

Brooks County Board of Commissioners Regular Monthly Meeting Monday, March 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. <u>PUBLIC HEARING</u> - NONE

II. CALL TO ORDER

A) Prayer/Pledge – Pastor Nick Hampton, Brooks County Ministerial Association

III. COMMISSIONER BUSINESS PRESENTATIONS – (5 MINUTES)

- A. Paul Smith ACCG Retirement Services
- B. Michael Smith United Way

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

- A. Approval of prior meeting minutes
 - 1) CA013-2025 Regular Business Meeting February 3, 2025
 - 2) **CA014-2025 -** Special Called/Work Session February 21, 2025
 - 4) **CA015-2025 -** Executive Session February 21, 2025
 - 5) CA016-2025 Abandonment Process Marlo Road
 - 6) **CA017-2025** -
 - 7) **CA018-2025** -
 - 8) **CA019-2025** -

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

- A. Approve/Disapprove/Other Official Actions-
 - 1) FA014-2025 Battery Energy Storage Systems (BESS)
 - 2) **FA015-2025** Alcohol License Application & Fees
 - 3) FA016-2025 FY2023-2024 Auditor Engagement Letter
 - 4) FA017-2025 Opioid Funding Consideration

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 Fire Department Report Ricky Weeks, Fire Chief
- D. Brooks County Public Works Department Report Kyle Christian, Project Manager, JWA

VII. UNFINISHED BUSINESS - NONE

VIII. <u>NEW BUSINESS – (Johnson)</u>

- 1) NB003-2025 Highway 84 Property Issue Jack Langdale
- 2) **NB004-2025** –

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

- A. Carol Williams Fire Protection Fees No Structure on Property
- B. Chris Godfrey Questions

X. ADMINISTRATION/ELECTED OFFICIALS UPDATES

- A. Administration Updates
- Budget Calendar FY2025-2026
- Brooks County Development Authority
- ACCG Retirement Benefit Update / Consideration
- 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)

A. Litigation

XII. ADJOURNMENT