

The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Tuesday, December 29, 2020 at 5:00 p.m. in the Auditorium at the Brooks County Ag/Extension Building located at 400 East Courtland Avenue, Quitman, GA. 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, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Mr. James Burchett, County Attorney; and other residents.

1. **Call to Order**

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

2. **Special Called Meeting**

A. Workers' Comp Bid Opening – An RFP was released for the County's Workers' Comp Insurance; only one bid was submitted from current provider, Holwell & Fletcher. County Administrator recommended to continue with what we currently have; due to the one bid. Administrator stated it would not affect the budget. The quote received was \$523,587; which is less than last year's renewal. On the motion by Ms. Exum; seconded by Mr. Folsom, the Board unanimously accepted the bid from Holwell & Fletcher; and will continue for 2021; and waive the three bid purchasing requirement.

3. **Executive Session**

The Board closed the special called meeting to go into executive session at 5:11 p.m.; on the motion by Mr. Rowe, seconded by Ms. Exum. No action was taken.

Mr. Folsom made the motion to go out of executive session at 5:31 p.m. to go into the work shop, Mr. Rowe seconded.

4. **Workshop**

January 4, 2021 – Regular Monthly Meeting Agenda Review/Approval

- **New Business – Dixie Road and Aikens Road was deleted; a meeting will be scheduled to discuss.**
- **Unfinished Business – IGA Between the City & County for Field at Armory was deleted. East Brooks Fire Department Contract was deleted to be discussed in a scheduled meeting.**

On the motion by Ms. Exum, seconded by Mr. Folsom, the Board adjourned the special called meeting at 6:25 p.m.

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