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 Special Called Meeting Monday, November 20, 2023 @ 5:15pm

Brooks County Administration Building Commissioners Meeting Room 610 South Highland Road Quitman, GA

SPECIAL CALLED MEETING – 5:15pm

1. CALL TO ORDER

- A. Prayer/Pledge
- B. Road Department CWS Contract

2. ADJOURNMENT

The Brooks County Board of Commissioners met for a Special Called Meeting on Monday, November 20, 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, Mr. Willie Cody, and Mr. Lee Larko. Mrs. Myra Exum was not present. Others present were Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Mr. Jason Kemp, County Attorney, and various residents.

SPECIAL CALLED MEETING

- 1. CALL TO ORDER Chairman called the meeting to order at 5:20 pm.
- **A. PRAYER/PLEDGE** Attorney Jason Kemp led all in attendance in prayer and pledge of allegiance.
- Road Department CWS Contract Chairman advised everyone that this is discussion, is an open forum, and no motion will be made. The bid submitted by CWS (Clear Water Solutions) for the contract for services for the Road Department in the amount of \$2,140,246.82. The County budget amount is \$1,847,872.31. The Board approved the contract with CWS if it meets the budget amount, and they work to reduce the amount. CWS submitted a proposal for a one-year labor only contract with a reduced amount in amount of \$1,746,636.31. CWS submitted a revised proposal increased by \$914,606 for materials on top of the \$1,746,636.3, which increased the amount to \$2,661,242,31 and increased the budget. The Board will need to amend the budget to cover the funds needed in the amount of \$813,370.31; and will come from the ARPA Fund. To save money, only 12 employees are included plus a Project Manager. Mr. Larko commented that CWS will make a profit of over \$1 million dollars. The question was asked who will attend the monthly meetings? Mr. Dana Hill, Director, North Carolina, responded that the Project Manager will attend meetings and provide reports and updates. CWS Representatives stated to the Board they appreciate the opportunity and partnership; and will find solutions to fix problems.

2. ADJOURNMENT

The Board adjourned at 6:10 pm, on the motion by Mr. Cody, seconded by Mr. Maxwell.

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