The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Tuesday, December 27, 2022, at 5:15 p.m., at the Brooks County Courthouse, in the Courtroom, located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman, Mr. James Maxwell, Vice Chairman, Ms. Myra Exum, Mr. Willie Cody; and Mr. Lee Larko. 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 various residents.

- 1. <u>Call to Order</u> Chairman called the meeting to order.
- **A. Prayer/Pledge –** Mr. Larko led all in attendance in prayer and the pledge of allegiance.

# 2. SPECIAL CALLED MEETING

A. Fritzke Farm Lease Bid Opening – Two bids were received for the Fritzke Farm Lease:

1) Daniel Rowland \$35,000.00 Annually

2) Sunrise Orchard - Craig Drew \$29,504.00

Mrs. Exum made a motion to accept the bid from Daniel Rowland, subject to conforming to the RFP that was put out, Mr. Larko seconded. Vote was unanimous. Mr. Maxwell commented that the County needs to sell the Fritzke Farm and get out of the farming business.

**B.** Enterprise Fleet Management – County Attorney, Mr. Jason Kemp, pointed out two points to the Board related to the Enterprise Fleet Management Agreement. The indemnification should be made mutual, the contractual agreement reads the County will not pursue remedy against Enterprise. If a vehicle purchased is in bad condition, you should go after the person who acquired the vehicle.

The second point was if an accident happens while a vehicle is being acquired by Enterprise, who owns the vehicle? Enterprise owns the vehicle and should insure it. The agreement is an equity lease that is a financial lease. Enterprise acquire the vehicles and get rid of the vehicles by selling or an auction, if the County owes Enterprise, the County will pay the balloon payment, which is the difference. Enterprise will make recommendations on flipping the vehicles.

#### 3. WORK SESSION

A. Regular Meeting Agenda Review – January 9, 2023 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

**INVITED GUESTS** – Mr. Cody requested Mr. David Taylor be placed under Invited Guest. Mr. Taylor approached Mr. Cody and wants to appear and introduce himself and his company, Taylor Construction.

#### **OLD BUSINESS**

Airport Authority - Will be placed on agenda under Old Business, per Chairman.

**Under New Business -** The Ag Building Parking Lot Extended Paving Proposal was moved to February agenda. Enterprise Fleet Management was also moved to February meeting.

## 4. EXECUTIVE SESSION

- A. Pending Litigation
- B. Personnel

On motion by Mr. Maxwell, seconded by Mrs. Exum, the Board went out of work session into executive session at 6:55 pm.

The Board went out of executive session at 7:13 pm on the motion by Mr. Maxwell, seconded by Mr. Cody.

No action was taken.

### 5. ADJOURNMENT

The Board adjourned at 7:14 pm, on the motion by Mr. Maxwell, seconded by Mr. Cody.

Mr. Patrick Folsom, Chairman

Ms. Jessica McKinney, County Administrator

Ms. Patricia A. Williams, County Clerk