

The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Wednesday, July 27, 2022, at 5:15 p.m., at the Brooks County Courthouse, in the Courtroom, located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman, Mr. Willie Cody; Ms. Myra Exum via telephone, and Mr. Lee Larko. Others present were Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Jason Kemp, County Attorney, and various residents.

1. **Call to Order** – Chairman called the meeting to order.

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

B. Quotes – Vehicle Capital Purchase – County Administrator presented quotes for vehicle capital purchase that were approved in the FY2022-2023 Budget. Ms. McKinney stated that it is difficult to get quotes. Langdale Ford and Prince Chevrolet could not provide quotes due to limited inventory and access to vehicles. Local dealer, Cass Burch Dodge representative, Brian Priest, provided quotes for the vehicle purchases. Quotes were received for three vehicles:

Administration: (1) 2023 Jeep Grand Cherokee L Limited 4x4 @ \$55,913, with trade-in value for the 2019 Ford Explorer of \$28,000, bringing the total cost to \$27,913, which saved the County money.

Permits & Inspections and Code Enforcement: (2) 2023 Jeep Grand Cherokee Laredo 4x4 @ \$44,877 per vehicle, totaling \$89,754.

Road Department: (1) 2022 Ram Crew Cab & Chassis 3500 4x4 @ \$82,748.

AG Extension: (2) 2023 Ram Crew Cab 1500 Tradesman 4x4 @ \$49,845, per vehicle with a \$6,000 savings, totaling \$99,690. The 2006 Ford F-250 currently being used by Ag Extension trade-in allowance was a \$1,000; therefore, it will be re-purposed to the Road Department.

Due to having problems receiving quotes from dealerships, and the vehicles being under government pricing; the Purchasing Policy three bid process requirement was waived.

Mr. Maxwell made the motion to approve the capital vehicle purchase for Administrator, a 2023 Jeep Grand Cherokee L Limited 4x4 for \$55,913, with a trade allowance of \$28,000, bringing the cost to \$27,913; two 2023 Jeep Grand Cherokee Laredo 4x4, one for Permits & Inspections and one Code Enforcement for \$44,877 each, totaling \$89,754, two 2023 Ram Crew Cab 1500 Tradesman 4x4 for Ag Extension @ \$49,845 each, totaling 99,690; and a 2022 Ram Crew Cab & Chassis 3500 4x4 for the Road Department @ \$82,748, Mr. Cody seconded. Vote was unanimous.

Quotes were presented from Ag Pro for Solid Waste Recycling for a Backhoe:

2019 John Deere 310L with 993 Hrs @ \$69,900 with extended power train warranty until November 22, 2022

2014 John Deere 310K EP @ \$47,900

2006 John Deere 310C @ 35,000

Mr. Maxwell made the motion to approve the capital purchase request of the 2019 John Deere 310L for \$69,900, if not available, purchase the same at the same price, Mr. Cody seconded. Vote was unanimous.

2. WORK SESSION

A. Regular Meeting Agenda Review – August 1, 2022 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

INVITED GUESTS - NONE

NEW BUSINESS - Items added to the agenda:

E. City of Quitman – Land Exchange

Public Comments – Items added to the agenda:

- b. Karen Spell – Driveway – Oliff Road
- c. Danny Black – Oliff Road Issues
- d. Special Exception – Temporary RV

The Board closed the special called/work session to go into executive session at 6:11 pm, on the motion by Mr. Maxwell, seconded by Mr. Cody.

3. EXECUTIVE SESSION

- a. Litigation – County Attorney, Jason Kemp, updated the Board on pending litigation.

The Board returned to the special called/work session on the motion by Mr. Maxwell, seconded by Mr. Larko at 6:40 pm.

4. Adjournment

On the motion by Mr. Maxwell, seconded by Mr. Larko, the Board adjourned the special called meeting/work session at 6:41 p.m.

Mr. Patrick Folsom, Chairman

Ms. Jessica McKinney, County Administrator

Ms. Patricia A. Williams, County Clerk