

COOK COUNTY COMMISSIONERS

Regular Session

June 21, 2021

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

Staff: Faye Hughes, County Administrator
Vicki S. Parrish, County Clerk

Chairman Rowe called the meeting to order and led the invocation.

The Commission led the pledge to the American flag.

Minutes were approved as presented by motion of Commissioner Lane and second of Commissioner Robinson.

ACCG Retirement Services Amendment #1 Resolution, Amendment #1 Plan Documents: Commissioner Purvis made the motion to approve the ACCG Retirement Services Amendment #1 Plan Documents and adopt the Resolution. Motion was seconded by Commission Parrish. Carried unanimously.

2021 CDBG Environmental Assessment: Commissioner Robinson moved to authorize the Chairman's endorsement on the 2021 CDBG Environmental Assessment. Motion carried by second of Commission Lane.

GDOT Aviation, CRRSAA Contract, Resolution: Commissioner Parrish moved to adopt the GDOT Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Resolution for FAA funds for eligible operating expenses in the amount of \$13,000. Motion was seconded by Commissioner Purvis. Motion carried.

AXON PROPOSAL- SHERIFF'S DEPARTMETN EQUIPMENT: Commissioner Lane made the motion to approve Sheriff Hanks request to enter into a purchase agreement/contract with AXON to purchase tasers, body cameras, upgrades and training in the amount of \$421,250.00. Motion was seconded by Commissioner Parrish. Motion carried. Contract will be for a 5 year period with annual payments.

Sheriff's Department Administrative Addition & EOC RFQ's: Commission Purvis moved to follow the recommendation of Clemmons and Rutherford (building architects) and contract with Allstate Construction Group for construction management services on the administration building addition at the Cook County Law Enforcement Center. Commissioner Parrish seconded the motion. Motion carried.

With all business concluded, meeting adjourned.

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This the 19th day of July 2021.

/s/ Audie Rowe, Chairman

/s/ Vicki S. Parrish, County Clerk