

**Early County Board of Commissioners – Called Board Meeting Minutes
January 7, 2019 – 4:30 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 4:30 p.m. Present: June Merritt, Charlie Sol, Taylor Bridges, Spencer Mueller, Billy Fleming and Greg Weathersby. LaDon Durham and Jeffery Haynes were unable to attend. Tandie Cloud, County Clerk arrived at 5:15 p.m.

The meeting was held as a called meeting to discuss and decide on road improvement projects to be funded through T-SPLOST revenue and LMIG funds.

1. Approved priority list (subject to change) for initial T-SPLOST for a \$2.5 million financed through bonds by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0

Adjourned at 5:50 p.m. by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Regular Board Meeting Minutes
January 7, 2019 – 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, Spencer Mueller; and Tandie Cloud, County Clerk. William Mills was unable to attend. Jeffery Haynes arrived at 6:10 p.m.

Actions in Open Meeting

1. Approved December 3, 2018 regular meeting minutes by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3:0
2. Approved William H. Mills for a (1) year term as attorney for county by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3:0
3. Appointed Robert Murkerson to Blakely-Early County Recreation Board for a (3) year term expiring December 31, 2021. Jeffery Haynes and Charlie Sol voted for Victor Robinson; LaDon Durham, Taylor Bridges and June Merritt voted for Robert Murkerson. Vote 3:2
4. Appointed Harvey McCoy to Tax Assessor's Board for a (6) year term expiring December 31, 2024 by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0

Chairman Merritt and David Ross explained the *Ordinance for Enforcement of Early County Environmental Health Regulations*. This is first reading with second reading and action to be taken at February meeting.

5. Approved alcoholic beverage license for Rakesh Patel-Sianath Inc., DBA AP Food Mart by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0

Adjourned at 7:18 p.m. by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

