

The Brooks County Board of Commissioners met for a Special Called Meeting and Work Session on Tuesday, November 21, 2022, at 5:15 p.m., at the Brooks County Courthouse, in the Courtroom, located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman, Mr. James Maxwell, Vice Chairman, Ms. Myra Exum, Mr. Willie Cody; and Mr. Lee Larko. Others present were Ms. Jessica McKinney, County Administrator; Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Jason Kemp, County Attorney, and various residents.

1. Call to Order – Chairman called the meeting to order at 5:20 pm. Chairman called for a motion to amend the agenda under Executive Session to add Item C for Human Resources, Mr. Larko made the motion to amend the agenda under Executive Session to add Item C, Mrs. Exum seconded. Chairman called for the vote. Mr. Maxwell opposed. Chairman, Mrs. Exum, Mr. Cody, and Mr. Larko voted yes. Vote was 4 to 1.

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

2. EXECUTIVE SESSION

Mr. Maxwell made the motion to go into executive session at 5:23 pm, Mr. Larko seconded. The Board went out of executive session at 6:51 pm and returned to the special called meeting, on the motion by Mrs. Exum, Mr. Maxwell seconded.

3. SPECIAL CALLED MEETING

A. Vote to Ratify Real Estate Contract – Mr. Maxwell made the motion to ratify the purchase of property at 50 Brookfield Drive located in Brooks County, Mr. Larko seconded. Vote was unanimous.

B. Vote to Approve LOST Agreement – Brooks County and City of Quitman met November 15, 2022, to mediate the distribution of the Local Option Sales Tax (LOST). The current agreed Certificate of Distribution expires December 31, 2022. The parties negotiated to continue LOST by submitting a new Certificate of Distributions to the Georgia Department of Revenue no later than December 30, 2022. On the motion by Mrs. Exum, seconded by Mr. Cody, the Board unanimously approved the following Certificate of Distributions for LOST to be submitted to Georgia Department of Revenue:

Effective January 1, 2023

Brooks County	70%
Quitman	25%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

January 1, 2024	
Brooks County	68.75%
Quitman	26.25%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

January 1, 2026	
Brooks County	67.50%
Quitman	27.5%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

January 1, 2028	
Brooks County	66.25%
Quitman	28.75%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

January 1, 2030	
Brooks County	65%
Quitman	30%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

January 1, 2032	
Brooks County	63.75%
Quitman	31.25%
Morven	2.71%
Barwick	1.24%
Pavo	1.05%

C. Vote on Proclamation for Andrew Jackson IV – On the motion by Mr. Maxwell, seconded by Mr. Cody, the Board accepted the Proclamation for Andrew Jackson IV to be presented by Mrs. Exum to the Jackson family during the December 5th regular meeting.

D. Open Workers' Compensation Bids – One bid was received for the County's workers' compensation renewal from Holwell & Fletcher, current provider. Board had questions due to the bid being for a Third Party Administrator. Board requested the appearance of Buddy Holwell at the December 5th meeting to address their questions/concerns.

WORK SESSION

A. Regular Meeting Agenda Review – December 5, 2022 – The Board reviewed/discussed the agenda for the upcoming regular meeting.

INVITED GUESTS – Board requested appearance of Robin McDaniel, Chairman Airport Authority Board.

OLD BUSINESS

Public Road System Ordinance – County Attorney advised the Board of the decision of a Sponsor for the Ordinance, if so, will proceed with a public hearing to hear from the public, if the Board so desire.

Gerald Spencer – O. G. & M, Williamson, Kirk E. – Written Off Mineral Rights Taxes – deleted, Attorney does not have additional information needed from Mr. Spencer.

5. ADJOURNMENT

The Board adjourned at 7:37 pm, on the motion by Mr. Maxwell, seconded by Mr. Larko.

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