COOK COUNTY COMMISSIONERS

Regular Session January 19, 2021

Present: Jeff Lane, Presiding Chairman

Audie Rowe, Vice-Chairman

Debra Robinson, Commissioner (via Skype)

Lindsey Parrish, Commissioner

Dwight E. Purvis, Commissioner (via Skype)

Staff: Faye Hughes, County Administrator

Vicki S. Parrish, County Clerk

Chairman Lane called the meeting to order.

Commissioner Rowe gave the invocation.

The Commission led the pledge to the American flag.

<u>Minutes:</u> Commissioner Parrish moved to adopt the minutes for the December 21, 2020 meetings. Seconded by Commissioner Robinson. Motion carried.

<u>2021 Chairman, Vice-Chairman, County Clerk and County Attorney</u>: Chairman Lane moved to appoint Commissioner Audie Rowe as Chairman for 2021, Commissioner Dwight E. Purvis as Vice-Chairman, Vicki Parrish-County Clerk and Daniel J. Connell, III – County Attorney. Motion carried unanimously by second of Commissioner Robinson.

<u>Board of Tax Assessors' Appointment</u>: Commissioner Rowe moved to reappoint Lee Folsom to the Board of Tax Assessors, January 2021 to December 2023. Motion passed unanimously, second by Commissioner Robinson.

<u>County EDC Appointments, 2021-2024</u>: The Commission reappointed Commissioners Lane and Parrish to the Economic Development Commission by motion of Commissioner Robinson, seconded by Commissioner Purvis.

<u>Board of Elections and Registration Appointments</u>: Chairman Lane moved to table the appointments, seconded by Commissioner Robinson. Motion carried.

<u>DFCS Appointment:</u> On the recommendation of the DFCS Board, Commissioner Parrish moved to reappoint Ms. Charlene Griffin to the DFCS Board for a new term, July 1, 2020 to June 30, 2025. Motion was seconded by Commissioner Rowe, carried unanimously.

<u>GDOT Correspondence – Bridge Repair</u>: Commissioner Parrish moved to approve correspondence to GDOT in appreciation of state funded bridge repair - Fellowship over Hutchinson Mill Pond \$1,837,723.43; and, Old Union Road over Morrison Creek, \$1,723,582.19. Motion carried on the second of Commissioner Robinson.

<u>New COVID Leave Policy</u>: Commissioner Rowe moved to adopt the New COVID Leave Policy, with the expiration date of June 30, 2021 (policy repeals the COVID policy dated March 13, 2020). Motion was seconded by Commissioner Purvis, carried unanimously.

<u>Landfill 2017 F550 Truck</u>: Motion to approve the quote from Valdosta Transmission, \$6,418.36, to repair the Landfill's 2017 F550 was made by Commissioner Parrish, seconded by Commissioner Rowe. Valdosta Transmission's quote of \$6,418.36 backed by a 3-year/or 100,000 mile warranty.

Executive Session: Commissioner Parrish moved to enter into an executive session with the right to return to regular session. Motion carried, second from Commissioner Rowe.

Commissioner Rowe moved to close executive session and return to regular session, second by Commissioner Lane. Motion carried.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 15th day of February 2021.

/s/ Audie Rowe, Chairman

/s/ Vicki S. Parrish, County Clerk