Early County Board of Commissioners – Special Board Meeting Minutes

June 3, 2021 – 5:00 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:00 p.m. Present Clarence H. Jester, Taylor Bridges, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie Cloud, County Clerk. Charlie Sol arrived at 5:10 p.m.

The meeting was held as posted for a budget work session	The r	meeting	was held	as	posted	for a	budge	et work	session
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Adjourned at 5:29 p.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

Clarence H. Jester, Chairman

Tandie M. Cloud, County Clerk

Early County Board of Commissioners – Special Board Meeting Minutes June 7, 2021 – 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, Charlie Sol, Craig Hughes, County Administrator and Tandie Cloud, County Clerk. Taylor Bridges arrived at 5:12 p.m. and LaDon Durham arrived at 5:14 p.m.

The meeting was held as posted for a budget work session.

## Actions in Open Meeting

1. Approved Budget Action Items: Millage, hiring approval, spending limit approval, Department budgets are capped at 2020/2021 budget amounts, COLA-2% and "ARP" American Rescue Plan funds will be used to balance the budget (see minute file) by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0

Adjourned at 5:24 p.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

Clarence H. Jester, Chairman

Tandie M. Cloud, County Clerk

Early County Board of Commissioners – Public Hearing Board Meeting Minutes June 7, 2021 – 5:45 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:45 p.m. Present Clarence H. Jester, Jeffery Haynes, Charlie Sol, Taylor Bridges, LaDon Durham, William H. Mills, Attorney, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.

The public hearing was held as advertised for the purpose of allowing citizens an opportunity to comment on the Campground Ordinance.

No comments from the public.

Since there was no further business, the meeting was adjourned.

Clarence H. Jester, Chairman Tandie M. Cloud, County Clerk

Early County Board of Commissioners – Regular Board Meeting Minutes
June 7, 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, Taylor Bridges, LaDon Durham, Jeffery Haynes, William H. Mills, Attorney, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.

## **Actions in Open Meeting**

1. Amended agenda adding Transfer Station trailer, Extension Service request, Executive session under New Business by motion of Charlie Sol, 2<sup>nd</sup> by Taylor

Bridges. Vote 4:0

- 2. Approved May 3, regular meeting minutes & May 3, 10, 17 & 27, 2021 special meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 3. Approved the adoption of the Campground Ordinance by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:1 Charlie Sol opposed.
- 4. Approved lease contract with Danyelle Wentzell, Rocking Horse Day Care, beginning 1, 2021 rent will be \$500.00 a month, upon contract completion by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 5. Approved lease contract with Mrs. Anne S. Holman with same terms as prior year by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 6. Approved license agreement with Nelson Hattaway with same terms as prior year by motion of LaDon Durham, 2<sup>nd</sup> by Charlie Sol. Vote 4:0
- 7. Approved lease contract with Blakely Pharmacy, LLC rent increase to \$300.00 per year by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 8. Approved contract with Pataula Center for Children with same terms as prior years by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0
- 9. Approved contract with Chamber of Commerce for Development Authority use for annual amount of \$20,000.00 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 10. Approved Resolution from ACCG to Merge the Early DOPS and the Early County 457 (B) Plans by motion of LaDon Durham, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0
- 11. Approved request from Early County Ag Extension for Brian Cresswell to work 16 hours a week, annual \$10,434.00, use of county truck and phone by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham. Vote 4:0
- 12. Approved to declare 1999 Camping Trailer CRES Vin#0615 located at the Blakely-Early County Transfer Station as surplus by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0
- 13. Executive Session rescheduled.
- 14. Approved request from Chamber of Commerce to donate \$500.00 for fireworks by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham. Vote 4:0

Adjourned at 6:40 p.m. by motion of Jeffe	ery Haynes, 2 <sup>nd</sup> by Taylor Bridges. Vote 4:0		
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk		

Early County Board of Commissioners – Public Hearing Minutes June 23, 2021 – 5:00 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:00 p.m. Present Clarence H. Jester, Charlie Sol, Taylor Bridges, LaDon Durham, Craig Hughes, County Administrator and Tandie Cloud, County Clerk. Jeffery Haynes was unable to attend.

The meeting was held as posted for a public hearing for Fiscal Year 2022 budget.

Since there were no public comments, the meeting was adjourned.

Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk

## Early County Board of Commissioners – Called Board Meeting Minutes June 23, 2021 – 5:30 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 5:30 p.m. Present Clarence H. Jester, Charlie Sol, Taylor Bridges, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.

<b>Actions</b>	in (	)pen	Meeting	1
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1. Adopted the Fiscal Year 2022 budget by motion of LaDon Durham, 2<sup>nd</sup> by Charlie Sol. Vote 4:0

Adjourned at 5:39 p.m. by motion of LaD	Don Durham, 2 <sup>nd</sup> by Charlie Sol. Vote 4:0
Clarence H. Jester, Chairman	Tandie M. Cloud, County Clerk
	ners – Called Joint Board Meeting Minutes Administration Conference Room
	e H. Jester at 6:00 p.m. Present Clarence H. Don Durham, Craig Hughes, Administrator; and
	ush at 6:00 p.m. Present Travis Wimbush, Brad Hutchins and Melinda Crook, City Clerk.
The called meeting was held as advert Agreements.	tised for the purpose of the Intergovernmental
Adjourned at 7:02 p.m. by motion of Tay	vlor Bridges, 2 <sup>nd</sup> by Charlie Sol. Vote 3:0
Clarence H. Jester. Chairman	Tandie M. Cloud. County Clerk