COOK COUNTY COMMISSIONERS

Regular Session February 15, 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.

Commissioner Lane gave the invocation.

The Commission led the pledge to the American flag.

Minutes were approved as presented by motion of Commissioner Robinson and seconded by Commissioner Parrish.

<u>Board of Elections and Registration:</u> Commissioner Lane moved to reappoint William Barton and Mary Sue Ward; and, appoint Linda Robinson, to the Board of Elections and Registration for a term beginning January 1, 2021 to December 31, 2024. Motion carried by second of Commissioner Purvis.

<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 and second of Commissioner Purvis.

<u>Airport Hanger D and E Expansion</u>: Commissioner Purvis moved to award the Airport Hanger D & E Expansion to Kellerman Construction, bid amount - \$660,130.00, seconded by Commissioner Parrish. Motion carried unanimously.

<u>Tax Release Application</u>: Commissioner Lane moved to deny the Tax Release Application presented for John Charles McCranie for property located at 3029 Rountree Bridge Road, Adel. Application requested a refund in the amount of \$7.80 (total over charge for the last 3 tax years). Motion was seconded by Commissioner Parrish. Motion carried. The property has unpaid property taxes for 2019 and 2020 in the amount of \$1,208.38.

<u>2019-2020 Budget Amendment Resolution:</u> Commissioner Purvis moved to adopt the 2019-2020 Budget Amendment Resolution. Motion was seconded by Commissioner Parrish. Motion carried.

<u>Superior Court Budget for Cell Phone</u>: Commissioner Lane moved to approve the Superior Court budget include the expenses of a cell phone and monthly invoicing for Judge Perryman. Motion carried by second of Commissioner Parrish.

Chairman Rowe asked the Commission for ideas for litter pick up. He stated that litter on county roads is increasing. He suggested that Sheriff Hanks might have prisoners that could work. Commissioner Lane suggested the "Adopt a Highway" campaign as some counties have done.

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

Commissioner Parrish moved to close executive session and return to regular session, second by Commissioner Robinson. Motion carried.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 1st day of March 2021.

/s/ Audie Rowe, Chairman

/s/ Vicki S. Parrish, County Clerk