The Brooks County Board of Commissioners met for its Regular Monthly Meeting on Monday, January 9, 2023, at 5:00 p.m., in the Courtroom at the Brooks County Courthouse, located at 100 East Screven Street, Quitman, GA. Commissioners present were: Mr. Patrick Folsom, Chairman, Mr. James Maxwell, Vice Chairman; Ms. Myra Exum; Mr. Willie Cody; and Mr. Lee Larko. Others present were Mrs. Jessica McKinney, County Administrator; Ms. Patricia Williams, County Clerk; Ms. Kim Daniels, Human Resources; Mr. Jason Kemp, County Attorney; and various residents.

1. PUBLIC HEARING - NONE

2. CALL TO ORDER

Prayer & Pledge of Allegiance – Chairman called the Regular Meeting to order. Pastor Willie Freeman, Brooks County Ministerial Association, led all in attendance in prayer and pledge of allegiance.

3. CHAIR & VICE CHAIR ELECTIONS

A. Nominations/Election – Chairman (Attorney Leads) – County Attorney, Jason Kemp, took the lead for the yearly organizational meeting for the Board until the Chairman is elected. Mr. Kemp opened the floor for nominations for Chairman. Mr. Maxwell made the motion nominating Mr. Folsom for Chairman for 2023. County Attorney called for any other nominations, there were none; nominations were closed. Mr. Kemp called for the vote. Mr. Maxwell, Mr. Cody, Ms. Exum; Mr. Folsom; and Mr. Larko voted yes. Vote was unanimous for Mr. Folsom to serve as Chairman for 2023.

B. Nominations/Election of Vice Chairman (Chair Leads) – Chairman Folsom opened the floor for nominations for Vice Chair. Mr. Cody made the motion nominating Mr. Maxwell as Vice Chair for 2023. Chairman called for any other nominations; there were none, nominations were closed. Chairman called for the vote. Mr. Cody, Mr. Maxwell, Mr. Folsom voted yes. Mrs. Exum and Mr. Larko opposed. The vote was 3 to 2 for Mr. Maxwell to serve as Vice Chairman for 2022.

4. APPROVAL OF MINUTES

On the motion by Mr. Cody, seconded by Mr. Maxwell, the Board unanimously approved the following minutes as read:

- A. Regular Monthly Meeting
- B. Executive Session
- C. Special Called Meeting
- D. Executive Session

December 5, 2022 December 5, 2022 December 15, 2022 December 15, 2022

5. <u>INVITED GUESTS</u> – (2 MINUTES)

A. David Taylor Construction – Commissioner Cody requested Mr. David Taylor to appear to introduce Taylor Construction Company to possibly bid on County projects. Mr. Taylor was not present, but representative Mr. Kendrick Wade appeared due to Mr. Taylor having a conflict. Mr. Wade stated the company has office located in Moultrie, Regular Monthly Meeting January 9, 2023 Page 1 of 9