

COOK COUNTY COMMISSIONERS

Regular Session

July 6, 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
Vicki S. Parrish, County Clerk

Chairman Lane called the meeting to order.

Commissioner Rowe gave the invocation

Commissioner Purvis moved to adopt the minutes as presented, seconded by Commissioner Parrish. Motion carried.

Commissioner Rowe moved to enter into a public hearing with the right to return to regular session, second Commissioner Purvis. Motion carried.

Jess Permenter, Building/Zoning Administrator, presented rezoning request, #2020-03, Billy N. Welch. Mr. Welch's request is to rezone his 3.855 acres located at 1779 Old Quitman Road, Adel, Georgia from AU – WLI. Applicant's intention is to establish an auto shop on the property.

There was no one that spoke in favor or opposition of the request.

Commissioner Parrish moved to close public hearing and return to regular session, seconded by Commissioner Rowe. Motion carried.

5311 THIRD PARTY OPERATOR AGREEMENT, AMENDMENT #1: Commissioner Parrish made the motion to approve Amendment #1 of the 5311 Third Party Operator Agreement with MIDS Transportation. Motion was seconded by Commissioner Purvis. Motion carried.

RESOLUTION -GEFA LOAN DEFERRAL MODIFICATION: Commission voted unanimously by motion of Commissioner Purvis and second of Commissioner Rowe that Cook County would not participate in the GEFA Loan Deferral Modification.

GDOT FUNDING - AIRPORT FENCING AND RUNWAY 23 THRESHOLD DISPLACEMENT: Commission authorized Chairman Lane's endorsement on correspondence to GDOT Commissioner Russell R. McMurray notifying of Cook County's intent to proceed with the installation of perimeter fencing and runway 23 threshold realignment. Motion of Commissioner Rowe and second of Commissioner Parrish.

Total cost of project \$566,667 with Federal participation in the amount of \$158,344; State participation \$308,333; and county participation of \$100,00. County portion of project will be funded by Airport Splost.

GRANT MANAGEMENT PROCEDURES: Commissioner Parrish moved to adopt the Grant Management Procedures as presented by County Administrator, Faye Hughes, second by Commissioner Rowe. Motion carried unanimously.

CORONER BUILDING: Commissioner Purvis moved to approve purchasing/establishing a building to accommodate the coroner's morgue, approximately \$15,000. Motion was seconded by Commissioner Parrish. Motion carried unanimously.

BILLY N. WELCH, REZONING REQUEST #2020-03: Commissioner Rowe move to approve rezoning request from Billy N. Welch, #2020-03, rezoning 3.855 acres located at 1779 Old Quitman Road, Adel, from AU – WLI. Motion was seconded by Commissioner Parrish and passed by unanimous vote of the Board.

Chairman Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This 17th day of August, 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk