

COUNTY COMMISSIONERS

Patrick Folsom, Chairman (District 2)
James Maxwell, Vice (District 5)

Myra Exum (District 4)

Willie Cody (District 3)

Lee Larko (District 1)

COUNTY STAFF

Jessica J. McKinney, County Administrator
Patricia Williams, County Clerk
Kim Daniels, Human Resources
James Burchett/Jason Kemp, County Attorneys

Brooks County Board of Commissioners Regular Monthly Board Meeting Monday, February 6, 2023 – 5:00 P.M.

Brooks County Courthouse Courtroom

100 East Screven Street, Quitman

1. PUBLIC HEARING - Special Exception - Morven Solar, LLC

2. CALL TO ORDER

Prayer & Pledge of Allegiance – Pastor Gwin Jarriel, Brooks County Ministerial Association

3. APPROVAL OF MINUTES

A. Regular Monthly Meeting January 9, 2023

B. 2023 LMIG Work Session/Special Called Meeting January 24, 2023

C. Executive Session January 24, 2023

- 4. INVITED GUESTS NONE (5 MINUTES)
- 5. <u>REPORTS FROM COMMITTEES & DEPARTMENTS</u> (5 Minutes)
- 6. CONSENT AGENDA

7. OLD BUSINESS

A. Enterprise Fleet Management – Vehicle Replacement

8. NEW BUSINESS

- A. Special Exception Morven Solar, LLC
- B. Georgia Dept of Early Care and Learning New Grant
- C. Equipment Purchase Approval Road Department
- 9. PUBLIC COMMENTS (5 MINUTES)

A. Daniel Rowland – Fritzke Farm Lease

10. ADMINISTRATION/ELECTED OFFICIALS UPDATES

- A. County Administrator Updates
- B. Commissioners Notes/Comments
 - Lee Larko (District 1)
 - Patrick Folsom, Chairman (District 2)
 - Willie Cody (District 3)
 - Myra Exum (District 4)
 - James Maxwell, Vice (District 5)

11. **EXECUTIVE SESSION**

12. ADJOURNMENT