

The Brooks County Board of Commissioners met for a Special Called Call-In Meeting on Monday, January 10, 2022 at 5:15 p.m. via Zoom Meeting. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman, Mr. Willie Cody; Ms. Myra Exum and Mr. Lee Larko. 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; and various residents.

Special Called Meeting

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

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

A. 2022 LMIG Project List – Mr. Owens presented an updated listing to include beginning and ending points, and price per mile. After discussion, Mr. Maxwell made the motion to accept the 2022 LMIG Project List, Mr. Cody seconded. The total amount is \$2,370,984.00 and total miles of 15.396. After further discussion, of where funds will come from; the Board deleted/cut some roads to bring the cost down to less than \$1 million. Mr. Cody requested permission to withdraw his second; there was no objection. Mr. Maxwell requested permission to withdraw his motion; there was no objection. The vote was unanimous. County Attorney recommended to the Board to prioritize the 2022 LMIG list with funds from GDOT. The County's portion is 10% (\$72,246.06).

The Board removed/deleted from the list: Higgs Lane, Shady Acres
Dodd Road was reduced in half from 3.569 miles to 1.75 miles; Dixie-Barwick Road was reduced from 3.00 miles to 1.50 miles. Ms. Exum made the motion to table this item until Wednesday; each Commissioner can directly discuss with the Chairman individually to get the list down to less than \$1 million; and to prioritize the list, Mr. Maxwell seconded. Vote was unanimous.

County Attorney advised the Board that the approval of the 2022 LMIG Project List should be in person.

B. Striping List – Quote(s) & Cost – Three quotes for re-striping of various County roads were provided by Mr. Owens for Board review.

1. Mid State Construction & Striping, Inc., Perry, GA	\$ 187,542.20
2. Mid State Construction, Eaton, GA	Declined
3. Peek Pavement Marking, LLC, Columbus, GA	\$ 110,425.00

Mid State Construction & Striping, Inc. provided two choices within their bid, the new way and the old GDOT specification painting. The new way lasts longer than the Old GDOT standard. County Attorney commented that there will be some overlapping with TSPLOST and should bring the total cost down. Chairman stated there will be some overlapping, should reduce price; Mr. Owens will oversee the project. The quote from Peek Pavement Marking, LLC did not list choices in their quote; the prices quoted are for high build paint per GDOT specifications in the amount of \$110,425.00. The total cost for the new standard from Mid State Construction & Striping, Inc. is \$112,705.45. After discussion, Mr. Maxwell made the motion to accept the quote from Mid State Construction & Striping in the amount of \$112,705.45; rounded to \$113,000.00, for solid white high build paint, solid yellow high build paint, and skip yellow high build paint, waived the three-quote requirement per Brooks County Procurement Policy, and the funds will come from TSPLOST

fund, Mr. Cody seconded. Vote was unanimous. Chairman commented to clarify the \$113,000, (actual is \$112,705.45) not to exceed \$113,000.00.

2. Executive Session

A. Litigation – Mr. Maxwell made the motion to go out of the special called meeting and into executive session at 6:26 p.m., Mr. Larko seconded. On the motion by Mr. Maxwell, seconded by Ms. Exum, the Board returned to the special called meeting at 6:42 p.m.

Ms. Exum made the motion if Brooks County is brought into another lawsuit with Jerry McLeod; Brooks County will file a lawsuit for abuse of prosecution; Mr. Larko seconded. Vote was unanimous.

3. Adjournment

On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board adjourned the special called meeting at 6:43 p.m.

Mr. Patrick Folsom, Chairman

Ms. Jessica McKinney, County Administrator

Ms. Patricia A. Williams, County Clerk