

**Early County Board of Commissioners – Regular Board Meeting Minutes
February 3, 2020 – 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, LaDon Durham, Jeffery Haynes, William Mills, Attorney, and Terresa Pickle, Chief Deputy Clerk. Unable to attend Spencer Mueller, County Administrator and Tandie Cloud, County Clerk.

Actions in Open Meeting

1. **Approved January 7, 2020 regular meeting minutes by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
2. **Approved January 16, 2020 called meeting minutes by motion of LaDon Duram, 2nd by Taylor Bridges. Vote 4:0**
3. **Amend agenda adding Hazard Mitigation Grant by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**
4. **Approved the Hazard Mitigation Grant application to purchase generators for the county, understanding the county share would be \$7,237.35. County will be obligated for an additional \$27,984.30 for the fixed generator at Public Work Department, total county obligation \$35,221.65 should grant be approved. The total cost of the 4 portable generators and the fixed generator is \$234,811.00 by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
5. **Approved Mobile Home tax releases in the amount of \$1,119.63 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
6. **Approved to go into Executive Session to discuss personnel matters by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0**
7. **Approved to return to Open Meeting and authorized the Chairman to sign the Executive Session Affidavit by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0**
8. **Approved sharing (1/2) of cost of striping parking spaces on court square with the City of Blakely using low bid by motion of Charlie Sol, 2nd by LaDon Durham. Jeffery Haynes opposed. Low bid from TB&J for \$4,675.00; county share is \$2,338.00. Vote 3:1**

Adjourned at 7:35 p.m. by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0

June Merritt, Chairman

Terresa Pickle, Chief Deputy Clerk