

The Brooks County Board of Commissioners met for a Special Called Meeting/Grievance Hearing on Tuesday, May 22, 2018 at 5:30 p.m. in the Commissioners Meeting Room located at the Brooks County Office Building. Commissioners present were: Ms. Myra Exum, Chairperson; Mr. Joe Wingate, Vice Chairman; Mr. Willie Cody; Mr. S. L. Jones; and Mr. James Maxwell. Others present were: Mr. Justin DeVane, Administrator; Ms. Patricia Williams; County Clerk; Mr. Vann Parrott; County Attorney.

A. SPECIAL CALLED MEETING – Chair Exum called meeting to order; asked for motion to go into executive session for grievance hearing. The Board went out of special called meeting to go into executive session for Grievance Hearing requested by Mr. Thomas King; Shop Foreman, Brooks County Road Department; on the motion by Mr. Wingate; and seconded by Mr. Cody at 5:30 p.m.

The Board returned to special called meeting at 6:50 p.m. on motion by Mr. Cody, seconded by Mr. Maxwell.

Executive Session – Personnel

1. Grievance Hearing – Thomas King – The Board unanimously approved to re-instate Mr. King's employment as a Mechanic with six-month probationary period on the motion by Mr. Maxwell; seconded by Mr. Cody. The Board asked Mr. King if he accepted the re-instatement; Mr. King declined the Board's offer.

2. Proposed FY2018-2019 Budget Review – Administrator provided the first draft of the Proposed FY2018-2019 Budget for Board review.

County health insurance renewal of 4% from Cigna was previously approved by the Board on May 7th.

Total General Fund Requested Expenditures for FY2018-19: \$10,803,672.87
Total General Fund Recommended Expenditures for FY2018-19: \$9,959,211.65
FY2018-19 approved expenditures was: \$10,025.721.

Governing Body – 1110 – has no changes; but Administrator included an extra health insurance policy in the event a new Commissioner chooses insurance. Contingencies will be \$100,000.

Administration – 1310 – added position of IT person that has been previously approved.

Elections – 1400 – No changes. But Administrator informed the Board of possibility of having to purchase new voting machines; per State of Georgia.

Tax Commissioner – 1545 – requesting additional \$20,400 for salaries, \$4,000 for increases and request 5th additional part-time person.

Tax Assessor – 1550 – Requesting \$110,000 agreement with Taylor Business Services to review and assessment of personal business property.

Buildings & Plant – 1565 – no changes recommended at this time. Administrator inquired as to the Board's thoughts on repairing the Washington Street Gym; which could cost \$40,000.

Superior Court – 2150 - \$6,000 added for Judges salary which was previously approved by the Board.

Board of Equalization – 2155 – no changes

Clerk of Court – 2180 – no changes

District Attorney – 2200 – submitted request for \$181,053; which includes \$51,380 for State Court; remaining is County's portion of the budget for entire circuit.

State Court – 2300 – no changes

The Board scheduled another Budget review for May 30, 2018 at 4:00 p.m.

Adjournment

Mr. Maxwell made the motion; Mr. Wingate seconded; to adjourn the special called meeting at 7:41 p.m.

Ms. Myra Exum, Chair
Mr. Justin DeVane, Administrator
Ms. Patricia A. Williams, Clerk