

**Early County Board of Commissioners – Public Hearing Meeting Minutes
May 4, 2020 – 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, Jeffery Haynes-by phone, Craig Hughes, County Administrator and Tandie M. Cloud, County Clerk. Also attending Phillip Law-Code Enforcer & Kendal Lotze-CitySwitch.

The public hearing was held as advertised for the purpose of the AT&T Wireless Telecommunication Facilities Application from CitySwitch.

No comments made from the public; hearing was closed at 4:40 p.m.

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Special Board Meeting Minutes
May 4, 2020 – 5:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 5:00 p.m. Present June Merritt, Charlie Sol, Taylor Bridges, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie M. Cloud, County Clerk.

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

Since no further business the meeting was adjourned at 5:50 p.m.

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Regular Board Meeting Minutes
May 4, 2020 – 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, Jeffery Haynes, Craig Hughes, County Administrator and Tandie M. Cloud, County Clerk. Attended by phone William Mills, Attorney.

Actions in Open Meeting

1. Amended agenda adding Opening all county government offices under New Business and County Administrator's contract under Old Business by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0
2. Approved April 20, 2020 regular meeting minutes by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0
3. Approved a verbal commitment to City of Jakin, Mayor Melanie Rogers to assist with ditch/drainage issues by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0
4. Approved Memorandum of Agreement between John D. Archbold Memorial Hospital & Early County Board of Commissioners for random drug testing by motion Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0
5. Appointed to Development Authority for a (6) year term ending May 31, 2026; Robert Chester, William Davis and Steve Singletary.
6. Approved Wireless Telecommunication Facilities Application from CitySwitch for an AT & T tower to be located at 90078 HWY 370, Blakely by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0

7. **Approved county offices to reopen doors on May 11, 2020 following CDC guidelines by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
8. **Approved Contract Employee Agreement between Early County Board of Commissioners, Development Authority of Early with Navajo Services, LLC for Craig Hughes to serve as “Acting county administrator” and “Acting Development Authority Director” to expire December 31, 2020 by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**

Adjourned at 7:19 p.m. by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Special Board Meeting Minutes
May 11, 2020 – 5:00 PM – Administration Conference Room**

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

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

Actions in Open Meeting

1. **Denied security system at Early County Airport with BCIS in amount of \$6,010.00 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
2. **Approved to add Chiller Maintenance fee of \$5000.00 to budget under Courthouse-Repair and Maintenance by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**
3. **Denied \$500.00 increase for “BECRD” Blakely-Early County Recreation Department by motion Jeffery Haynes, 2nd by Charlie Sol. Vote 3:0**
4. **Motion to add \$500.00 to budget for City of Arlington Recreation by motion of Jeffery Haynes, 2nd by Charlie Sol. Failed for lack of majority (3) vote. Vote 2:1**
5. **Approved the surplus sale of (PU#11) 2004 Ford F150 #5546; (PU#18) 2004 Ford F1250 #0089; and (C-1) 2008 Ford F150 #6460 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0**

Closed Session

Entered at 6:50 p.m. by motion of Taylor Bridges, 2nd by Charlie Sol to discuss acquisition of real estate. Vote 3:0

Exited at 7:10 p.m. to open meeting with authorization for Chairman to sign the Executive Session Affidavit by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 3:0 No action taken as result of session.

Adjourned at 7:10 p.m. by motion of Charlie Sol, 2nd by Jeffery Haynes. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Special Board Meeting Minutes
May 18, 2020 – 5:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 5:00 p.m. Present June Merritt, Charlie Sol, Taylor Bridges, Jeffery Haynes, and LaDon Durham, Craig Hughes, County Administrator and Tandie M. Cloud, County Clerk.

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

Actions in Open Meeting

1. Renewed BCBS Insurance choosing Option 5 with OAP9 2.5K/20/7.9K KE for Medical & Pharmacy unless a better quote from Aetna is received. Dental, Life & Vision will remain the same. By motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0
2. Approved contract with Chamber of Commerce in the amount of \$25,000.00 by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0
3. Motion to change Retirement from 30 years/55 age to 20 years/55 age by motion of Charlie Sol, 2nd by Jeffery Haynes. LaDon Durham and Taylor Bridges against. June Merritt voted against. Motion defeated; retirement is unchanged. Vote 2/3
4. Approved to pay ½ of E911's charges for coffee and snacks, quarterly on receipt of invoices by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0

Closed Session

Entered at 7:15 p.m. by motion of Charlie Sol, 2nd by Jeffery Haynes to discuss Personnel issues. Vote 4:0

Exited at 8:10 p.m. to open meeting with authorization for Chairman to sign the Executive Session Affidavit by motion of Charlie Sol, 2nd by Jeffery Haynes. Vote 4:0 No action taken as result of session.

Adjourned at 8:10 p.m. by motion of Charlie Sol, 2nd by Jeffery Haynes. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Special Board Meeting Minutes
May 27, 2020 – 5:15 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 5:15 p.m. Present June Merritt, Charlie Sol, Taylor Bridges, Jeffery Haynes, and LaDon Durham, Craig Hughes, County Administrator and Tandie M. Cloud, County Clerk.

The meeting was held as posted for executive session.

Closed Session

Entered at 5:30 p.m. by motion of LaDon Durham, 2nd by Charlie Sol to discuss Personnel issues. Vote 4:0

Exited at 7:30 p.m. to open meeting with authorization for Chairman to sign the Executive Session Affidavit by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0 No action taken.

Adjourned at 8:00 p.m. by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk