

**Early County Board of Commissioners – Regular Board Meeting Minutes  
December 3, 2018 – 6:00 PM – Administration Conference Room**

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

**Actions in Open Meeting**

1. Amend agenda adding Alcohol License Approvals for Log Cabin Restaurant and Jakin West Wine & Liquor under New Business by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0
2. Approved November 5, 2018 regular meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0
3. Reappointed LaDon Durham and appointed Spencer Mueller to Airport Authority effective January 1, 2019 for a (2) year term expiring December 31, 2020 by motion of Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0
4. Appointed Freddie Speight as Non-Public representative to Southwest Georgia Regional Commission effective January 1, 2019 for a (1) year term expiring December 31, 2019. Approval from the cities of Damascus, Jakin and Blakely is required. Motion by Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0

Chairman Merritt announced that Commissioner Haynes would be representing the county on the Southwest Georgia Regional Commission for the year 2019.

5. Appointed Jack Sanders to Tax Assessor's Board effective January 1, 2019 for a (6) year term expiring December 31, 2024. Mr. Sanders will resign from Planning Commission effective December 31, 2018. Motion by Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0
6. District 1 Commissioner Durham reappointed Jack Tedder and District 3 Commissioner Sol reappointed Deborah Murkerson to Board of Elections effective January 1, 2019 for a (4) year term expiring December 31, 2022.
7. Approved Resolution for the Dissolution of the Department of Public Safety by withdrawal from agreement of consolidation effective November 30, 2018 by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0
8. Approved alcoholic beverage license for Lee Torbett-The Store by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0
9. Approved alcoholic beverage license for Nancy Mills-Log Cabin Restaurant pending Sheriff's approval signature and criminal history report prior to January 1, 2019 by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0
10. Approved alcoholic beverage licenses for Hiren Patel-Jakin West Wine & Liquor pending Sheriff's approval signature & Personal Performance bond prior to January 1, 2019 by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0

Flu shot drawing winner for 2018 is Phillip Law.

Adjourned at 6:50 pm by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol.

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk

