## **COOK COUNTY COMMISSIONERS**

Regular Session June 7, 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

Nanette Dickerson, Deputy 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 Parrish.

<u>911 Equipment Upgrade</u>: Commissioner Purvis moved to approve the \$202,637 expenditure for the 911 Center equipment upgrade, upgrades include CAD, GIS and mobile CAD systems. Motion seconded by Commissioner Parrish. Motion carried unanimously.

American Recovery Plan: Commissioner Parrish made the following motions (1) accept the terms and conditions and the county's allocation of \$1,677,247.50 for the American Rescue Plan State and Local Recovery Fund from the US Treasury which was signed by County Administrator, Faye Hughes on May 11, 2021; (2) that any official documentation related to the expenditures of the American Rescue Plan State and Local Recovery Fund Received from the US Treasury will be stored in the office of the County Administrator at 1200 S. Hutchinson Ave., Adel, GA 31620 with a hard copy on file in the fireproof vault, so that individuals responsible for the account and auditing of these expenditures can easily find the information. Motions were seconded by Commissioner Lane. Motions carried unanimously.

<u>Cook County DFCS Board Appointment- Witherspoon</u>: Commissioner Lane moved to reappoint Mr. Paul Witherspoon to the Cook County DFCS Board for a new 5-year term. Motion carried unanimously on second of Commissioner Purvis.

<u>Southern Georgia RC – 2021 CDBG Administrative Services Contract</u>: Commissioner Parrish moved to ratify Chairman Rowe's endorsement on the Southern Georgia Regional Commission contract for administrative services on the 2021 CDBG application. Motion to ratify was seconded by Commissioner Lane. Motion carried.

<u>Meeting Change for First Monday in July</u>: Commissioner Purvis made the motion to move the July first Monday meeting to Tuesday, July 5<sup>th</sup>. Motion carried unanimously on second of Commissioner Parrish.

<u>2021 CDBG Engineer Services</u>: Commissioner Lane moved to ratify Chairman Rowe's endorsement accepting Arrow Engineering Services contract for engineering services on the 2021 CDBG Grant. Motion was seconded by Commissioner Parrish. Motion carried.

<u>Traylor Business Services Contract</u>: Commissioner Purvis moved to approve the contract from Traylor Business Services for the performance of personal property audits. Motion carried on second by Commissioner Parrish.

Sheriff's Department Administrative Addition RFQ's: The Commission opened and reviewed RFQ's for the future administration building addition at the Cook County Law Enforcement Center – RFQ's received from AllState Construction Group, Inc. and Dublin Construction Co.

<u>Quillie Jones Road Rock Installation</u>: Commissioner Parrish made the motion to approve rock installation on Quillie Jones Road from Antioch Road to Lasseter Road. Motion carried on second of Commissioner Purvis.

With all business concluded, meeting adjourned.

COOK COUNTY COMMISSIONERS

This the 21st day of June 2021.

/s/ Audie Rowe, Chairman

/s/ Vicki S. Parrish, County Clerk