

The Brooks County Board of Commissioners met for a Special Called Meeting on Monday, April 11, 2022 at 11:00 a.m. The meeting was held via **Zoom Call** in at 1-646-558-8656; Meeting ID: 874 8059 6186; Passcode: 571236. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman, Mrs. Myra Exum and Mr. Lee Larko; Mr. Willie Cody was not present. Others present were: Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams, County Clerk was not present; Ms. Kim Daniels, Human Resources; and Jason Kemp; County Attorney; Mr. Nick Clark, Mr. Jesse Bush with 12 Stones Engineering; and various residents.

Special Called Meeting

1. **Call to Order** - Chairman called meeting to order at 11:00 a.m.

2. **Discuss the current status of LMIG 2021 and LMIG 2022**

Discussed changes/concerns and 12 Stones Engineering will create the scope. The concerns included:

- Remove Candleglow – too big of a project for just the engineer and the buildup on the road.
- Reducing the length of paving on Bartow – will pave up to the city due to concerns of raising manholes and shoulders would have to be removed and rebuilt. (Safety issues)

Were able to cut 500 tons out of the scope by doing this. This is reducing .13 miles off 2021 LMIG and .16 miles from 2022 LMIG. This is a difference of .27 miles. This will shorten distance from Barwick to N. Webster and eliminate from N. Webster to N. Warren.

County Administrator recommended to the Board they need to revote on list of roads to remove Candleglow and Bartow. This will put us right at Budget amount.

Mr. Maxwell asked if we could go back to GDOT and see if they would consider giving us more money due to inflation of materials. Jessica will send to Shane and see what the response is.

The Chairman recommends that we draw plans to move forward with Candleglow for the future.

Motion was made by Vice Chairman Maxwell and seconded by Commissioner Larko to remove Candleglow from LMIG 2021 and remove Heritage from the LMIG 2022.

Engagement for Engineer to change scope of work for Candleglow & Heritage for the future. No board action needed at this time.

Adjournment

Meeting was adjourned at 11:36 a.m. by Chairman Folsom. Motion by Mr. Maxwell and seconded by Mr. Larko.

Mr. Patrick Folsom, Chairman

Ms. Jessica McKinney, County Administrator