Early County Board of Commissioners – Public Hearing Meeting Minutes October 3, 2022 – 5:00 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:00 p.m. Present Clarence H. Jester, Jeffery Haynes, Taylor Bridges, Charlie Sol, LaDon Durham (arrived @ 5:03 p.m.), Stephanie Chandler, Administrator, and Tandie Cloud, County Clerk.

The public hearing was held as advertised for the purpose of millage increase.

Since no other comments, meeting was adjourned at 5:09 p.m.	
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk

Early County Board of Commissioners – Called Meeting Minutes October 3, 2022 – 5:15 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:15 p.m. Present Clarence H. Jester, Jeffery Haynes, Taylor Bridges, Charlie Sol LaDon Durham, Stephanie Chandler, Administrator, and Tandie Cloud, County Clerk.

Approved the millage rate of 10.26% for incorporated and unincorporated areas of Early County, the Board of Education set their millage at 14.961% by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 5:0

Adjourned at 5:16 p.m. by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 5:0

Early County Board of Commissioners – Regular Board Meeting Minutes
October 3, 2022 – 6:00 PM – Administration Conference Room

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

Actions in Open Meeting

- 1. Approved to move from under new business Stacy Watkins-Award letter to beginning of agenda by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 5:0
- Approved FY 22-23 LMIG Striping & Resurfacing projects full amount of \$2,739,449.35 with a change order to change Rock Mine Road and smaller multiple road sections to meet minimal. In addition, approved the Off System Safety Improvements including striping of local roadways (minute file for list), in amount of \$117,000.00 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 5:0
- 3. Approved September 12, 2022, regular meeting minutes with changes to #5 remove "denied signing the resolution of increase in January 7, 2020 minutes and #14 to rephrase Denied giving \$500.00 to food bank. Charlie Sol and Jeffery Haynes approved, Taylor Bridges, LaDon Durham and Chairman Jester opposed till Attorney William Mills provides an agreement. September 26, 2022, 10 a.m. & 6 p.m. Public Hearing minutes to include in attendance paragraph "unable to attend LaDon Durham".

- 4. Approved Windstream Build Agreement (Broadband) with Early County with recommendation from Attorney William Mills in paragraph 3 Project Funding to read obligated awarded funds by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 5:0
- 5. Approved City of Blakely request to purchase a Donovon Side Winder tarp assembly for transfer station in amount of \$10,303.00. County portion \$5,151.50 to be paid out of surplus funds and difference from SPLOST 2018 by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 5:0
- 6. Approved "5311 Program" funds for Southwest Georgia Regional Commission on behalf of Early County by motion of Charlie Sol, 2nd by LaDon Durham. Vote 5:0
- 7. Approved change order on Capital Improvement Project at Airport to include drainage by motion by LaDon Durham, 2nd by Taylor Bridges. Vote 5:0

Adjourned at 6:55 p.m. by motion of LaDon Durham, 2 nd by Taylor Bridges. Vote 5:0	
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk