

Change Order No. 1 – Reames and Son Construction provided additional scopes of work on the Brooks County LMIG project for Heritage Drive and Candleglow Trail in amount of \$101,915.96. Mr. Maxwell motioned to approve Change Order No. 1 for additional work on the LMIG for Heritage Drive and Candleglow Trail for \$101,915.96, funds will come from the ARPA fund, Mr. Cody seconded. Vote was unanimous.

On the motion by Mr. Maxwell, seconded by Mrs. Exum, the Board unanimously approved the Grooverville Road striping in amount of \$39,454.38, and to be funded from ARPA account.

The Ag Building Parking lot paving in amount of \$32,284.00 to be funded from the ARPA account, was unanimously approved on the motion by Mr. Maxwell, seconded by Mr. Larko.

The motion was made by Mrs. Exum to approve the Ag Building parking lot paving Alternate 1 for \$45,331.00, and funds will come from ARPA fund account, Mr. Larko seconded. Vote was unanimous.

D. SGRC – Regional Transportation Sales Tax (TIA 2) – Process Officially Has Begun

During the November regular meeting, the Board voted and approved the Resolution, that initiated the process outlined in the TIA Act of 2010 for the voters of the Southern Georgia region to consider continuing the one cent sales tax. With the submission of 10 Resolutions, the TIA 2 process can officially begin. The next step is for the SGRC to secure the Regional Transportation Roundtable (RTR). The RTR is the decision-making body for the Southern Georgia Region, which consists of the County Chairman from each County (18 seats) and one Mayoral Representative for each County (18 seats). Mayoral designation is to be completed through the **designation of "one" Mayor** by all Mayors within each County – **18 seats; one Mayor per County**. The designated Mayor will be Counties' Mayoral representative member of the Regional Transportation Roundtable. There is no action to be taken by the Board of Commissioners, as the Chairman is automatically added.

10. PUBLIC COMMENTS – (5 MINUTES)

A. Ulysses Marable – Rogers Lane – Repair, Needs Sewer, Ditches Need Pulling, Sewer Pipe Upgrade – Mr. Marable was not present. Mr. Cody addressed the issues regarding improvements needed on Rogers Lane and emphasized the need for repairs that have been ongoing for some years.

11. ADMINISTRATION/ELECTED OFFICIALS UPDATES

A. County Administrator Updates

B. Commissioners Notes/Comments