

The Brooks County Board of Commissioners met for a Special Called Meeting and Executive Session on Wednesday, July 10, 2019 at 5:15 p.m. in the Commissioners Meeting Room located at the Brooks County Office Building. Commissioners present were: Mr. James Maxwell, Chairman; Mr. Patrick Folsom, Vice Chairman; Mr. Willie Cody; Ms. Myra Exum; and Mr. Rhett Rowe. Others present were: Ms. Jessica McKinney; Administrator; and Ms. Patricia Williams; County Clerk.

**SPECIAL CALLED MEETING** – Chairman called meeting to order; and stated the purpose of the special called meeting is to conduct an executive session to discuss personnel.

**1. Executive Session**

**a. Personnel** - Ms. Exum made the motion to go out of special called meeting and into executive session at 5:18 p.m.; Mr. Cody seconded.

Mr. Rowe motioned to go out of executive session and back to special called meeting at 5:55 p.m.; Ms. Exum seconded.

On a motion by Ms. Exum, the Board approved to offer a Separation Agreement to the employee pending a change to the separation date; Mr. Folsom seconded. Vote was unanimous.

**2. Adjournment**

Ms. Exum made the motion to adjourn special called at 5:57 p.m.; Mr. Folsom seconded.

Ms. James Maxwell, Chairman  
Ms. Jessica McKinney, Administrator  
Ms. Patricia A. Williams, County Clerk