The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Monday, March 29, 2021 at 5:15 p.m. in the Commissioners Meeting Room at the Brooks County Administration Building located at 610 South Highland Road, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman; Mr. Rhett Rowe; and Mr. Willie Cody. Ms. Myra Exum; was present via telephone. Others present were: Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Mr. Jason Kemp, County Attorney; and other residents.

# 1. <u>Call to Order</u>

Prayer/Pledge - Mr. Maxwell led all in attendance in prayer and the pledge of allegiance.

## 2. <u>Special Called Meeting</u> –

**A. GDOT FY 2021 LMIG Safety Action Plan** – Administration received notice from GDOT advising that Brooks County has been selected for the FY2021 LMIG Safety Action Plan (SAP). The selection was made using crash data compiled from accident reports, throughout District 4. The application has to be submitted by April 15, 2021. The total cost of the projects selected shall not exceed \$350,000; and a 10% or 30% local match is required.

On the motion by Mr. Rowe, seconded by Mr. Maxwell, the Board unanimously approved the FY 2021 LMIG Safety Action Plan project list to go as far as the allocated \$350,000 will allow. The list consist of the following roads:

- 1. Troupeville Road
- 2. Barwick-Morven Road
- 3. Old Thomasville Road
- 4. Patrick Road
- 5. Union Church Road
- 6. Old Valdosta Road

### 3. <u>Executive Session</u> – Real Estate

The Board closed the special called meeting to go into executive session at 5:32 p.m.; on the motion by Mr. Maxwell, seconded by Mr. Rowe.

Mr. Maxwell made the motion to go out of executive session at 6:45 p.m. to go into the work session, Mr. Rowe seconded.

No action was taken.

### 4. <u>Workshop</u>

### April 5, 2021 – Regular Monthly Meeting Agenda Review/Approval

County Administrator led the Board in review of the agenda for the regular meeting on April 5, 2021. The agenda was reviewed item by item and changes were made.

New Business: FY 2021 LMIG Safety Action Plan (SAP) was deleted.

**Unfinished Business:** Personnel Handbook/Performance Review; GDOT Brooks County Welcome Signs; and East Brooks Update were deleted.

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**County Administrator Notes/Comments:** Upcoming Expiration of Contracts (ROW Mowing) was deleted.

Brooks County Boat Ramps and Livestock at Annex was added to County Administrator Notes/Comments.

On the motion by Mr. Maxwell, seconded by Mr. Rowe, the Board adjourned the work session at 6:19 p.m.

Mr. Patrick Folsom, Chairman Ms. Jessica McKinney, County Administrator Ms. Patricia A. Williams, County Clerk