

COOK COUNTY COMMISSIONERS

Regular Session

August 2, 2021

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

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

Chairman Rowe called the meeting to order.

Vicki Parrish led the invocation.

The Commission led the pledge to the American flag.

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

Pastor William Davis – Pastor Davis discussed the search for a new road superintendent. He commended Rusty McCranie for his work as superintendent.

FY2021-2022 COUNTY BUDGETS: Commissioner Purvis moved to enter into a public hearing with the right to return to regular session. Motion carried unanimously by second of Commissioner Parrish.

County Administrator, Faye Hughes, presented the proposed FY2021-2022 General Fund Budget and other entity budgets. The proposed general fund budget includes a 5% cola increase for employee salaries, with no millage rate increase, total all county budgets, \$26,707,750.

Commissioner Lane moved to close the public hearing; motion was seconded by Commissioner Robinson. Motion carried.

RESOLUTION REGARDING MOBILE HOME DECALS AND DISPLAY OF MOBILE HOME DECALS: Commissioner Purvis moved to adopt the proposed Resolution Regarding Mobile Home Decals and Display of Mobile Home Decals. The resolution would eliminate the Tax Commissioner's office issuing the decals and discontinue the requirement of displaying decals. Motion was seconded by Commissioner Purvis. Motion carried.

AIRPORT LIABILITY INSUANCE RENEWAL, 2021-2022: Commissioner Purvis moved to authorize the Chairman's signature on the 2021-2022 Airport Liability Renewal Application, renewal premium, \$3957.00. Motion carried on second of Commissioner Robinson.

2022 LMIG APPLICATION: Commissioner Parrish made the motion to approve the 2022 LMIG Application and authorize the Chairman's signature. Motion carried unanimously on second of Commissioner Purvis.

2022 LMIG - Ed Lindsey Road, beginning at Hwy 41 and ending at Lenox Brookfield Road, approximately 2.25 miles and Hutchinson Parrish Road beginning at Hwy 76 and ending at Rowan Road approximately 2.2 miles. The estimated cost of resurfacing of the two roads, \$972,485.22.

INMATE EXCESS MEDICAL INSURANCE: Commissioner Parrish moved to authorize the Chairman's signature on the 2021-2022 Inmate Excess Medical Insurance Application, renewal premium, \$15,202.25. Motion carried unanimously by second of Commissioner Lane.

2021 LMIG SAFETY ACTION PLAN: Commissioner Purvis made the motion to accept the bid from Peek Pavement & Marking in the amount of \$292,700 for the 2021 LMIG Safety Action Plan project. Motion was seconded by Commissioner Lane. Motion carried.

2021 Safety Action Plan Project: RPM's, Rumble strips approaching stop signs, edge line, centerline, stop bars as well as all signage necessary for MUTCD Standards on Massee Post Road, Old Coffee Road, Val Del Road, Barneyville Road, Fellowship Road and Futch Road.

GDOT RESOLUTION - AIRPORT ENGINEERING DESIGN & PLANNING: Commissioner Lane made the motion to adopt the Resolution-Airport Engineering Design and Planning for the County to receive funding in the amount of \$43,400, to Design Runway 5-23 Rejuvenate and Remark at the Cook County Airport. Motion was seconded by Commissioner Parrish. Motion carried.

NORTH COOK VFD: Commissioner Purvis moved to request that Reames Concrete place crush/run or rock for the entrance of the North Cook VFD. Motion carried unanimously by second of Commissioner Lane.

Executive Session - Commissioner Lane moved to enter an executive session with the right to return to regular session. Commissioner Purvis seconded the motion. Motion carried.

Commissioner Parrish moved to close executive session and return to regular session. Motion carried by second of Commissioner Lane.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 16th day of August 2021.

/s/ Audie Rowe, Chairman

/s/ Vicki S. Parrish, County Clerk