

The Brooks County Board of Commissioners met for its Monthly Work Session and Regular Monthly Meeting on Monday, January 8, 2018 at 5:00 p.m., in the Commissioners Meeting Room located at the Brooks County Office Building. Commissioners present were: Ms. Myra Exum, Chairperson; Mr. Joe Wingate, Vice Chairman; Mr. Willie Cody; Mr. S. L. Jones; and Mr. James Maxwell. Others present were: Mr. Justin DeVane, County Administrator; Ms. Patricia Williams, County Clerk; Mr. Vann Parrott; County Attorney; and various residents.

PUBLIC HEARING – NONE

WORK SESSION – Chair Exum called Work Session to order.

Reports from Committees/Departments

- A. Ben DeVane – County Surveyor/Engineer** – presented project updates.
- 2017 LMIG is almost complete on the remaining project; Greenlake Circle is being surfaced; will dry; compact and pave.
 - The 2017 Change Order, Pine Brook Drive is complete; driveway has been done.
 - Closing the plans on the water main on Highway 333.

Chair closed Work Session to go into the Regular Meeting at 5:02 p.m.

- 1. Call to Order** – Ms. Exum called meeting to order.

A. Prayer & Pledge – Mr. Maxwell led all in attendance in prayer and pledge of allegiance.

2. 2018 Appointments

A. Nomination and Selection of Chair and Vice Chair – County Attorney opened floor for nominations for Chair. Mr. Jones nominated Ms. Exum; Mr. Maxwell seconded. Mr. Wingate motioned to close nominations; Mr. Maxwell seconded. Vote was unanimous for Ms. Exum to serve as 2018 Chairperson for Board of Commissioners.

Chair Exum opened for nominations for Vice Chair. Mr. Jones nominated Mr. Wingate to serve as Vice Chair; Mr. Maxwell seconded. Mr. Cody motioned to close nominations; Mr. Cody seconded. Vote was unanimous for Mr. Wingate to serve as 2018 Vice Chair for Board of Commissioners.

B. Board Appointments for 2018

Boards/Committees

Brooks County Library Board
Brooks County Airport Authority
Brooks County Board of Health

Mr. S. L. Jones
Mr. Joe Wingate
Mr. James Maxwell

Council on Aging
Coastal Plain Area, E.O. A.
Chamber of Commerce
Regional Commission Board
Dept. of Family & Children Services
Mid South RC & D Council
Lowndes-Valdosta MPO

Mr. Joe Wingate
Mr. James Maxwell
Mr. Joe Wingate
Ms. Myra Exum
Mr. S. L. Jones
Mr. Joe Wingate
Ms. Myra Exum
(Justin DeVane proxy)
Mr. Willie Cody

Recreation Department
South Regional Joint Development
Authority Board
ACCG Appointment
Seven Rivers RC & D

Ms. Myra Exum
Ms. Myra Exum
Mr. Justin DeVane

Building Assignments

County Admin Building
Agriculture Building & Annex
Courthouse
Sheriff's Department (Jail & C.I.D.)
Public Works
Voting Precincts
E-911 Center
Multi-Purpose Building
(Head Start & Senior Center)
Fire Departments
Washington Street Gym
(Boys and Girls Club)

Ms. Myra Exum
Mr. S. L. Jones
Mr. S. L. Jones/Mr. Joe Wingate
Mr. James Maxwell
Mr. Willie Cody
Mr. Joe Wingate
Mr. Willie Cody

Mr. James Maxwell
Mr. Justin DeVane

Mr. James Maxwell

Motion was made by Mr. Wingate approving 2018 Board Appointments; Mr. Jones seconded. Vote was unanimous.

Other Appointments for 2018

***Changes are underlined**

County Attorney
County Auditor
County Engineer
Assistant County Engineer
ADA Coordinator
Safety Coordinator
EMA Director
Station #1100 Chief

Mr. Vann Parrott
Mr. Gary Zeigler
Mr. Ben DeVane
Mr. Mark DeVane
Mr. Billy Ingram
Fire Department
Mr. Mike Smith
Ms. Jessica Warren

Station #1200 Chief	Mr. Tom Eggers
Station #1300 Chief	<u>Vacant</u>
Private Appointment to SGRC Board (Joint w/ Quitman)	<u>Vacant</u>
Library Board Appointments (3 year term)	Ms. Patty Hancock Mr. Johnnie Brown
DFACS Board Member Appointment – District 1	Ms. Linda Peterson (April 2014)
DFACS Board Member Appointment – District 2	Ms. Dorris Thompkins (June 2015)
DFACS Board Member Appointment – District 3	Ms. Armetta C. Waller (until Dec 2022)
DFACS Board Member Appointment – District 4	Ms. Ann Guess (until Nov 2022)
DFACS Board Member Appointment – District 5	Ms. Mary Thomas (June 2013)
Library Board Appointments (3 year term)	Ms. Peggy Wilson (until July 2018)
Brooks, Colquitt, Grady, Mitchell, and Thomas Joint DA	Mr. Justin DeVane (Nov.–Dec 2017) Mr. Buddy Holwell (Nov. – Dec 2018) Ms. Tiffany Holmes (Nov. - Dec 2019) Dr. Gerald Golden (Nov – Dec 2018) Mr. John Stalvey (Nov – Dec 2019) Mr. Dan Graham (until Dec 2020) Mr. Zurich Deshazior (until Dec 2020) Ms. Karen Murray (Dec – until 2018) Mr. Don DiStefano (Dec – until 2019) Ms. Gerry Folsom Mr. Henry Burton Mr. Buddy Holwell (until Dec 2019) Delphanie McGhee (until Dec 2019)
Tax Assessor's Board	
Elections Board	
South Georgia Community Service Board	
Brooks County Development Authority	
Appointment to Behavioral Health Board (3 year term)	Mr. Rusty Nail (until July 2018)
Quitman – Brooks Co. Airport Authority	Mr. Kenny Baker (until 2023) Mr. Timmy Hiers (until 2023)
Revolving Loan Fund Board (CDBG EIP)	Ms. Gina Wynn Ms. Andrea DeSantiago Ms. Delphanie McGhee Mr. Greg Squires Mr. Chuck Ramsey

The other appointments for 2018 were approved on the motion by Mr. Maxwell; and seconded by Mr. Wingate. Vote was unanimous.

3. Approval of Agenda

A. January 8, 2017 Regular Monthly Meeting – Mr. Cody made a motion to approve the agenda and add the Executive Session from December 4, 2017 to the Approval of Minutes section; Mr. Wingate seconded. Vote was unanimous.

3. Approval of Minutes

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

- A. Work Session, Regular Meeting & Executive Session December 4, 2017
- B. Special Called Meeting & Executive Session December 20, 2017

4. Appearances

A. Joe Cowart – Report on EMS – Administration received a request from Joe Cowart, Grady EMS, to address the Board and discuss things happening; and answer any questions if needed. Grady EMS donated Filbrilators to Fire Department in July to be placed on fire trucks. Mr. Cowart informed the Board of an accident on December 21, 2017 and how the Filbrilators was major in saving the victim's life; the quick response of the First Responders and a job well done.

5. New Business

A. Request for One-Day Alcohol Permit – Iron Order Motorcycle Club/Glenn Kringle – Administration received a request from Mr. Kringle, representing the Iron Order Motorcycle Club, to allow the sale of alcohol by the cup at a fundraising event to be held at Mr. Kringle's residence at 2077 Troupeville Road on February 23, 2018 from 2p.m. to 11 p.m. The request is for an opportunity to raise funds for back to school programs in our area. The group has previously been awarded such a permit in the past. The one-day alcohol permit was approved to be held February 23, 2018 from 2 p.m. until 11 p.m. on the motion by Mr. Cody and seconded by Mr. Jones. Vote was unanimous.

B. Request for One-Day Alcohol Permit – Iron Order Motorcycle Club/Glenn Kringle – Mr. Kringle representing the Iron Order Motorcycle Club also requested a permit to allow sale of alcohol by the cup at a fundraising event at his residence at 2077 Troupeville Road on February 24, 2018 from 2 p.m. to 11 p.m. Mr. Wingate made the motion and Mr. Jones seconded to approve the one-day sale of alcohol permit for February 24, 2018 from 2 p.m. to 11 p.m. Vote was unanimous.

6. Unfinished Business - None

7. County Administrator Notes/Comments

A. Specifics for Advertisement of Surplus Properties - Administration is requesting information/direction from the Board concerning the sale of the farm property on Old Madison Road and the other additional properties that were listed in 2017 that did not sale. Additionally, Mr. Wayne Carroll requested that his bid be withdrawn on the Dixie Voting building due to being unable to prepare for a closing fast enough to satisfy his needs.

Administration would like to ask the Board what timeframe for sealed bids they would prefer. 30 days, 45, 60? Does the Board wish to provide additional documentation (copies) at the buyer's expense such as any survey's or data available on the properties? Does the County wish to provide an appraisal on any property? Would the County approve "For Sale" signs be made for each location and posted?

The Board unanimously agreed to the following:

- 45-day timeframe for sealed bids
- Closing fees paid 100% by the Buyer
- To add additional documentation at Buyer's expense
- Approved "For Sale" signs to be made for each location and posted
- To advertise beyond Quitman Free Press; if available

8. Commissioners Notes/Comments

A. Joe Wingate - District 1 – Commented on property with fire hydrant leaking. Mr. Cody informed that the hydrant had been white-lined by the City for repairs.

B. S. L. Jones, District 2 – Commented on pot holes on Crosby Town and Blue Springs; and the bridge south of Old Madison Road needing repairs.

C. Willie Cody, District 3 – No comment.

D. Myra Exum, District 4 – No comment.

E. James Maxwell, District 5 – No comment.

9. Executive Session - None

10. Adjournment - Mr. Maxwell made the motion to adjourn regular meeting at 5:28 p.m.; Mr. Wingate seconded.

Ms. Myra Exum, Chair
Mr. Justin DeVane, Administrator
Ms. Patricia A. Williams, Clerk