

The Brooks County Board of Commissioners met for a Special Called Meeting Thursday, June 13, 2024, at 4:15 p.m., at the Brooks County Administrative Building, in the Commissioners Meeting Room, located at 610 South Highland Road, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman, Mr. James Maxwell, Vice Chairman, Mrs. Myra Exum; and Mr. Willie Cody. Commissioner Lee Larko was not present. Others present were Ms. Patricia Williams; County Clerk; Ms. Kim Daniels, Human Resources; and Mr. Jason Kemp, County Attorney, and various residents.

SPECIAL CALLED MEETING

1. **CALL TO ORDER** – Chairman called the meeting to order.

A. PRAYER/PLEDGE – Mr. Cody led all in attendance in prayer and pledge of allegiance.

B. Personnel

The Board met to approve the hiring of an Interim County Administrator. ACCG recommended Mr. Randall Dowling. Chairman Folsom and Ms. Kim Daniels, Human Resources, interviewed Mr. Randall Dowling via telephone, and he was professional and knowledgeable as he has managed vast areas of counties and is well experienced with the County Administrator position and the financial software the county is currently using. Mr. Dowling will assist the county with getting finances caught up and prepare for the audit.

Mr. Dowling provided a contract for the Board's review. The contract will be for a 90-day period and will commence on June 18, 2024, and terminate on or before September 15, 2024. Either party may terminate the contract upon written notice to the other with a seven-day notice. In consideration of the services rendered by the Consultant, the County agrees compensation of 1) a rate of \$80.00 per hour based on 40 hours per week, 2) a travel allowance of \$260.00 per week for the use of his private vehicle, and 3) living expenses of \$350.00 per week for the duration of the contract. The total amount of compensation for the 90-day period is \$49,530.00, with no benefits. After further discussion, on the motion by Mr. Maxwell, seconded by Mr. Cody, the Board unanimously accepted the Consultant's contract of Mr. Randall Dowling to serve as Interim Administrator for 90 days in the amount of \$49,530.00, and the funds will come from the Contingency fund.

3. ADJOURNMENT

The Board adjourned at 4:31 pm, on the motion by Mr. Maxwell, seconded by Mrs. Exum.

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