

Brooks County Board of Commissioners Regular Monthly Meeting Monday, February 3, 2025 @ 5:00pm Brooks County Administration Building Commissioners Meeting Room 610 South Highland Road Quitman, GA

# **COUNTY COMMISSIONERS**

Patrick Folsom, Chairman (District 2)
James Maxwell, Vice (District 5)
Myra Exum (District 4)
Willie Cody (District 3)
Lee Larko (District 1)

#### **COMMISSIONERS STAFF**

J.C. (Buddy) Johnson, Administrator
Patricia Williams, County Clerk
Kim Daniels, Human Resources
Janice Jarvis, Finance Director
James Burchett/Jason Kemp, County Attorneys

#### I. PUBLIC HEARING - NONE

#### II. CALL TO ORDER

A) Prayer/Pledge – Pastor Jim Pitt, Brooks County Ministerial Association

### III. COMMISSIONER BUSINESS PRESENTATIONS – (5 MINUTES)

#### IV. CONSENT AGENDA – One Motion for Approval on All Items – (Johnson)

- A) Approval of prior meeting minutes
  - 1) **CA005-2025** Executive Session November 4, 2024
  - 2) **CA006-2025** Executive Session December 2, 2024
  - 3) CA007-2025 Special Called/Work Session December 30, 2024
  - 4) **CA008-2025** Executive Session December 30, 2024
  - 5) **CA009-2025** Regular Business Meeting January 6, 2025
  - 6) CA010-2025 Special Called/Work Session January 27,2025
  - 7) **CA011-2025 -** Executive Session January 27, 2025
  - 8) **CA012-2025 -** Invoice for BCSO Required IT (Budgeted)

#### V. FORMAL ACTION REQUESTS – Commissioners Discussion with Action – (Johnson)

- A. Approve/Disapprove/Other Official Actions-
- 1) FA011 2025 Change Order Ag Building Parking Lot Nick Clark Discussion for options James Warren
  - 2) FA012-2025 IGA Development Authority Office Use by County Agreement
  - 3) FA013-2025 Quotes Brush Truck Fire Department

#### VI. REPORTS FROM COMMITTEES & DEPARTMENTS – (5 MINUTES)

- A. Brooks County Finance Director Report Janice Jarvis, Finance Director
- B. Brooks County 911/EMA Department Report LaToya Hampton, 911/EMA Director
- C. Brooks County Extension Office Michasia Dowdy, Brooks County CEC/ANR Agent
- D. Brooks County Fire Department Report Ricky Weeks, Fire Chief
- E. Brooks County Public Works Department Report Kyle Christian, Project Manager, JWA

### VII. UNFINISHED BUSINESS

## VIII. <u>NEW BUSINESS – (Johnson)</u>

- 1) **NB001-2025** Contract for Disaster Debris Recovery Services
- 2) **NB002-2025** Disaster Debris Monitoring Services

## IX. <u>PUBLIC COMMENTS</u> – (2 MINUTES) (Requests must be prior to workshop)

A. Scott Machovina – Road Closure – Marlo Road in NW Brooks County

## X. ADMINISTRATION/ELECTED OFFICIALS UPDATES

- A. Administration Updates
- **B.** Commissioners Notes/Comments
  - Lee Larko (District 1)
  - Patrick Folsom, Chairman (District 2)
  - Willie Cody (District 3)
  - Myra Exum (District 4)
  - James Maxwell, Vice (District 5)

## XI. <u>EXECUTIVE SESSION</u> – (Optional)

### XII. ADJOURNMENT