



COUNTY COMMISSIONERS

James Maxwell, Chairman (District 5)
Patrick Folsom, Vice (District 2)
Myra Exum, (District 4)
Rhett Rowe, (District 1)
Willie Cody, (District 3)

COUNTY STAFF

Jessica J. McKinney, County Administrator
Patricia Williams, County Clerk
James Burchett, County Attorney

**Brooks County Board of Commissioners
Regular Board Meeting
Monday, December 7, 2020 – 5:00 P.M.**

County Ag/Extension Building,
400 E Courtland Ave, Quitman

PUBLIC HEARING – Azalea City Ministry-Lydia’s House-Special Exception

1. **CALL TO ORDER**
Prayer & Pledge of Allegiance
2. **APPROVAL OF AGENDA**
A. December 7, 2020 Regular Monthly Meeting
3. **REPORTS FROM COMMITTEES/DEPARTMENTS**
A. 911/EMA - Mike Smith
 - i. COVID-19 Updates and Current State of County
 - ii. RAVE Usage
B. Fire Department – Chief Smith
 - i. November Call Activity/Response Times
C. Road Department – Jim Owens
 - i. Road Maintenance Updates
4. **APPROVAL OF MINUTES**
A. Regular Monthly Meeting – November 2, 2020
B. Special Called & Workshop – November 24, 2020
5. **APPEARANCES**
A. Stephanie Mata – Development Authority & Joint Development Authority Appointments
B. Elizabeth Jones-Dixie Rd Paving (?)
C. Gary Couch-Missing Signs on Augusta Rd
6. **NEW BUSINESS**
A. Azalea City Ministry-Lydia’s House-Special Exception
B. Status/Hiring of Open Positions:
 - a. Road Department
 - b. Zoning/Inspections
C. Contract Renewals:

- a. Road Dept. Consultant (Terms 12/31/2020)
- b. Excellence Exceeded (Terms 12/31/2020)
 - i. Extend 6 months
 - 1. Admin Building RFP and start phase/TSPLOST Completion **(OR)**
 - 2. Establish a per project retainment
- D. RFP Bid Reviews/Discussion
 - a. Washington Street Gym-Structural Engineer (Open Bids)
 - b. **Workman's Comp**
 - c. Right of Way Mowing (Open Bids)
 - d. Fire Department Turnout Gear (No Bids Received/Request Waiver of Procurement Policy)
 - e. **Fire Department Modular Build (No Bids Received/Request Waiver of Procurement Policy)**
- E. Adopt Brooks Transit Resolution-FY2022-5311 Grant

7. UNFINISHED BUSINESS

- A. Appointments Development Authority Board
- B. Deed of Open Space Conservation Easement
- C. **Land Purchase Closing Update**

8. COUNTY ADMINISTRATOR NOTES/COMMENTS

9. CALENDAR ITEMS TO NOTE

- November 30, County Administrator Returns
- December 5, Christmas Tree Lighting Event
- December 10, Holiday/Employee Appreciation Dinner
- December 24th, 25th, and 28th, Offices Closed for Observed Christmas Holiday

COMMISSONER NOTES/COMMENTS

- Rhett Rowe, (District 1)
- Patrick Folsom, Vice (District 2)
- Willie Cody, (District 3)
- Myra Exum, (District 4)
- James Maxwell, Chairman (District 5)

EXECUTIVE SESSION

ADJOURNMENT