

EARLY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING –JANUARY 8, 2018-6:00 P.M.

The following members were present: June Merritt-Chairman, Taylor Bridges, Jeffery Haynes, LaDon Durham, and Charlie Sol. Also present were Tandie M. Cloud, County Clerk; Spencer Mueller, County Administrator and William Mills, County Attorney.

Chairman Merritt introduced the Bicentennial Resolution which was signed by all Commissioners. Copy is attached to the original minutes.

Motion made by Jeffery Haynes, seconded by Taylor Bridges, to approve December 4, 2017 regular meeting minutes. All in favor; motion passed.

Motion made by Taylor Bridges, seconded by Jeffery Haynes, to approve December 15, 2017 called meeting minutes. All in favor; motion passed.

Board accepted the FY 2017 audit report presented by Bill Williams of Garland, Williams & Associates, PC.

Motion made by Jeffery Haynes, seconded by Charlie Sol, to appoint William H. Mills as county attorney for 2018. All in favor; motion passed.

Motion made by Taylor Bridges, seconded by LaDon Durham, to approve *Resolution Amending 2012 SPLOST*. Commissioners Durham and Bridges voted in favor; Commissioners Haynes and Sol opposed. Chairman June Merritt voted in favor. Motion passed.

Two nominations were made for *Planning Commission Board* to fill position vacated by Scott Cochran. Commissioners Durham and Bridges voted in favor of nominee Jim Wasdin; Commissioners Haynes and Sol voted for nominee Gracie Worlds, Chairman June Merritt voted for Jim Wasdin. Jim Wasdin was appointed. All voted to approve appointment of John W. Hunter, Jr for another term. Appointments are for 4 year term ending December 31, 2021.

Two nominations were made for *Blakely Early County Recreation Department Board* to fill vacancy of Ray Enfinger. Commissioners Durham and Bridges voted for nominee Ray Enfinger for At-Large member (City of Blakely's recommendation); Commissioners Haynes and Sol voted for nominee Travis Price for At Large member; Chairman June Merritt voted for Ray Enfinger. Ray Enfinger was appointed. All voted to approve appointment of Parnell Freeman (County). Appointments are for 3 year term ending December 31, 2020.

Motion made by LaDon Durham, seconded by Jeffery Haynes, to approve Wallace O'Neal and James Crozier to *Golden Triangle RC&D Board* for a (1) year term ending December 31, 2018. All in favor; motion passed.

Motion made by Jeffery Haynes, seconded by LaDon Durham, to approve Charlie Sol to *Early County Public Safety Board* for a (1) year term ending December 31, 2018. All in favor; motion passed..

Two nominations were made for the second *Public Safety Board* seat. Commissioners Haynes and Sol voted for nominee Jeffery Haynes; Commissioners Durham and Bridges voted nominee LaDon Durham; Chairman June Merritt voted for LaDon Durham. LaDon Durham was appointed. Appointment for a (1) year term ending December 31, 2018.

Motion made by Jeffery Haynes, seconded by Taylor Bridges, to adjourn. All in favor; motion passed.

---

June Merritt, Chairman

---

Tandie M. Cloud, Clerk