

**Early County Board of Commissioners – Regular Board Meeting Minutes
July 1, 2019 – 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, Jeffery Haynes by phone, William Mills; Spencer Mueller; and Tandie Cloud-County Clerk. LaDon Durham was unable to attend.

Actions in Open Meeting

- 1. Approve June 3, 2019 regular meeting minutes by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
- 2. Approved June 3, 2019 special meeting minutes, and June 13, 2019 public hearing and called meeting minutes by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 3:0**
- 3. Approved Resolution on Insurance Premium Tax recommended William Mills, Attorney, by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
- 4. Reappointed Hal Hobbs to Early County Library Board effective July 1, 2019, for a (3) year term expiring June 30, 2022 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
- 5. Denied request from Early County Museum for additional funds by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
- 6. Approved amendment to FY 2020 SPLOST budget for Sheriff Department in the amount of \$67,780.00 to purchase body cameras and communication equipment by motion of Charlie Sol, 2nd by Jeffery Haynes. Vote 3:0**
- 7. Approved recommendation from County Administration, Spencer Mueller to accept bid of \$1,430.00 per month for Public Buildings mowing contract from Mr. Mow It All, Josh Gleaton by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 3:0**

Adjourned at 6:50 p.m. by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk