## Early County Board of Commissioners – Regular Board Meeting Minutes April 3, 2023 – 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 (by phone), William Mills, County Attorney, Stephanie Chandler, County Administrator and Lakieta Warren, County Clerk.

## **Actions in Open Meeting**

- 1. Approved March 6, 2023, regular meeting minutes by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote5:0
- 2. Approved the Groundwater and Methane Monitoring and Reporting Contract with the City of Blakely, by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 5:0
- 3. Approved resolution for New National Opioid Settlement recommended by Attorney William Mills, By motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 5:0
- 4. Approved Amendment from 11/7/2022, of the Caterpillar Excavator purchase accompanying a Budget Amendment in the amount of \$12,500.00, by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 5:0
- 5. Approved Pilot Payment to the Early County Board of Education, accompanying a Budget Amendment in the amount of \$94,916.00 by motion of Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 5:0

Adjourned at 6:45 p.m. by motion of Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 5:0

Clarence H. Jester, Chairman

Lakieta Warren, County Clerk