

COOK COUNTY COMMISSIONERS

Regular Session
September 8, 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.

Vicki Parrish gave the invocation

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

County Administrator, Faye Hughes, presented the proposed 2020-2021 County Budgets and Other Entities, total for upcoming budget year \$23,531,600.

# 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

PERU – Inmate Excess Medical Coverage: Commissioner Purvis moved to approve the Chairman's endorsement on the 2020-2021 PERU – Inmate Excess Medical Policy Application. Annual premium, \$11,150.74. Motion was seconded by Commissioner Robinson and carried unanimously.

Airport Projects - Passero Engineering Work Order: By motion of Commissioner Rowe, the Commission approved unanimously the recommendations of the Airport Authority to acquire funding through USDA for hangars, and relocation of Runway 23 Threshold. The Commission further approved the Authority to use CARES Act Funding, \$30,000, toward the purchase of a FOD (runway sweeper); and, for reimbursement for fuel purchases and the recent upgrade to the fuel farm. Motion was seconded by Commissioner Purvis.

DFCS Board Appointment – Derry Bennett: Commission voted unanimously to reappoint Derry Bennett to the Cook County Board of Family and Children. Motion was made by Commissioner Parrish and seconded by Commissioner Rowe.

2019 CDBG Bids for Roberts Road Project: Based on County Engineer, Larry Sanders's recommendation, Commissioner Parrish moved to accept the low bid from The Scruggs Company, \$314,498.93, for the 2019 CDBG Project - Roberts Road. Motion was seconded by Commissioner Purvis. Motion carried.

Motorgrader Bids: Commissioner Parrish moved to accept Option #2 bid from Flint Equipment Co. for a new motograder w/sloper. Motion was seconded by Commission Purvis. Motion carried.

Flint Equipment Co. –

Option #1	
Cost of machine	\$262,000
5 yr/7500 Hour Buy Back	70,520
Cost after Buy Back	191,480
Cash due at time of Delivery	262,000

Option #2	
Cost of machine	\$262,000
Trade In 2016 670G	135,000
5 year/7500 Buy Back	70,520
Cost of machine after trade/buyback	56,480
Cash due upon delivery	\$127,000

Yancey Bros.

Option #1	
Cost of machine	\$274,128
5 yr/7500 Hour Buy Back	95,000
Cost after Buy Back	179,128
Cash due upon Delivery	274,128

Option #2	
Cost of machine	\$274,128
Trade In 2016 670G	63,670
5 year/7500 Buy Back	95,000
Cost of machine after trade/buyback	115,458
Cash due upon delivery	\$210,458

***Commissioner Parrish stated that the successful bidder is required to provide a machine with sloper if the new machine is not available in 45 day. As stated on the bid request itself- bid requires equal machine to be provided.

ACCG Voting Delegate Designation: The Commission voted unanimously to appoint Commissioner Rowe as voting delegate for the ACCG Policy Agenda. Motion by Chairman Lane and second by Commissioner Purvis.

Phenomenal Air Filters – County Building: Commissioner Purvis moved to purchase the Phenomenal Air Filter, 100 units \$72,500, for all county buildings. Second Commissioner Parrish. Motion carried.

Executive Session: Commissioner Rowe moved to enter into an executive session with the right to return to regular session. Motion carried my second of Commissioner Purvis.

Commissioner Rowe moved to close executive session and return to regular session. Motion carried with second by Commissioner Parrish.

With no further business, Chairman Lane adjourned the meeting.

COOK COUNTY COMMISSIONERS

This 21st of September, 2020.

/s/ Jeff Lane, Chairman

/s/ Vicki S. Parrish, County Clerk