

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 (Corrected Copy)-----p.1-4
- b) Approval of Minutes of February 2nd 2009-----p. 5-11
- c) Approval of Minutes of February 19th 2009-----p. 12-14

3. Public Hearings: NONE

4. Road Projects Board Approval Required:

5. Appearances:

- a) Tina Herring – Apply for EIP Loan -----p.15
- b). J. P. McLeod –Holding Pond Vic. CID Bldg-----p. 16

6. Old Business:

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

7. New Business:

- a) Adoption and Resolution of Cafeteria / 125 Plan -----p.17&18
- b) Certificate of Deposit Bid-----p.19
- c) DHR Appointment-----p.20
- d) City of Thomasville Waste Dept-----p.21 & 22
- e) Coroner Salary -----p. 23-26

8 Administrator / fiscal matters:

- a) Budget Calendar -----p.27
- b) Monthly Fund Balance-----p.28
- c) City/County/TTL Meeting – Air Sparging – Land Field

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.

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

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AGENDA

- 1. RDC Sherri Davison Enterprise Zone – Contract**
- 2. Jail Vann Purchase**
- 3. Sheriff Vehicle Purchase**
- 4. CD Bid Opening**
- 5. Solid Waste Recycle Center Contract**
- 6. DHR Appointment-----Linda Peterson; recommendation of Linda Pope or Nancy Duncan**
- 7. County Leave Donation Policy and Resolution**