

COOK COUNTY COMMISSIONERS

Regular Session
September 21, 2020

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

Staff Present: Faye Hughes, County Administrator
Nanette Dickerson, Deputy County Clerk

Chairman Lane called the meeting to order.

Faye Hughes led the invocation. The pledge of allegiance was led by the Commission Board.

Commissioner Parrish moved to approve the minutes as presented, second Commissioner Purvis. Motion carried.

Cook County School Board Resolution – Sales Tax Bonds, Series 2020 – Commissioner Parrish moved to adopt the *Resolution of the Board of Commissioners Providing for the Levy of Collection of an Annual Tax to Provide Funds for the Payment of the Principal and Interest of \$10,053,000 Aggregate Principal Amount of Cook County School District General Obligation Sales Tax Bonds, Series 2020*. Motion was seconded by Commissioner Rowe and passed unanimously.

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

2020-2021 General Fund Budget and Other Entity Budgets was presented by Faye Hughes, County Administrator.

# 100 General Fund	\$12,165,000
# 201 Jail Surcharge Fund	810,000
# 205 Law Library	51,300
# 210 Sheriff's Fund	80,000
# 211 Drug Abuse Training Ed.	68,500
# 215 E 9-1-1	782,800
# 235 TSPLOST (10 YEARS)	455,000
# 275 HOTEL/MOTEL	200,000
# 323 2010 SPLOST	2,023,000
# 324 2016 SPLOST	2,490,000
# 343 19P-Y-037-1-6058 Roberts Rd CDBG	400,000
# 540 LANDFILL	1,740,000
# 550 AIRPORT AUTHORITY	1,776,000
# 555 RECREATION	490,000
2020-2021 FISCAL BUDGET	\$23,531,600

2020 Tax Levy Millage Rate was presented -

County Tax Millage Rate -

11.8620 Tax Mills Levied for Incorporated Areas

*This is a roll back of approximately 5.6720 mills for local option sales tax equal to

11.8620 Tax Mills Levied for Unincorporated Area.

Cook County School Board – Net Maintenance 16.025 Mills; School Bond 1.0 mills

There was no one present to speak in favor or opposition of the request.

Public Hearing was closed by motion of Commissioner Rowe, second of Commissioner Robinson.

2020-2021 General Fund Budget and Other Entity Budgets – Commissioner Purvis moved to approve the 2020-2021 General Fund Budgets and Other Entities as presented. Motion was seconded by Commissioner Parrish, motion carried.

2020 Tax Levy Millage Rate – Commissioner Robinson moved to approve the 2020 Tax Levy Millage Rate, second by Commissioner Purvis. Vote unanimous.

CDBG Engineering Services – Commissioner Purvis moved to accept the RFP received from Larry Sanders – Arrow Engineering Services and designate Mr. Sanders's firm for engineering services for the CDBG grant process. Motion was passed by second of Commissioner Rowe.

Road Department – Fuel Trailer Purchase: The Commission Board approved the purchase of fuel trailer from Cook County Welding, \$3,000, by motion of Commissioner Purvis and second of Commissioner Parrish.

With no further business, meeting adjourned.

COOK COUNTY COMMISSIONERS

This 5th day of October 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk