

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

COMMISSIONERS STAFF

James Maxwell, Vice (District 5)

Myra Exum (District 4) Willie Cody (District 3) Lee Larko (District 1)

COUNTY COMMISSIONERS
Patrick Folsom, Chairman (District 2)

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

100 East Screven Street, Quitman

- 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. <u>ADMINISTRATION/ELECTED OFFICIALS UPDATES</u>

- 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 – (Optional)</u>

XII. <u>ADJOURNMENT</u>