

**Friday March 6th 2009 at 9:00a.m.
Special Call Meeting
610S. Highland Rd
Quitman, GA**

COUNTY COMMISSIONERS

Claude Butler, Chairman (District-3)
S.L. Jones, Vice-Chairman (District - 2)
James Maxwell, (District - 5)
Howard Lawson, (District – 4)
David Ragsdale, (District -1)

COUNTY STAFF

Robert O'Barr, County Administrator
Patricia Wright, County Clerk
Vann Parrot, County Attorney
Ben DeVane, County Surveyor
Gary Zeigler, County Auditor

AGENDA

- 1. Jail Vann Purchase**

- 2. Sheriff Vehicle Purchase**

- 3. CD Bid Opening**

- 4. Solid Waste Provider**

- 5. DHR Appointment**

- 6. County Leave Donation Policy**

Monday, March 2nd, 2008 at 5:00p.m.
Workshop/Regular Monthly Meeting
610S. Highland Rd
Quitman, GA

COUNTY COMMISSIONERS

S.L. Jones, Chairman (District-3)
Claude Butler Vice-Chairman (District - 2)
James Maxwell, (District - 5)
Howard Lawson, (District – 4)
David Ragsdale, (District -1)

COUNTY STAFF

Robert O'Barr, County Administrator
Patricia Wright, County Clerk
Vann Parrot, County Attorney
Ben DeVane, County Surveyor
Gary Zeigler, County Auditor

5: 00p.m. Workshop - Road Issues

1. 5:30p.m. Regular Monthly Meeting

Call to Order/Prayer & Pledge

2. Approval of Regular Meeting Proposed Agenda

- a) Approval of Minutes of January 12th 2009
- b) Approval of Minutes of February 2nd 2009
- c) Approval of Minutes of February 19th 2009

3. Public Hearings: NONE

4. Road Projects Board Approval Required:

5. Appearances:

- a) Tina Herring – Apply for EIP Loan
- b). J. P. McLeod –Holding Pond Vic. CID Bldg

6. Old Business:

- a) Intergovernmental Meeting
- b) Nerma Dave Decision
- c) Enterprise Zone

7. New Business:

- a) Adoption and Resolution of Cafeteria / 125 Plan
- b) Certificate of Deposit Bid
- c) DHR Appointment
- d) City of Thomasville Waste Dept

8 Administrator / fiscal matters:

- a) Budget Calendar
- b) Monthly Fund Balance

9. Executive Session – None

10. Adjourn

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Brooks County Board of Commissioners. This document does not claim to be complete and it is subject to change at any time.

DRAFT

Monday, February 2nd, 2008 at 5:00p.m.
Workshop/Regular Monthly Meeting
610S. Highland Rd
Quitman, GA

COUNTY COMMISSIONERS

Claude Butler, Chairman (District-3)
S.L. Jones, Vice-Chairman (District - 2)
James Maxwell, (District - 5)
Howard Lawson, (District – 4)
David Ragsdale, (District -1)

COUNTY STAFF

Robert O'Barr, County Administrator
Patricia Wright, County Clerk
Vann Parrot, County Attorney
Ben DeVane, County Surveyor
Gary Zeigler, County Auditor

5: 00p.m. Workshop - Road Issues

- 1. 5:30p.m. Regular Monthly Meeting**
Call to Order/Prayer & Pledge

- 2. Approval of Regular Meeting Proposed Agenda**
 - a) Approval of Minutes of January 5th
 - b) Approval of Minutes of January 12th

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

Amendment of Agenda

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

- 3. Public Hearings: NONE**

- 4. Road Projects Board Approval Required:**

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

5. Appearances:

- a) Gavin Laurie – Airport Authority-----No Attachment

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

- a) Drinda Taylor – Family Connections – Fiscal Agent Agreement

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

- b) Tina Herring / Sherrie Davison – Urban Devl. Opportunity Zone

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

- c) Kenneth McDonald – Road Improvement Request

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

6. Old Business:

- a) Intergovernmental Meeting

- b) Elected Officials Retirement Dues

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

- c) Farm Lease

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

7. New Business:

- a) Adoption and Resolution of Cafeteria / 125 Plan

Motion:

VOTE: Jones Y/N Butler Y/N Lawson Y/N Maxwell Y/N Ragsdale Y/N

8 Administrator / fiscal matters:

- a). Special Call meeting with Auditor – 2008 Financial Statement

9. Executive Session – Personnel issue

Vote on Issues of Executive Session

10. Adjourn

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Brooks County Board of Commissioners. This document does not claim to be complete and it is subject to change at any time.

WORK COPY