COOK COUNTY COMMISSIONERS

Regular Session February 1, 2021

Present: Audie Rowe, Chairman

Dwight Purvis, Vice-Chairman

Debra Robinson, Commissioner (via Skype)

Jeff Lane, Commissioner Lindsey Parrish, Commissioner

Staff: Faye Hughes, County Administrator

Vicki S. Parrish, County Clerk

Chairman Rowe called the meeting to order.

Faye Hughes gave the invocation.

The Commission led the pledge to the American flag.

<u>Board of Elections & Registration Board Appointments:</u> No action taken.

<u>Landfill - 1999 Caterpillar Dirt Pan</u>: Motion to table the decision regarding the 1999 Caterpillar Dirt Pan carried unanimously by motion of Commissioner Lane, second by Commissioner Robinson.

Resolution - 2017 CDBG Joint Application with the City of Adel CDBG-MIT Funds for Communication Infrastructure:

The Resolution for the 2017 Joint Application with the City of Adel for Communication Infrastructure was adopted by motion of Commissioner Parrish, seconded by Commissioner Robinson.

The Commission agreed to fund the \$50,000 contribution for the grant. However, the Commission accepts no liabilities for the proposed radio tower.

There were no conflicts of interest disclosed by any Commission member.

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

Commissioner Parrish moved to close executive session and return to regular session, second by Commissioner Purvis. 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