

**Early County Board of Commissioners – Regular Board Meeting Minutes  
January 7, 2020 – 6:00 PM – Administration Conference Room**

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

**Actions in Open Meeting**

1. Amend agenda adding FY 2019 Audit, and under New Business Extension Office- New Hire and Solid Waste Agreement by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0
2. Approved December 2, 2019 regular meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
3. Accepted FY 2019 Audit presented by Margrett Burke of Burke, Worsham & Harrell, LLC by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0
4. Accepted recommendation from Administrator, Spencer Mueller for county to pay one half of the repairs of the Transfer Station floor in the amount of \$44,282.50. Vote 4:0
5. Reappointed Wallace O'Neal and Taylor Bridges to Golden Triangle RC&D Council for a (1) year term expiring December 31, 2020 by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham. Taylor Bridges abstained. Vote 3:0
6. Approved Solid Waste Agreement with City of Blakely for (3) years with no increase for 2020, 1.5% increase for next 2 years by motion of Taylor Bridges, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0
7. Accepted recommendation from Brian Cresswell to hire Jessica Moseley as 4-H Agent by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0
8. Accepted recommendation from Tim Spooner, Construction Program with Early County School System for a Pilot Program with the county by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0
9. Approved request from the Complete Census Count Committee to assist with expenses of 2020 census in the amount of \$685.00 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
10. Denied Resolution to Increase Commissioners Base Salaries beginning January 1, 2021 from motion of Charlie Sol, 2<sup>nd</sup> by Jeffery Haynes. Charlie Sol & Jeffery Haynes voted in favor; LaDon Durham & Taylor Bridges opposed; June Merritt opposed. V 2:3
11. Adopted Resolution to set Qualifying fees for county offices and publish no later than February 1 for the 2020 general election by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
12. Approved alcoholic beverage license for Rakesh Patel, AP Food Mart and Nancy Mills, Log Cabin Restaurant by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
13. Approved incurred travel expenses for Commissioner Haynes by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Jeffery Haynes abstained. Vote 3:0
14. Approved Commissioner Jeffery Haynes to attend 2020 Capital Connection Conference in February by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Jeffery Haynes abstained. Vote 3:0
15. Accepted recommendation from County Administrator, Spencer Mueller not to advertise with Map Solutions, Inc. by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

Adjourned at 7:43 p.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Called Meeting Minutes  
January 16, 2020 – 9:00 AM – Administration Conference Room**

**Called to Order by Chairman June Merritt at 9:00 a.m. Present June Merritt, Charlie Sol, Taylor Bridges, LaDon Durham, Spencer Mueller, Administrator; and Tandie Cloud, County Clerk. Jeffery Haynes was unable to attend.**

**Actions in Open Meeting**

- 1. Accept recommendation from County Administrator, Spencer Mueller to resurface, Jakin Road-3.8 miles including widening, Damascus-Hilton-4 miles, Spooner Quarter Road-2 miles and River Road 4.5 miles for year 2020 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 3:0**
- 2. Approved the motion to submit a proposal to the Blakely City Council, for Early County E911 to subtract overpayment from the (2) unpaid invoices and send difference of \$189.65 to City by motion of LaDon Durham, seconded by Charlie Sol. Vote 3:0**

**Adjourned at 9:40 p.m. by motion of LaDon Durham, 2<sup>nd</sup> by Charlie Sol. Vote 3:0**

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk

