

MINUTES – SPECIAL CALLED MEETING

MAY 20TH

BROOKS COUNTY DEVELOPMENT AUTHORITY

Jack Harrell called the meeting to order at 6:02 pm. Board members Erin McKenzie, Marie Horne, Derren Yearby John LaHood, Tim Crosby and Jack Harrell attended, along with Director Stephanie Mata and special counsel David Rose. In attendance were also Nextera Project Manager Griffin Leone and Nextera's legal counsel, represented by Mr. Jack Langdale and associates.

New Business

Jack Harrell opened the meeting by asking Mr. Langdale to begin. Mr. Langdale stated that there were some negotiations, and that he and Mr. Rose had come to an agreement. Mr. Leone stated that there would be an advertisement in the Quitman Free Press beginning the week of May 24, 2021. He further stated that Brooks County residents would receive preference in hiring and a pay of 16.75/hr. He also stated that the number of Brooks County residents that worked on Quitman Solar 1 project was 235 and that they had worked at least one day. The Quitman Solar 2 project currently employs 45 Brooks County residents.

Mr. Langdale also elaborated on the negotiated terms:

- Terminology in the Bond that Quitman Solar 2 would only use mono or poly crystalline panels, which have a lower environmental risk as there is no liquid in them.
- Pollution insurance- \$10 Million per incident/ \$20 Million total
- Turning over the geological study to our counsel which shows that there is low soil permeability, which equates to a lower risk to water contamination
- Annual inspections of all solar panels beyond the warranty period

Upon agreeance, Marie Horne made a motion to approve the bond resolution for Quitman Solar 2; seconded by Tim Crosby; unanimously approved.

Motion to adjourn carried Erin McKenzie; seconded by John LaHood; unanimously approved.

Respectfully Submitted:

Secretary