The Brooks County Board of Commissioners met for a Special Called Meeting/Work Session/Executive Session on Monday, April 24, 2023, at 6:55 p.m., at the Brooks County Courthouse, in the Courtroom Room, 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. James Burchett County Attorney, and various residents.

1. CALL TO ORDER - Chairman called the meeting to order.

A. PRAYER/PLEDGE

2. SPECIAL CALLED MEETING

A. Discussion – E-Ticketing Fee – Recommendation for adding an additional fee to the E-ticketing system has been discussed. Sheriff Dewey met with State Court Judge, Luke Mitchell, and he approved the recommendation to add \$15.00 per ticket for administrative fee. The system was paid from the General Fund, it was suggested that the offender pay an extra fee. Discussion started as to if this would include all traffic tickets, anything outside of traffic tickets, and where the funds would go. The County Attorney suggested he and the Sheriff meet to discuss and get more information about what tickets can be charged as the additional fee.

B. Fees for Services to Municipalities – County Administrator discussed fees for services that the County provides for Municipalities and updating current Intergovernmental Agreements and/or initiate an Agreement due to staffing increases and increased spending. 911 is experiencing an increase in calls and needs to hire an additional employee. The same for Inspections/Permits, Zoning/Planning and Elections/Special Elections. Mrs. Exum requested copies of the Intergovernmental Agreement with municipalities.

3. WORK SESSION

A. Regular Meeting Agenda Review – May 1, 2023 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

<u>**OLD BUSINESS**</u> – Added Development Authority Appointment and Board of Elections Appointments

NEW BUSINESS – Add Constitutional Officers Pay

- **4.** <u>EXECUTIVE SESSION</u> on the motion by Mr. Larko, seconded by Mr. Maxwell, the Board went out of special called/work session and went into executive session at 8:14pm.
 - A Personnel
 - B. Litigation

No action was taken.

The Board went out of executive session at 9:47 pm on the motion by Mrs. Exum, seconded by Mr. Larko.

ADJOURNMENT

The Board adjourned at 9:48 pm, on the motion by Mr. Maxwell, seconded by Mr. Larko.

Mr. Patrick Folsom, Chairman

Ms. Jessica McKinney, County Administrator

Ms. Patricia A. Williams, County Clerk