

Brooks County Board of Commissioners

Regular Board Meeting
Monday, January 6, 2020 – 5:00 P.M.

County Administration Building, Commissioners Meeting Room 610 South Highland Street, Quitman

COUNTY COMMISSIONERS

James Maxwell, Chairman (District 5)
Patrick Folsom, Vice (District 2)
Myra Exum, (District 4)
Rhett Rowe, (District 1)
Willie Cody, (District 3)

COUNTY STAFF

Jessica J. McKinney, County Administrator Patricia Williams, County Clerk James Burchett, County Attorney

REPORTS FROM COMMITTEES/DEPARTMENTS

Charles Dave - Elections

New Voting Process: <u>www.securevotega.com</u>

CALL TO ORDER

^Drayer & Pledge

020 APPOINTMENTS

- Board of Commissioners Chairman Appointment
- Department of Family and Children Services Appointment; District 1
- Development Authority Board Appointments
- Tax Assessors Board Appointments

APPROVAL OF AGENDA

January 6, 2020, Regular Monthly Meeting

APPROVAL OF MINUTES (Tab 3A)

- A. All Meeting Minutes
 - Monthly Work Session & Regular Monthly Meeting December 2, 2019
 - Special Called Meeting December 10, 2019
 - Special Called December 16, 2019
 - Special Called December 19, 2019

APPEARANCES (Tab 4A)

NEW BUSINESS (Tab 5A-5B)

- A. Resolution for Pilot Payments, NextEra Energy
- B. New Vehicle Spend Request; Chief Smith, BCFD

UNFINISHED BUSINESS (Tab 6A)

COUNTY ADMINISTRATOR NOTES/COMMENTS

- LMIG 2020 Application Submitted
- USDA RFP for Lease Proposal has been received; 120 pages (currently under review for submission)
- Courthouse Move
- Open Positions
 - o Frontline Staff, Road Department
 - Equipment Operator (2 vacancies)
 - Vehicle Technician (1 vacancy)
 - Truck Driver (1 vacancy)
 - Director, Nutrition Center (currently scheduling interviews)
 - o Supervisor, Maintenance of Buildings/Plants (currently scheduling interviews)
 - o Road Superintendent, Road Department (accepting applications until January 30, 2020)
- Okefenokee Occasion; January 15, 2020, Atlanta, GA

COMMISSONER NOTES/COMMENTS

- Rhett Rowe, (District 1)
- Patrick Folsom, Vice (District 2)
- Willie Cody, (District 3)
- Myra Exum, (District 4)
- James Maxwell, Chairman (District 5)

EXECUTIVE SESSION

Personnel

DJOURNMENT

:laimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Brooks County Board of Commissioners. This document does claim to be complete and it is subject to change at any time.