

Brooks County Board of Commissioners Special Called & Work Session Monday, June 30, 2025 @ 4:15pm 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

SPECIAL CALLED MEETING/WORK SESSION - 4:15PM

I. <u>CALL TO ORDER</u>

A) Prayer/Pledge

II. CONSENT AGENDA – One Motion for Approval on All Items

A. Board Approval to Divert Interest from Investment Accounts to Operating Accounts – General Fund and Fire Fee Fund

1) **CA022-2025** – Approve Journal Transfer of Interest from Contingency Fund Investment Account to General Fund Investment Account

2) **CA023-2025** – Approve Journal Transfer of Interest from Property Account Investment Account to General Fund Investment Account

3) **CA024-2025** - Approve ACH Transfer of Total Interest from General Fund Plus Interest from the Property and Contingency Fund Investment Account to General Fund Ameris Checking Account

4) **CA025-2025** – Approve Interest from Fire Fee Fund Investment Account to Fire Fee Fund Ameris Checking Account

5) **CA026-2025** – Approve ACH Form for Signatures for the Fire Fee Fund Interest to Automatically Deposit into the Fire Fee Fund Cash Account at Ameris

III. TOPICS FOR MOTION/DISCUSSION

- A. GDOT Memorandum of Agreement Two Local Bridge Replacements CR 279 Coffee Road and CR 280 Lawson Pond Road
- B. Tower Lease GAD, Inc.
- C. Environmental Protection Division Invitation to Serve on the Suwannee Satilla Regional Water Planning Council
- D. Solar Memorandum Extension Request
- E. Applications for Appointments DFCS Board District 3 and District 5
 - Dorothy Bush District 3
 - Stephanie Christian District 5

IV. <u>PRESENTATIONS</u>

- A. Coastal Plains Co-Op Proposal for Fuel Supply
- B. Scott Routsong Director, Brooks County Library

V. <u>REPORTS FROM COMMITTEES & DEPARTMENTS</u>

- A. Brooks County Finance Department Janice Jarvis, Finance Director
- B. Brooks County 911/EMA LaToya Hampton, Director
- C. Brooks County Fire Department Chief Ricky Weeks
- D. Brooks County Road Department Kyle Christian, Project Manager

VI. FORMAL ACTION REQUESTS – Commissioners Discussion with Action

- A. FA039-2025 Approve FY2025-2026 Budget
- B. FA040-2025 -

VII. WORK SESSION AND NEW BUSINESS

- Regular Business Meeting Agenda Review July 7, 2025
- Brooks County Library
- Bid Award -2025 LMIG Barwick Road
- Hickory Head Bridge Repair
- Jail Renovation Painting
- Modifications to the Employee Health Benefit Plan

Administration Johnson

- Updates (Community and Commissioners)
 - Solar Committee Update
 - Animal Services Update

Commissioners Matters

- o District 1
- District 2
- o District 3
- o District 4
- o District 5

• Other Miscellaneous Matters if Necessary

VIII. <u>EXECUTIVE SESSION</u> – (Optional)

IX. ADJOURNMENT