

COOK COUNTY COMMISSIONERS

Regular Session by Teleconference

April 6, 2020

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

Staff Present: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk
Jess Permenter, Building/Zoning Administrator

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

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

Commissioner Rowe moved to enter into an executive session with the right to return to regular session. Seconded by Commissioner Robinson. Motion carried.

Public Hearing: Solid Waste Ordinance Update was presented by Jess Permenter, Building/Zoning Administrator.

There was no one that spoke in favor nor opposition of the update.

Commissioner Robinson motioned to close the public hearing. Public hearing was closed by second from Commissioner Rowe and unanimous vote of the Board.

SOLID WASTE ORDINANCE UPDATE: Commissioner Robinson moved to adopt the Solid Waste Ordinance Update. Motion was seconded by Commissioner Rowe. Motion carried.

CITY OF LENOX – MUTUAL AID/AUTO AID FIRE SERVICE AGREEMENT: Commissioner Purvis moved to ratify the Chairman's signature on the Mutual Aid-Auto Aid Fire Service Agreement with the City of Lenox. Motion was seconded by Commissioner Rowe. Motion carried with unanimous vote.

2020 JOINT COOK COUNTY COMPREHENSIVE PLAN UPDATE: Commissioner Rowe moved to adopt the 2020 Joint Cook County Comprehensive Plan Update, second Commissioner Parrish. Motion carried.

RESOLUTION SUPPORTING THE 319(h) GRANT APPLICATION: Commissioner Purvis made the motion to approve the Resolution Supporting the 319(h) Grant applications. Motion was seconded by Commissioners Robinson and carried by unanimous vote.

AREA ON AGING – HOME DELIVERED/CONCRETE MEAL CONTRACT: Commissioner Robinson made the motion to accept the Area Agency on Aging for Home Delivered-

Congregate Meal Contract and authorize the Chairman's endorsement. Motion was seconded by Commissioner Rowe. Motion carried.

TRAYLOR BUSINESS SYSTEMS CONTRACT: Commissioner Robinson moved to accept the Traylor Business Systems Contract and authorize the Chairman's endorsement. Motion was seconded by Commissioner Purvis. Motion carried unanimously.

EMERGENCY ADMINISTRATIVE ORDER, STAY IN PLACE, CURFEW: Commissioner Parrish moved to ratify the adoption of the Emergency Administrative Order, Stay in Place, Curfew. Seconded by Commissioner Rowe. Motion carried unanimously.

Commissioner Rowe dismissed the meeting with prayer.

COOK COUNTY COMMISSIONERS

This _____ day of _____ 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk