Early County Board of Commissioners – Regular Board Meeting Minutes January 2, 2023 – 6:00 PM – Administration Conference Room

Called to Order by Chairman Clarence H. Jester at 6:00 p.m. Present Clarence H. Jester, Taylor Bridges, Charlie Sol, William H. Mills, Attorney, Stephanie Chandler, Administrator; and Lakieta Warren, County Clerk. Arriving at 6:10 p.m. LaDon Durham and Jeffery Haynes.

Actions in Open Meeting

- Approved December 5, 2022, regular meeting, and December 5, 2022, Public Hearing Meeting Minutes called meeting by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0
- 2. Approval of Airport Drainage Improvement pending Attorney Mills contract there will only be a \$3500.00 fee for Passero to do bidding, no other cost to Early County approval by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0
- 3. Approved Holiday Schedule for the 2023 calendar year, no dates were changed from previous year by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0
- 4. Approved for Covid pay to be dissolved based on State and Federal regulation by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 5:0
- 5. Approved for Stephanie Chandler to apply for grant for new air conditioning unit for the Early County Jail by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 5:0
- 6. Approved alcohol license for Nancy Mills-Log Cabin Restaurant and M. Patel-County Line Packaging Store & Riverside Travel Center by motion of Charlie Sol, 2nd by LaDon Durham. Vote 5:0
- 7. Approved reappointments for Taylor Bridges and Wallace O'Neal for the Golden Triangle RC&D by motion of Charlie Sol, 2nd LaDon Durham. Vote 5:0

Closed Session

Entered at 6:17p.m. by motion of Jeffery Haynes, 2nd by LaDon Durham to discuss personnel matter. Vote 5:0

Exited at 6:50p.m. to open meeting with authorization for Chairman to sign the Executive Session Affidavit by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 5:0

8. Approved to adjust supplement for Sheriff of 3,500.00, approved on June 23, 2022, by 6,500.00 for a final total of 10,000.00. This will be offset by the elimination of a 15,000.00 part-time position. Accompanying budget amendment, approved to reflect changes, motion by Jeffery Haynes, 2nd by Charlie Sol. Vote 5:0

Adjourned at 6:55 p.m. by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 5:0

Clarence H. Jester, Chairman

Lakieta Warren, County Clerk