

**Early County Board of Commissioners – Called Board Meeting Minutes
May 7, 2018 – 4:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 4:00 p.m. Present: Taylor Bridges, LaDon Durham, Jeffery Haynes, June Merritt, Charlie Sol, Spencer Mueller, and Tandie Cloud.

The meeting was held as posted for a work session.

Since there was no further business the meeting was adjourned.

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Regular Board Meeting Minutes
May 7, 2018 – 6:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 6:00 p.m. Present: Taylor Bridges, LaDon Durham, Jeffery Haynes, June Merritt, Charlie Sol, Spencer Mueller, William Mills, and Tandie Cloud.

Actions in Open Meeting

1. **Approved April 2, 2018 regular meeting minutes by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0**
2. **Approved April 20, 2018 called meeting minutes by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
3. **Approved DOT program for electrical work at Early County Airport, cost to county \$60,000.00, to be paid out of SPLOST 2012 by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**
4. **Appointed Dee Grist and Mike Newberry to Development Authority effective May 31, 2018 for a (6) year term expiring May 31, 2024 by motion by Charlie Sol, 2nd by Taylor Bridges. Vote 4:0**
5. **Approved Opioid Litigation Resolution and authorized Chairman to sign contract by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0**
6. **Approved purchase of 2019 East Tipper trailer for Blakely/Early County Transfer station in amount \$55,472.00; county's portion \$27,736.00 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0**
7. **Accepted recommendation from Planning Commission giving permit to Phong "Andy" Dao for a poultry operation by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 3:1 Taylor Bridges opposed.**

Closed Session

Entered at 7:35 pm by motion of LaDon Durham, 2nd Charlie Sol, Vote 4:0

Exited at 7:55 pm and returned to open meeting by motion of LaDon Durham, 2nd Jeffery Haynes, Vote 4:0

- 8.. **Instructed county administrator to negotiate purchase of real property by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**

Adjourned at 7:58 pm by motion of LaDon Durham, 2nd by Taylor Bridges.

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Called Board Meeting Minutes
May 14, 2018 – 5:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 5:00 p.m. Present: Taylor Bridges, LaDon Durham, Jeffery Haynes, June Merritt, Charlie Sol, Spencer Mueller, and Tandie Cloud.

The meeting was held as posted for a work session.

Actions in Open Meeting

1. **Approved salary increase for County Administrator, Spencer Mueller to \$70,000.00 plus COLA by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0**
2. **Approved salary increase for Board of Elections Clerk, Julie Jarrett to \$11.12 per hour plus COLA by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0**
3. **Approved position change from Groundskeeper I to Public Buildings Supervisor for Chris Hardy with salary increase to \$26,000.00 plus COLA by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
4. **Approved salary increase for Code Enforcement Officer, Phillip Law, (received Certification and handling County Website) to \$35,000.00 plus COLA by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
5. **Approved \$1,000.00 for Senior Citizen Center in Arlington for Early County residents for FY 2019 by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0**
6. **Approved \$2,500.00 for Arlington Recreation Center for utilities expense by Early County residents using gym by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0**
7. **Approved \$2,500.00 increase to Blakely-Early County Recreation Department by motion of LaDon Durham, 2nd by Jeffery Haynes. Vote 4:0**

Closed Session

**Entered at 6:50 p.m. by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0
Motion to return to Open Meeting with authorization for chairman to sign *Executive Session Affidavit* by LaDon Durham, 2nd by Charlie Sol. Vote 4:0**

8. **No action taken as result of Executive Session.**
9. **Motion to adjourn by LaDon Durham, 2nd by Charlie Sol. Vote 4:0**

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Called Board Meeting Minutes
May 21, 2018 – 5:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 5:00 p.m. Present: Taylor Bridges, Jeffery Haynes, June Merritt, Charlie Sol, Spencer Mueller, and Tandie Cloud. LaDon Durham was unable to attend.

The meeting was held as posted for a work session.

Actions in Open Meeting

1. **Renew BCBS insurance with same deductibles as last year with a 3% decrease in medical and 2% increase in dental by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 3:0**
2. **Soil Conservation Tech, Christina Brooks will receive \$1500.00 raise in October, 2018 from Federal Government, no COLA from the county by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
3. **Rent for Paint Hanger at Airport \$1,000.00 per month effective June 1, 2018 by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 3:0**
4. **Accept offer from Locke McKnight's property by airport of \$6,500.00 per acre plus surveyed and closing cost by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 3:0**
5. **Since there were no further business the meeting was adjourned.**

June Merritt, Chairman

Tandie M. Cloud, County Clerk