COUNTY COMMISSIONERS

STABLISHED 1858

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

COUNTY STAFF

Jessica J. McKinney, County Administrator Patricia Williams, County Clerk Kim Daniels, Human Resources James Burchett/Jason Kemp, County Attorneys

Brooks County Board of Commissioners Regular Monthly Board Meeting Monday, February 6, 2023 – 5:00 P.M.

Brooks County Courthouse Courtroom 100 East Screven Street, Quitman

1. PUBLIC HEARING – Special Exception – Morven Solar, LLC

2. CALL TO ORDER

Prayer & Pledge of Allegiance – Pastor Gwin Jarriel, Brooks County Ministerial Association

3. APPROVAL OF MINUTES

A. Regular Monthly Meeting	January 9, 2023
B. 2023 LMIG Work Session/Special Called Meeting	January 24, 2023
C. Executive Session	January 24, 2023

4. INVITED GUESTS - NONE - (5 MINUTES)

5. <u>REPORTS FROM COMMITTEES & DEPARTMENTS</u> - (5 Minutes)

6. CONSENT AGENDA

7. OLD BUSINESS

A. Enterprise Fleet Management – Vehicle Replacement

8. NEW BUSINESS

- A. Special Exception Morven Solar, LLC
- B. Georgia Dept of Early Care and Learning New Grant
- C. Equipment Purchase Approval Road Department