



## **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

### **Brooks County Board of Commissioners Regular Board Meeting Monday, September 14, 2020 – 5:00 P.M.**

County Ag/Extension Building,  
400 E Courtland Ave, Quitman

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#### **Public Hearing – Haddock Road Abandonment**

##### **1. CALL TO ORDER**

Prayer/Pledge

##### **2. APPROVAL OF AGENDA**

A. September 14, 2020, Regular Monthly Meeting

##### **3. REPORTS FROM COMMITTEES/DEPARTMENTS**

A. Road Department – Jim Owens

##### **4. APPROVAL OF MINUTES**

- A. Regular Monthly Meeting – August 3, 2020
- B. Special Called – August 13, 2020
- C. Emergency Called - August 21, 2020
- D. Special Called – August 25, 2020

##### **5. APPEARANCES**

- A. PD Duncan – Memorial Day Flag Dedication
- B. Barry Best – Renaming of Bourquine Rd
- C. Recardo Davis – Use of Armory Field for Youth Organization Football League
- D. Scott Johnson – Excellence Exceeded YTD Projects and Funding Updates

##### **6. NEW BUSINESS**

- A. Ag Building Concept/Design Presentation
- B. Haddock Rd Abandonment
- C. Bid Review/Vote: LMIG Contractor Award (Ben DeVane)
- D. Bid Consideration for Purchase of Mower for Sanitation Department (Bob Vann)

E. Quitman Housing Authority Use of Recycling Center

**7. UNFINISHED BUSINESS**

- A. Bid Review/Vote: RFP for Road Department Vehicles (Jim Owens)
- B. Appointment Elections Board
- C. Appointment to DFCS Board
- D. H/H Settlement (Attorney)
- E. Budget Amendment Review; suggested date for Special Called to Amend: September 29, 2020
  - a. Discussion of EMS Contract (Projected Cost of Jackson Rd. Station Addition)
  - b. East Brooks Contract Status

**COUNTY ADMINISTRATOR NOTES/COMMENTS**

- ACCG Voting Delegate for 2020
- Discussion: NextEra Solar Fee Exception
- Discussion: RFP for Workman’s Comp
- Discussion: Samsung Solar Project
- Discussion: SGRC will Assist with Zoning/Planning Through EOY
- Update on Land Purchase: Closing to potentially occur mid to end of September
- Announcement: HR Coordinator Candidate Named, Start Date 9/28/2020

**CALENDAR ITEMS TO NOTE**

**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**

Litigation  
Real Estate

**ADJOURNMENT**