

**Early County Board of Commissioners – Regular Board Meeting Minutes
July 6, 2020 – 6:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 6:00 p.m. Present June Merritt, Charlie Sol, LaDon Durham, Jeffery Haynes, Craig Hughes, Administrator; and Tandie Cloud, County Clerk. William Mills, Attorney-by phone. Taylor Bridges was unable to attend.

Actions in Open Meeting

1. Amend agenda adding Day Care Lease, Airport Paint Hanger Rent and Airport Fencing under New Business by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
2. Approved June 1, 2020 regular meeting minutes by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
3. Approved June 1 & 4, 2020 special meeting minutes by motion of Charlie Sol, 2nd by LaDon Durham. Vote 3:0
4. Approved June 11, 2020 public hearing and called meeting minutes by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
5. Approved to declare (2) pieces of equipment 12MG Series E CAT Sr#99E12478 & 613 C CAT Dirt Pan located at the Blakely-Early County Transfer Station as surplus by motion of Charlie Sol, 2nd by LaDon Durham. Vote 3:0 Proceeds from sale of this property will be shared with City of Blakely.
6. Approved to declare old chiller located at Early County Public Works as surplus by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
7. Approved to help City of Damascus with several mowing projects for safety reasons. City will reimburse fuel and salaries (at 1.5) by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 3:0
8. Approved lease contract with Mrs. Anne S. Holman with same terms as prior year and gave authorization to chairman to sign documents by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
9. Approved license agreement with Nelson Hattaway with same terms as prior year and gave authorization to chairman to sign documents by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
10. Approved contract with Chamber of Commerce for Development Authority use for annual amount of \$20,000.00 and gave authorization to chairman to sign documents by motion of Charlie Sol, 2nd by LaDon Durham. Vote 3:0
11. Approved contract with Pataula Center for Children with same terms as prior year and gave authorization to chairman to sign document by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 3:0
12. Approved lease contract with Blakely Pharmacy, LLC with same terms as prior year and gave authorization to chairman to sign document by LaDon Durham, 2nd by Charlie Sol. Vote 3:0
13. Approved lease contract with Danyelle Wentzell Day Care, beginning July 1, 2020 rent will be \$500.00 a month, upon contract completion by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
14. Approved to advertise the entire fencing of airport (Ga DOT to reimburse county over next 3 years) by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0
15. Approved to rent airport paint hanger to Chris Rounds for \$750.00 per month/\$9,000.00 annually plus utilities provided he accepts terms by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 3:0

Adjourned at 7:22 p.m. by motion of Charlie Sol, 2nd by LaDon Durham. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk