

The Brooks County Board of Commissioners met for a 2023 LMIG Work Session and Special Called Meeting on Tuesday, January 24, 2023, at 4:00 p.m., at the Brooks County Administration Building, in the Commissioners Meeting Room, located at 610 South Highland Road, 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. **Call to Order** – Chairman called the meeting to order.

A. Prayer/Pledge – Mr. Maxwell led all in attendance in prayer and pledge of allegiance.

Chairman requested a motion to amend the agenda to add Executive Session, to include discussion regarding litigation and personnel. Mrs. Exum made the motion, Mr. Larko seconded, to amend the agenda to add Executive Session for litigation and personnel. Vote was unanimous.

2. **WORK SESSION**

2023 LMIG Projects – Chairman recommended consolidating the 2023 & 2024 LMIG to get more road mileage completed. The timing is better toward the end of the year, could lump more projects together and get better projects so the funds will go farther.

Mrs. Exum recommended completing Williams Road, ½ mile is being done now, the remainder is .09 of a mile from CR 76 and Highway 133 to Crosbys town.

After discussion, the Board agreed to complete road projects on the 2021 LMIG, Williams Road 0.9 miles and Dodd Road 2.54 miles, and Nankin Road approximately 2.5 miles on the 2022 LMIG project list for the 2023 LMIG projects.

Chairman closed the work session at 5:09 pm to go into the special called meeting at 5:10 pm, on the motion by Mr. Maxwell, seconded by Mr. Cody. The vote was unanimous.

3. **SPECIAL CALLED MEETING**

A. 2023 LMIG Projects – On the motion by Mrs. Exum, seconded by Mr. Larko, the Board unanimously approved to submit Williams Road, Dodd Road, and Nankin Road for the 2023 LMIG project list to submit GDOT.

Mr. Maxwell made the motion to close the special called meeting at 5:23pm to go into the work session, Mr. Larko seconded.

3. **WORK SESSION**

A. Regular Meeting Agenda Review – February 6, 2023 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

NEW BUSINESS

Mr. Vann presented quotes for mowing equipment for backup mowers for the mowing crew.

<u>New John Deere 5100E Cab Tractor</u>	<u>Best Cash Price</u>
Lasseter Tractor	\$ 66,500 (Availability 6-8 months)
Flint Equipment	67,500 (Availability in Stock)
Ag Pro	72,000 (Availability 30 Days)
 <u>Best Lease Terms – Government</u>	
Lasseter	\$ 1307.70/month (6-8 months delivery)
Ag Pro	1465.00/Month (30 days delivery)
 <u>Best Lease Terms – Municipal – 3 Years</u>	
Lasseter	\$ 2054.26 (6-8 months delivery)
Flint Equipment	2085.15 (In stock)
Ag Pro	2224.16 (30 days)

4. EXECUTIVE SESSION

- A. Pending Litigation
- B. Personnel

On motion by Mr. Larko, seconded by Mr. Maxwell, the Board went out of work session into executive session at 7:01 pm.

The Board went out of executive session at 7:54 pm on the motion by Mr. Maxwell, seconded by Mr. Larko.

No action was taken.

5. ADJOURNMENT

The Board adjourned at 7:55 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