

Early County Board of Commissioners – Regular Board Meeting Minutes  
February 5, 2024 – 6:00 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 6:00 p.m. Present Clarence H. Jester, Charlie Sol, Taylor Bridges, Jeffery Haynes, LaDon Durham, Stephanie Chandler, County Administrator, William Mills, Attorney, and Lakieta Warren, County Clerk.

Actions in Open Meeting

1. Approved January 2, 2023, regular meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 5:0
2. Approved to amend the Agenda for the February 2024 meeting to address the MOU for Hecatee Energy, LLC Purchase Power agreement bid project by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 5:0
3. Approved Auditor's report for the FY 2022-2023 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 5:0
4. Approved the Budget Amendments for the incoming and outgoing of the EC Airport insurance monies and to record incoming PILOT payments and taxes paid to the Early County School System by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 5:0
5. Approved the Conduct of Meetings for the Early County Board of Commissioners, with the adjustment of three (3) minutes for public comments by motion of Ladon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:1, Charlie Sol voted no.

Adjourned at 6:35 p.m. by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 5:0



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Clarence H. Jester, Chairman



Lakeita Warren, County Clerk