The Brooks County Board of Commissioners met for a Special Called Meeting and Workshop on Tuesday, October 27, 2020 at 5:00 p.m. in the Auditorium located at the Brooks County Ag/Extension Building, located at 400 East Courtland Avenue, Quitman, GA. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; and Mr. Willie Cody. Ms. Myra Exum was present via telephone. Mr. Rhett Rowe was not present. Others present were: Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources, Mr. Jason Kemp, County Attorney; and various residents.

1. <u>Call to Order</u> – Chairman called the meeting to order. Mr. Folsom led all in attendance in prayer and pledge of allegiance.

2. Special Called Meeting

A. TSPLOST – Chairman asked Mr. Brent Moseley, GDOT, TIA Program Manager, to appear to provide information on the TSPLOST projects submitted by the County and City. The project list consists of five (5) projects; and the cost for these projects are over the budget approved by GDOT. Previously, the Board was provided information that GDOT would cover any shortfalls for the project costs. Mr. Moseley confirmed that GDOT does not cover the shortfalls, they do not have the funds. Mr. Moseley stated the projects will be completed with TIA funds along with funds set aside by local government funding. Chairman, Mayor City of Quitman, and Mr. Moseley met and discussed the changes to reduce cost of the designated TSPLOST projects. Chairman wanted to present the changes made to the Board. After further discussion, Mr. Folsom made a motion to approve the modifications to the TIA TSPLOST project list submitted by Brooks County and City of Quitman, Mr. Cody seconded. Vote was unanimous.

3. Workshop

A. November 2, 2020 Regular Monthly Meeting Agenda Review/Approval

Changes to the Agenda:

7. <u>Unfinished Business:</u>

- A. TSPLOST Projects Discussion Deleted
- C. Haddock Road Land Swap Deleted. To be placed on the agenda in December; due to Notice being run the last time in the Quitman Free Press.

Executive Session – The Right-of-Way Mowing Contract will be added to the regular meeting on November 2, 2020.

Executive Session – No action was taken.

On motion by Mr. Folsom seconded by Mr. Cody, the Board closed the special called meeting to go into executive session at 6:01 pm.

The Board went out of executive session at 6:59 pm and back into the special called meeting on the motion by Mr. Folsom; seconded by Mr. Cody.

On the motion by Mr. Cody, seconded by Mr. Folsom, the Board adjourned the special called meeting at 7:00 p.m.

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