

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

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

**Actions in Open Meeting**

1. **Approved July 2, 2018 regular meeting minutes by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
2. **A recommendation from County Administrator to accept quote of \$474,550.00 from Fourth Street Design & Construction for painting of courthouse and to send Notice to Proceed letter by motion of Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0. PDC Construction quote was \$497,000.00**
3. **Denied request from ACCG for advertisement in the Family Album by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0**
4. **Approved *Resolution to Amend FY 18 Budget* by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
5. **Denied request from Early County Museum, Inc. for additional funding of \$20,000.00 per year by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**

Adjourned at 7:20 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

**Early County Board of Commissioners – Called Board Meeting Minutes  
August 24, 2018 – 10:00 AM – Administration Conference Room**

Called to Order by Chairman June Merritt at 10:00 a.m. Present: Taylor Bridges, Jeffery Haynes, June Merritt, Charlie Sol, LaDon Durham, Spencer Mueller, Wynn Bush-Chief Appraiser, Ann Harrell- Tax Commissioner and Tandie Cloud.

**Actions in Open Meeting**

1. **Approved the millage rates of 9.99% for incorporated and unincorporated areas of Early County, and millage of 15.734% for Board of Education by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0 Jeffery Haynes absent.**
2. **Approved Resolution authorizing a lease agreement through ACCG with BB&T for a 2018 12M3 Caterpillar with sloper, loan amount \$152,500.00, 5 year term at 3.5% with a 100% bumper to bumper warranty by motion of Charlie Sol, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
3. **Approved two Resolutions authorizing 9-1-1 charges on Prepaid Wireless Services & Telephone Services & Wireless Enhanced to \$1.50 per line beginning January 1, 2019 by motion of LaDon Durham, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0**

Adjourned at 10:30 a.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham.

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk

