

**Early County Board of Commissioners – Regular Board Meeting Minutes
September 9, 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, LaDon Durham, Spencer Mueller, and Terresa Pickle Chief Deputy Clerk. Tandie Cloud-County Clerk was in training, and William Mills-Attorney was unable to attend.

Actions in Open Meeting

1. Approve August 5, 2019 regular meeting minutes by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0
2. Approved August 16, 2019 called meeting minutes by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0
3. Amend agenda to add under New Business Appointment to SWGA Region Commission by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0
4. Approved mobile home releases in the amount of \$ 1,843.41 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
5. Appointed Sondra Brewer to Department of Family and Children's Services (DFACS) board effective September 9, 2019, for a (5) year term expiring June 30, 2024 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
6. Denied request to amend budget FY 2020 by \$2,500.00 for Arlington Recreation. Jeffery Haynes and Charlie Sol voted in favor; Taylor Bridges and LaDon Durham voted against. Chairman Merritt voted against. Vote 2:3
7. Denied request to amend budget FY 2020 adding \$1,500.00 for Damascus Recreation. Jeffery Haynes and Charlie Sol voted in favor; Taylor Bridges and LaDon Durham voted against. Chairman Merritt voted against. Vote 2:3
8. Proposal made by Commissioner Sol to increase Commissioners salaries to \$6000.00 a year. Motion to do so made by Charlie Sol, 2nd by Jeffery Haynes. Jeffery Haynes, Charlie Sol, and LaDon Durham voted in favor; Taylor Bridges voted against. Vote 3:1
9. Decision to raise salaries will be done locally rather than by local legislative. Will require 3 publications in local newspaper along with fiscal impact statement. Motion by Jeffery Haynes, 2nd by Charlie Sol. Jeffery Haynes, Charlie Sol, and LaDon Durham voted in favor; Taylor Bridges voted against. Vote 3:1
10. Appoint Charlie Sol to fill Jeffery Haynes unexpired term which ends December 31, 2019 to SWGA Region Commission by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0

Adjourned at 7:04 p.m. by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0

June Merritt, Chairman

Terresa Pickle, Chief Deputy Clerk

**Early County Board of Commissioners – Called Board Meeting Minutes
September 18, 2019 – 11:00 AM – Administration Conference Room**

Called to Order by Chairman June Merritt at 11:00 a.m. Present June Merritt, Charlie Sol, Taylor Bridges, LaDon Durham, William Mills-Attorney, Spencer Mueller, and Tandie M. Cloud-County Clerk. Jeffery Haynes called in by phone.

Actions in Open Meeting

- 1. Proceed with T-SPLOST Bond Resolution motion by LaDon Durham, 2nd by Taylor Bridges. Vote 3:0**

Adjourned at 11:23 a.m. by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk