The Brooks County Board of Commissioners met for a Special Called Meeting Thursday, December 17, 2020 at 11:00 a.m. via teleconference located at the Brooks County Administration Building, located at 610 South Highland Road, Quitman, GA. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; and Mr. Willie Cody via telephone. Ms. Myra Exum and Mr. Rhett Rowe were not present. Others present were: Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources.

1. Call to Order - Chairman called the meeting to order.

Special Called Meetina 2. Re-designate Funding – Boys & Girls Club (Recreation)

During the special called meeting held November 24, 2020, the Board approved funding for the Boys & Girls Club in the amount of \$2,500; and the funds to come from Contingency Fund. The purpose of this meeting is to re-designate the funding to Boys & Girls Club.

Mr. Folsom made the motion to rescind the previous motion on November 24th approving funding of \$2,500 to Boys & Girls Club from the Contingency Fund; Mr. Cody seconded. Vote was unanimous.

On the motion by Mr. Folsom, seconded by Mr. Cody, the Board approved to amend the budget to move \$2,500 of supplemental funds to the Recreation Account. Vote was unanimous.

The Board unanimously approved to fund the \$2,500 donation to the Boys & Girls Club; and the funds to come from the Recreation Account, on a motion by Mr. Folsom and seconded by Mr. Cody. Vote was unanimous.

On the motion by Mr. Folsom, seconded by Mr. Cody, the Board adjourned the special called meeting at 11:05 a.m.

Ms. James Maxwell, Chairman Ms. Patricia A. Williams, County Clerk