

The Brooks County Board of Commissioners met for a Special Called Meeting on Wednesday, December 1, 2021 at 5:15 p.m. in the Courtroom at the Brooks County Courthouse located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman; Mr. James Maxwell, Vice Chairman, and Mr. Willie Cody. Ms. Myra Exum was present via telephone. Others present were: Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and James Burchett; County Attorney; and various residents.

### **Special Called Meeting**

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

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

**A. Development Authority** – Development Authority Director, Ms. Stephanie Williams, was attending a Development Authority workshop; and did not appear.

On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board amended the agenda to omit item A, Development Authority, and move item B, Solar Ordinance, to the work session. Vote was unanimous.

2. **Executive Session**

**A. Opioid Litigation Issue** – Mr. Cody made the motion to go out of the special called meeting and into executive session at 5:21 p.m., Mr. Maxwell seconded. On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board returned to the special called meeting at 5:44 p.m.

3. **Work Session – Regular Meeting Agenda Review – December 6, 2021**

**Solar Ordinance** – County Attorney presented a draft of the Solar Ordinance for Board review. Mr. Burchett stated he drafted the ordinance from conversation and comments/questions from the Board; but changes can be made to their preference. After review, there was a concern regarding larger solar electrical systems tying into utility system. County Attorney stated he would speak individually with each Commissioner for further discussion; and present at the regular meeting on Monday, December 6, 2021.

**Opioid Litigation** – was added to New Business.

**2021 LMIG** - Waiting on scope from Mr. Owens.

Administrator reminded everyone of the Christmas tree lighting on December 2<sup>nd</sup> beginning with a parade at 4:30 p.m. Christmas tree will be lit at 6:00 p.m.

4. **Adjournment**

On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board adjourned the special called meeting at 6:35 p.m.

Mr. Patrick Folsom, Chairman  
Ms. Jessica McKinney, County Administrator  
Ms. Patricia A. Williams, County Clerk