

**Early County Board of Commissioners – Special Meeting Minutes
April 1, 2019 – 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, LaDon Durham, Jeffery Haynes, Spencer Mueller; and Tandie Cloud-County Clerk. .

The budget committee meeting was held as advertised to allow the full board to discuss FY 2020 county budget for Sheriff Department.

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
April 1, 2019 – 6:10 PM – Administration Conference Room**

Actions in Open Meeting

1. Approve March 4, 2019 public hearing & regular meeting minutes by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0
2. Approved March 19, 21, 26 & 28, 2019 special meeting minutes with correction on third set of minutes showing 21st to 26th by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0
3. Approved 2019 Mobile Home tax release application totaling \$2,560.42 by motion by LaDon Durham, 2nd by Taylor Bridges. Vote 4:0
4. Approved 2019 Insolvent Mobile Home release applications totaling \$19,166.42 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
5. Approved the recommendation from County Administrator, Spencer Mueller to accept Burke, Worsham & Harrell, LLC quotes of a (3) year contract for audit services by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
6. A recommendation from County Administrator, Spencer Mueller to accept quote of \$2,224,285.45 from Oxford Construction Co., for FY 2019 Resurfacing Projects (Old Lucile Road, 1st Kolomoki Road, Tubing Plant Road & Guard Rail improvements) by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0
7. Accept in the record FY 18 audit by Garland, Williams & Associates by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
8. Approved request from District Attorney, Ronald “Vic” McNease Jr., to relocate the Pataula Judicial Circuit Office from Randolph County to Early County by motion by Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0
9. Approved District Attorney request for Early County to pay a proportionate amount of office relocation costs by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0
10. Approved Early County percentage cost of 30% (23%) for the Pataula Judicial Circuit relocation by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0
11. First hearing for potential closure of CR 173-Bancroft Station Lane to be closed by motion of Taylor Bridges, 2nd by LaDon Durham for Resolution. Vote 4:0
Public Hearing set for May 6 @ 6:00 p.m. vote for action will follow at regular meeting on the day.
12. Approved Resolution authorizing lease agreement through ACCG with BB&T for 2019 Frieghtliner Truck & 2018 Caterpillar Compact Track Loader, loan amount

\$192,345.00, 5 year term @ 3.310% by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0

13. Approved Resolution enabling the Early County Tax Commissioner to undertake Judicial REM Tax Foreclosures by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0

14. Appointed Stephanie Benton as Family & Consumer Sciences Agent in the Early County Extension Office effective June 1, 2019 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0

Adjourned at 7:23 p.m. :by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Special Meeting Minutes
April 15, 2019 – 4:00 PM – Administration Conference Room**

The following members were present: June Merritt-Chairman, Jeffery Haynes, Charlie Sol and Taylor Bridges. LaDon Durham arrived at 4:50 p.m. Also present were Tandie M. Cloud, County Clerk and Spencer Mueller, County Administrator.

Approved the recommendation from the Day Care Committee to award the contract to Danielle Winzel by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0

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June Merritt, Chairman

Tandie M. Cloud, County Clerk

