

The Brooks County Board of Commissioners met for a Special Called Meeting/Work Session on Monday, June 26, 2023, at 5:15 p.m., at the Brooks County Administrative 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, and Mr. Willie Cody. Commissioners not present: Mrs. Myra Exum 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.

SPECIAL CALLED MEETING

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.

B. Resolution – Adopt Temporary Spending Resolution for FY2023 Until FY2024 is Adopted – The FY2024 Budget has not been adopted, the Board is waiting to get numbers from the Tax Commissioner and Tax Assessors for the tax digest; which will not be available any earlier than July 12th or within the week of. The Board will need to adopt a Temporary Spending Resolution to continue the FY2023 budget until the FY2024 budget is adopted. The Board unanimously adopted a Temporary Spending Resolution Based Upon the Budget for the Fiscal Year 2023 Until Fiscal Year 2024 is Adopted, Resolution 23-R-6, on the motion by Mr. Maxwell, Mr. Cody seconded.

C. TIA Project List – Administrator discussed the TIA Project List which must be submitted to the portal with SGRC no later than July 14, 2023. Ms. McKinney advised the Board that if there are any additions, they should be added. Mr. Nick Clark, 12 Stones Engineering, has assisted with the project since March 2023 to compile the list. It was noted and explained by the Chairman that it is in the best interest of the county to not only note the priority of projects captured but also to capture as many as the Commissioners feel would benefit the county. Chairman Folsom further explained that although the projects are listed, it is the selection of a Regional Appointed Committee that will make the final selections for funding such projects. The TIA Project List consists of the following prioritized roads:

- 1) Hodges Road
- 2) Burton Road
- 3) Lebanon Cemetery Road
- 4) Cooley Road
- 5) Ferris Road

Mr. Clark suggested it would be a benefit to the region to add the following, the Board agreed:

- 1) Campground Church Road (Timber pilings crossroads)
- 2) Salem Church Road (From Hwy 133 to Hwy 333)
- 3) Barwick Road (From Quitman to the County) Resurface to Hwy 333
- 4) Tallokas Road (Resurfacing)
- 5) Dixie Road
- 6) Moultrie Hwy (Hwy 76)

Intersections: (Flashing stop signs)

- Old Madison Road to Knights Ferry Road
- Empress Road to Johnson Short Road

2. WORK SESSION

A. Regular Meeting Agenda Review – July 11, 2023 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

8. NEW BUSINESS

C. Board Appointment – Planning Commission – County Clerk will send email to the Commissioners to submit resumes for the appointment.

G. Senior Income Based Exemption – County Attorney will contact Mr. Larko and get the Chief Appraiser, Mr. Wayne Waldron involved.

9. PUBLIC COMMENTS

Steve Schreck's agenda requests will be added to the agenda:

B. Steve Schreck – Reverse Decision Regarding East Brooks Volunteer Fire Department and Hold Public Meeting for Town Input

C. Steve Schreck – Road Repair and Maintenance

4. ADJOURNMENT

The Board adjourned at 5:54 pm, on the motion by Mr. Maxwell, seconded by Mr. Cody.

Mr. Patrick Folsom, Chairman
Ms. Jessica McKinney, County Administrator
Ms. Patricia A. Williams, County Clerk