

The Brooks County Board of Commissioners met for a Special Called Meeting on Thursday, June 28, 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; and Mr. S. L. Jones. Mr. James Maxwell was not present. Others present were: Mr. Justin DeVane, Administrator; Ms. Patricia Williams; County Clerk.

A. SPECIAL CALLED MEETING – Chair Exum called meeting to order.

1. Approve New Servers and Work Stations for 911 Center – Mike Smith, 911 Director, presented a quote from Southeast Georgia Computer Consulting & Engineering, Inc. in the amount of \$25,769.34. The servers and work stations were funded in the current FY2018 budget. Mr. Jones made the motion to approve the servers and work stations for 911 with the quoted cost of \$25,769.34 from Southeast Georgia Computer Consulting & Engineering, Inc., Mr. Wingate seconded. Vote was unanimous.

2. Adopt FY2018-2019 Budget – On the motion by Mr. Wingate, seconded by Mr. Jones, the Board adopted the FY2018-2019 budget as presented. Mr. Jones and Mr. Wingate voted yes. Mr. Cody voted no. Vote was 2 to 1. The Board discussed looking at changing the fiscal year back to beginning October 1 to September 30.

3. Work Session – Review July 2, 2018 Agenda – Due to Administrator being out of the office on vacation; he reviewed the agenda for July 2nd regular meeting with the Board.

Adjournment

Mr. Wingate made the motion; Mr. Cody seconded; to adjourn the special called meeting at 6:32 p.m.

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