Early County Board of Commissioners -Public Hearing September 2, 2021 – 10:00 A.M. Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 10:00 a.m. Present Clarence H. Jester, LaDon Durham, Taylor Bridges, Jeffery Haynes, Craig Hughes, Administrator; and Tandie Cloud, County Clerk. Charlie Sol arrived after meeting was adjourned.

The meeting was held as posted for a Public Hearing for the Notice of Property Tax Increase.

No comments from the public.

Adjourned at 10:02 p.m. by motion of Taylor Bridges, 2 nd by LaDon Durham. Vote 3	
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk

Early County Board of Commissioners -Public Hearing September 2, 2021 – 6:00 P.M. Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 6:00 p.m. Present Clarence H. Jester, LaDon Durham, Taylor Bridges, Jeffery Haynes, Charlie Sol, Craig Hughes, Administrator; and Tandie Cloud, County Clerk.

The meeting was held as posted for a Public Hearing for the Notice of Property Tax Increase.

No comments from the public.

Approved the millage rates of 9.98% for incorporated and unincorporated areas of Early County and millage of 15.48% for Board of Education by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0

Adjourned at 6:05 p.m. by motion of Je	effery Haynes, 2 nd by Taylor Bridges. Vote 4:0
Clarence H. Jester. Chairman	Tandie M. Cloud. County Clerk

Early County Board of Commissioners – Regular Board Meeting Minutes September 13, 2021 – 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, LaDon Durham, Jeffery Haynes, William Mills, Attorney, Craig Hughes, Administrator; and Tandie Cloud, County Clerk. Taylor Bridges arrived at 6:05 p.m.

Actions in Open Meeting

- Approved August 2, 2021 regular meeting, August 2 & 26, 2021 called meeting & August 26, 2021 Public Hearing minutes by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 3:0
- Approved Georgia Department of Transportation contract, Project Number AP022-90AR-19 (099), Early County Airport to receive \$32,000.00 in ARPA # 3 funds by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
- 3. Approved to hire Passero Associates as Engineering Consultants for Early County Airport for (5) years beginning immediately. The contract with the prior approved consulting engineer selection, AVCON Engineer & Planners, was not signed. Motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0
- 4. Approved to call for a referendum to be in November 2021 ballot to sell alcohol on Sunday by motion of LaDon Durham, 2nd by Taylor Bridges. Jeffery Hayes opposed. Vote 3:1
- 5. Approved to update the Early County Retirement Plan incorporating the specific changes listed in "Scenario #4" on the Early County Proposed Benefit Plan "Summary of Estimated Plan Costs" spreadsheet prepared by ACCG Retirement Services by motion of Charlie Sol, 2nd by LaDon Durham. Jeffery Haynes opposed. Vote 3:1

- 6. Approved retirement changes listed in Item 5 above with an effective date of October 1, 2021 or after based on ACCG recommendations by motion of Taylor Bridges, 2nd by Charlie Sol. Jeffery Haynes opposed. Vote 3:1
- 7. Approved for Attorney William H. Mills to compose a resolution for Jerome Lee's family (employee lost to COVID-19) by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0

Adjourned at 7:00 p.m. by motion of Jeffery Haynes, 2 nd by Taylor Bridges. Vote 4:0	
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk