The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Thursday, September 1, 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. James Maxwell, Vice Chairman, Mr. Willie Cody; and Mr. Lee Larko. Mr. Patrick Folsom, Chairman, and Ms. Myra Exum were not present. Others present were Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Jason Kemp, County Attorney, and various residents.

- <u>Call to Order</u> Vice Chairman called the meeting to order.
 - A. Prayer/Pledge Mr. Cody led all in attendance in prayer and the pledge of allegiance.
- B. Replace Vehicle Sheriff's Department County Administrator presented a quote for vehicle purchase to replace the vehicle involved in an accident on July 13, 2022; and was declared a total loss by Travelers Insurance. The replacement vehicle, from Cass Burch is \$42,096.00. Travelers Insurance submitted settlement amount of \$35,734.00 for the total loss. Mrs. McKinney stated that per Sheriff Dewey, the balance of the funds to purchase the vehicle would come from their drug seizure fund in the amount of \$6,362.00. The purchase of the replacement vehicle from Cass Burch was approved on the motion by Mr. Cody in the amount of \$42,096.00; balance of \$6,362.00 will come from the Sheriff's drug seizure account, Mr. Larko seconded. Vote was unanimous.

2. WORK SESSION

A. Open Bids – 2021 and 2022 LMIG – Two bids were submitted for the 2021 and 2022 LMIG project list. They were opened and reviewed.

Reames and Son Construction Co., Inc.	\$2,921,022.86
The Scruggs Company	\$2,991,232.70

The Board will allow the documents to be satisfied until the regular meeting on September 12, 2022, at that time the Board will award the bid. The difference between the amount of the bids is \$70,209.84.

B. Regular Meeting Agenda Review – September 12, 2022 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

Two items were added under New Business:

- E. Farm Land Use Lease
- F. Brooks County Board of Tax Assessors Board Appointment

3. EXECUTIVE SESSION - NONE

4. <u>ADJOURNMENT</u>

The Board closed the special called/work session at 5:45 pm, on the motion by Mr. Cody, seconded by Mr. Larko.

Mr. James Maxwell, Vice Chairman

Ms. Jessica McKinney, County Administrator

Ms. Patricia A. Williams, County Clerk