

COOK COUNTY COMMISSIONERS

Regular Session

August 17, 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.

BASF Memorandum of Understanding - Incentive: Commissioner Purvis moved to enter into a Memorandum of Understanding with BASF for an incentive plan for new equipment installation, second Commissioner Parrish. Motion carried.

Landfill – All Terrain Vehicle: From the bids presented during the work session by Daniel Barber, Landfill Superintendent, the Commission voted to accept the quote presented from John Deere for the John Deere HPX615E, \$10,2015 by motion of Commissioner Parrish and second of Commissioner Rowe. Motion carried.

John Deere HPX615E (MY20)	\$10,105.00	speed 15 mph
Perrin Farm Equipment Sidekick xg850 gas utility	\$12,500.00	speed 40 mph
South GA Power Sports Ranger 500	\$ 8,599.00	speed 40 mph

ACCG – GSIWCF Safety Coordinator Appointment-Insurance Contact: Commissioner Purvis made the motion to appoint Vicki Parrish as ACCG – GSIWCF Safety Coordinator and Insurance Contact, second Commissioner Parrish. Motion carried unanimously.

Probate Court – KOFIL Agreement: Commissioner Rowe moved to approve the Kofile Agreement, \$17,803.75, for Probate Court's digitization project of records from 1918 forward, second Commissioner Purvis. Motion carried unanimously.

FSA Lease Agreement – The FSA Lease Agreement for January 1, 2021 to December 31, 2023 was approved by motion of Commissioner Parrish, second of Commissioner Rowe. Annual lease agreement is \$12,996.00.

PERU – Inmate Excess Medical Coverage: Agenda item was tabled by motion of Commissioner Purvis and second of Commissioner Parrish.

Airport Fencing Project - Passero Engineering: Based on the Airport Authority's recommendation, Commissioner Rowe moved to accept the bid for the airport fencing project from McConnie Enterprises, \$109,807.96 and Passero Engineering's work order, \$36,058. Motion was seconded by Commissioner Purvis and carried unanimously.

City of Cecil – Memorandum of Understanding, Radio Frequency: Commissioner Rowe moved to ratify the Chairman's endorsement on the Memorandum of Understanding between the City of Cecil and Sheriff Doug Hanks for the use of FCC frequency 155.7900. Motion was seconded by Commissioner Parrish. Motion carried.

2018-2019 Budget Amendment: Commissioner Purvis moved to approve the 2018-2019 Budget Resolution Amendment to increase the annual budget from \$12,000,000 to \$15,534,842.04. Seconded by Commissioner Parrish. Motion carried by unanimous vote. The increase resulted from road projects that were completed during the 2018-2019 fiscal year.

Chairman Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This 8th day of September, 2020.

/s/Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk