



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, January 8, 2024 – 5:00 P.M.**

**Brooks County Courthouse Courtroom
100 East Screven Street, Quitman**

1. **PUBLIC HEARING** – Special Exception – Keith & Jacquylne Sirmans – Transfer Event Venue into their Name
2. **CALL TO ORDER**
Prayer & Pledge of Allegiance – Brooks County Ministerial Association
3. **CHAIRMAN & VICE CHAIRMAN ELECTIONS**
 - A. Nomination/Election – Chairman (Attorney Leads)
 - B. Nomination/Election – Vice Chair (Chairman Leads)
4. **APPROVAL OF MINUTES**
 - A. Regular Monthly Meeting December 4, 2022
 - B. Special Called Meeting/Work Session December 11, 2022
5. **INVITED GUESTS – (2 MINUTES)**
 - A. Buddy Holwell – Property & Liability Insurance & Workers’ Comp - Renewal
 - B.
6. **REPORTS FROM COMMITTEES & DEPARTMENTS - (5 Minutes)**
 - A. Brooks County Fire Department Report – Chief Weeks
 - B. Brooks County Public Works Department Report – Amy Hart
 - C. Brooks County 911/EMA Department Report – Director LaToya Hampton
 - D. Brooks County Extension – Brooks County CEC/ANR Agent - Michasia Dowdy
 - E. Brooks County Magistrate Court – Judge David Crosby
7. **CONSENT AGENDA**

A.

8. OLD BUSINESS

- A. Funding – Pavo Downtown Development Authority
- B. Board Appointments
 - a. Brooks County Board of Health
 - b. Brooks County Board of Elections
 - c. Brooks County Development Authority
 - d. Brooks County Historical Society
 - e. Brooks County Airport Authority

9. NEW BUSINESS

- A. Special Exception – Keith & Jacquylne Sirmans – Transfer Venue into their Name
- B. 2024 Property Liability & Workers’ Comp Renewal
- C. Magistrate Court – Approve Full time/Part-time Position
- D. CAT Financial – Resolution to Lease, Purchase, and/or Finance – 2023 Cat Hydraulic Excavator
- E. Public Defender Office – Renewal - Indigent Defense Services Agreement
- F. Set Qualifying Fees for 2024 Elections & Authorize Publication of Same – Resolution
- G. Possible Change to Board of Commissioners Meeting Location – Discussion – Mr. Maxwell

10. PUBLIC COMMENTS – (2 MINUTES)

- A. Edward Lamons – Beulah Hill Missionary Church – Paving of Hodges Road
- B. David Grim – Septic Tank Problem – Ditches Not Being Cleaned Properly

11. 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)

12. EXECUTIVE SESSION

- A. Pending Litigation

13. ADJOURNMENT