EARLY COUNTY BOARD OF COMMISSIONERS REGULAR MEETING –FEBRUARY 5, 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 Terresa Pickle, Acting Clerk; Spencer Mueller, County Administrator and William Mills, County Attorney.

Motion made by Taylor Bridges, seconded by Jeffery Haynes, to approve January 8, 2018, regular meeting minutes. All in favor; motion passed.

Motion made by LaDon Durham, seconded by Taylor Bridges, to adopt the resolution placing T-SPLOST on the May 2018 ballot for voter's consideration. All in favor; motion passed.

Chairman Merritt announced that Commissioner Haynes would be representing the county on the Southwest Georgia Regional Commission for the year 2018.

Motion made by Jeffery Haynes, seconded by LaDon Durham, to appoint Taylor Bridges to the Golden Triangle RC&D to fill the unexpired term which ends December 31 2018. All voted in favor; motion passed.

Motion made by Jeffery Haynes, seconded by Charlie Sol, to approve the contract for construction work at the airport, specifically airport obstruction clearing of seven acres and crack seal and remarking airfield. Federal funds of \$141,430.00, state funds of \$135,280.00 and local funds of \$8,881.50 are allocated for this project. All in favor; motion passed.

Motion made by Jeffery Haynes, seconded by LaDon Durham, to purchase a full-page color ad at a cost of \$400.00 for the *Early County in 2018* Bicentennial book. All voted in favor; motion passed.

Motion made by Charlie Sol, seconded by Taylor Bridges, to adjourn. All in favor; motion passed.	
June Merritt, Chairman	Terresa Pickle, Acting Clerk