Early County Board of Commissioners – Called Board Meeting Minutes June 4, 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, and Tandie Cloud. Also present: Probate Judge: Robin Altman, Clerk of Superior Court: Gayle Anderson, and Tax Commissioner: Ann Harrell.

The meeting was held as posted for a work session.	
Since there was no further business the meeting was adjourned.	

Early County Board of Commissioners – Regular Board Meeting Minutes June 4, 2018 – 6:00 PM – Administration Conference Room

Tandie M. Cloud, County Clerk

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

June Merritt, Chairman

- Amend agenda added as new business, Appointment to Southwest Georgia Community Action Council, Inc. by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
- 2. Approved May 7, 2018 regular meeting minutes by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0
- 3. Approved May 7, 14 & 21, 2018 called meeting minutes by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0
- 4. Appointed DeWana Fields to Division of Family and Children Services Board effective July 1, 2018 for a (5) year term expiring June 30, 2023 by motion of Jeffery Haynes, 2nd by Taylor bridges. Vote 4:0
- 5. Appointed Meredith Whitehead to serve unexpired term of Jay Palmer on the Tax Assessor Board ending December 31, 2020 by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0
- 6. Approved contract with Blakely Pharmacy, LLC with same terms as prior year and gave authorization to chairman to sign document by motion of LaDon Durham, 2nd by Jeffery Haynes. Vote 4:0
- 7. Approved contract with Chamber of Commerce with same terms as prior year and gave authorization to chairman to sign document by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
- 8. Approved lease contract with Mrs. Max Holman with same terms as prior year and gave authorization to chairman to sign document by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
- Approved contract with Pataula Center for Children with same terms as prior year and gave authorization to chairman to sign document by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0
- 10. Appointed Robert Chester to Southwest Georgia Community Action, Council Inc. by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 3:1 Charlie Sol opposed.

11. Motion to adjourn by Jeffery Haynes, 2 nd by LaDon Durham. Vote 4:0	
June Merritt, Chairman	Tandie M. Cloud, County Clerk

Early County Board of Commissioners – Called Board Meeting Minutes June 11, 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, and Tandie Cloud. LaDon Durham was unable to attend.

The meeting was held as posted for a work session.

Actions in Open Meeting

- 1. Approved a 2.5% COLA raise for county employees except constitutional officers by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 3:0
- 2. Approved FY 2018-2019 budget by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 3:0
- 3. Provided interpretation from attorney Bill Mills regarding an employee's request for\
 cash payment of earned comp-time. County does not cash out compt-time as we do not pay vacation time or sick time earned as long as employees are in active status.
 Employees have a right to earn comp-time and use it, but not to be paid for it.

June Merritt, Chairman	Tandie M. Cloud, County Clerk
	ners – Called Board Meeting/Public Hearing M – Administration Conference Room
Called to Order by Chairman June Mer Merritt, Charlie Sol, LaDon Durham, Haynes was unable to attend.	ritt at 4:00 p.m. Present: Taylor Bridges, June Spencer Mueller, and Tandie Cloud. Jeffery
The meeting was held as posted for a P	ublic Hearing for the FY 19 budget.
Since there were no comments the mee	eting was adjourned.
June Merritt, Chairman	Tandie M. Cloud, County Clerk
	sioners – Called Board Meeting Minutes M – Administration Conference Room

Called to Order by Chairman June Merritt at 4:30 p.m. Present: Taylor Bridges, Jeffery Haynes, June Merritt, Charlie Sol, LaDon Durham, Spencer Mueller, and Tandie Cloud.

Actions in Open Meeting

1. Adopted the FY 2019 budget by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0

Closed Session

Entered at 4:35 p.m. by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0 Exited at 4:40 p.m. to open meeting with authorization for Chairman to sign the *Executive Session Affidavit* by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0

2. Release of county's second lien on property located at 13952 Magnolia Street, Blakely, in exchange for two vacant lots in Blakely: #B021B09008 located at corner of Busy Street and Liverty Street, and #B021B09003 on Main Street and Busy Street by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0

Adjourned at 4:45 p.m. by motion of LaDo	on Durham, 2 nd by Jeffery Haynes. Vote 4:0
The Market Obstance	Taralla M. Olanda Oranda Olanda
June Merritt, Chairman	Tandie M. Cloud, County Clerk