

The Brooks County Board of Commissioners met for a Special Called Meeting/Executive Session and a Work Session on Wednesday, September 29, 2021 at 5:15 p.m. in the Court Room at the Brooks County Courthouse located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman; Ms. Myra Exum; and Mr. Willie Cody. Others present were: Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; James Burchett, and Jason Kemp; County Attorneys; via telephone; and various residents.

Special Called Meeting

1. **Call to Order** - Chairman called meeting to order.

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

2. **2020 LMIG Change Order – Paving Dixie Road** – A quote was submitted by Scruggs Company to pave 4.1 miles of Dixie Road as a Change Order to the 2020 LMIG. The quote is in the amount of \$615,000.00. Chairman Folsom, Vice Chairman Maxwell, and Mr. Jim Owens met with Representative of Scruggs to consider the work for the Change Order while they are already in the County working on the 2020 LMIG; which will save the County money. This item will be on the agenda October 4th for consideration of approval. County Attorney advised that any quote for a change order must use line item pricing from underlying contract, or be less per unit.

3. **Executive Session – EEOC Mediation** - Mr. Maxwell made the motion to go into executive session at 6:13 pm.; Ms. Exum seconded. County Clerk called the roll. On the motion by Mr. Maxwell, seconded by Ms. Exum, the Board unanimously authorized County Administrator to mediate EEOC case. Ms. Exum made a motion to give Administrator authorization to mediate the settlement for back pay less the charge for the uniforms that have not been returned to the County, Mr. Cody seconded. Vote was unanimous.

4. **Workshop**

October 4, 2021 Regular Monthly Meeting Agenda Review/Discussion/Approval – Board reviewed and discussed the agenda; and made the following changes:

New Business

Boys & Girls Club Contract renewal was moved to the continuing Project List.
A Side Arm rental was added to the agenda.

County Administrator Updates

The Wrecker Rotation Policy was added.

4. **Adjournment**

On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board adjourned the work session at 7:06 p.m.

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