputy County Clerk

Chairman Lane called the meeting to order. The pledge to the flag was led by the Commission.

MINUTES: Commissioner Parrish moved to adopt the meeting minutes as presented, second by Commissioner Robinson. Motion carried.

COOK COUNTY AIRPORT AUTHORITY – FUEL SYSTEM UPGRADE: Jerry Connell, Cook County Airport Authority presented information regarding the airport fuel system upgrade, replacing current kiosk with QT Pods M4000, \$16,575.

COOK COUNTY ELECTIONS AND REGISTRATION: Bill Barton, Election and Registration Superintendent, presented equipment quotes for voting equipment upgrades implemented by the Secretary of State's office.

COOK COUNTY AIRPORT FUELSYSTEM: Commissioner Rowe moved to approve the upgrade on the airport fuel system kiosk with QT Pod's M4000, \$16,575. Seconded by Commissioner Purvis. Motion carried.

COOK COUNTY ELECTIONS AND REGISTRATION: Commissioner Rowe motioned to approve purchasing an 8 x 20 covered trailer, \$3999; and, 47 equipment carts, \$12,792. Motion was seconded by Commissioner Purvis. Motion carried.

MAGISTRATE COURT VEHICLE: Commissioner Purvis moved to authorize the transfer of a 2010 Ford F150, VIN#7172, from the Sheriff's Department to Magistrate Court. Motion was seconded by Commissioner Parrish. Motion carried unanimously.

CITY OF LENOX VFD & CITY OF SPARKS VFD TO JOIN TANGO TANGO: Commissioner Purvis moved to ratify the decision to include the City of Lenox and the City of Sparks VFD's in the TANGO TANGO application talk group at no cost to the cities. Second by Commissioner Robinson. Motion carried by unanimous vote.

NELL PURVIS ROAD -CULVERT REPAIR: Commissioner Parrish made the motion to accept the quote and plan from Tim Cannington Construction, Inc. for the Nell Purvis Road – Culvert Repair, \$28,425. Motion was seconded by Commissioner Robinson and carried unanimously.

MARCH 16TH MEETING CANCELLATION: Commissioner Robinson moved to cancel the March 16th meeting in support of the Annual Cook County Livestock Show. Motion was seconded by Commissioner Rowe, carried unanimously.

With all business concluded meeting adjourned.

COOK COUNTY COMMISSIONERS

This _____ day of _____ 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk