

**Early County Board of Commissioners – Special Board Meeting Minutes  
June 1, 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 Cloud, County Clerk.

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

**Actions in Open Meeting**

1. **Approved to make changes on BCBS Insurance from Option 5 with OAP9 2.5K/20/79K KE for medical & pharmacy to Option 4 OAP5 2.5K/20/7.9K N with the option that employees can choose Option 2 OAP5 1.5K/20/7.9K KE or Option 3 OAP5 2.5K/20/7.9K KE, employee will have to pay the premium difference by motion of Jeffery Haynes, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
2. **Approved to reinstate Pay Matrix by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**
3. **Approved to have Johnson Controls to install a ball valve with necessary piping for by-pass to correct Chiller at main courthouse by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
4. **Approved to extend the warranty to (5) years for the Chiller only at the main courthouse with Johnson Controls in the amount of \$4,800.00 by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**
5. **Approved a (3) year Planned Service Proposal from Johnson Controls for maintenance of the chiller at main courthouse by motion of Taylor Bridges, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0**
6. **Approved to rent mulcher from Yancey Rentals for (1) week to clear 10 acres at Early County Airport before considering purchase of one for public works by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**

**Adjourned at 5:50 p.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**

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**June Merritt, Chairman**

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**Tandie M. Cloud, County Clerk**

**Early County Board of Commissioners – Regular Board Meeting Minutes  
June 1, 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 Cloud, County Clerk. Attended by phone-William Mills, Attorney

**Actions in Open Meeting**

1. **Approved May 4, 2020 regular meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**
2. **Approved May 4, public hearing meeting minutes & May 4,11,18 & 27 special meeting minutes by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**
3. **Approved Fourth Street Design & Construction to do the repairs on the Coheelee Covered Bridge in amount of \$152,500.00 (due to Hurricane Michael, FEMA to reimburse county of expenses) by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
4. **Reappointed Danny Chandler to Department Family and Children Services (DFACS) for a (5) term ending June 31, 2025 by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**

5. **Approved Public Buildings employees work schedule to return to Monday – Friday, 8:00 a.m. to 5:00 p.m. beginning June 3, 2020 by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**
6. **Approved Resolution from (GDOT) Georgia Department of Transportation-contract for CARES ACT Funding of \$20,000.00 to reimburse airport expenses by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**
7. **Approved the Code Enforcement fees increase as recommended from Planning Commission effective July 1, 2020 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**

**Adjourned at 7:05 p.m. by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**

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**June Merritt, Chairman**

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**Tandie M. Cloud, County Clerk**

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

**Called to Order by Chairman June Merritt at 4:00 p.m. Present June Merritt, Charlie Sol, Taylor Bridges, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.**

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

**Actions in Open Meeting**

1. **Approved a 2% COLA raise for county employees, except for FBO John Hatcher who received a pay increase, by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**
2. **Approved purchase a Roll off Truck (sell of ROT 1 2001 Freightliner Vin#6501); Skid Steer Mulcher & Sweeper (pending on work at airport); Dump Truck (pending condition of DT 3 2007 Peterbilt vin#0292 repairs) by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
3. **Approved Four-M Maintenance to install LED lights at Public Works Shop in amount of \$7610.00 by motion of LaDon Durham, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0**
4. **Approved Whitts Quality Roofing to remove and replace a metal roof on Public Works Shop in amount of \$29,250.00 with a (5) year warranty by motion of Jeffery Haynes, 2<sup>nd</sup> by Charlie Sol. Vote 4:0**
5. **Approved to change Chamber of Commerce contract from \$25,000.00 annually to \$20,000.00 by motion of Charlie Sol, 2<sup>nd</sup> by LaDon Durham. Vote 4:0**
6. **Approved to make a settlement offer with City of Blakely over dissolution of Early County Department of Public Safety with equipment, vehicles and past due payments of (3) months due county by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**

**Adjourned at 6:15 p.m. by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0**

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**June Merritt, Chairman**

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**Tandie M. Cloud, County Clerk**

**Early County Board of Commissioners – Public Hearing Minutes  
June 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, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.

The meeting was held as posted for a public hearing for Fiscal Year 2021 budget.

**Actions in Open Meeting**

1. Accepted Fiscal Year 2021 budget as it stands-following request by Celia Bostwick for reinstatement of \$5,000.00 for Development Authority-by motion of LaDon Durham, 2<sup>nd</sup> by Jeffery Haynes. Vote 4:0

Since there were no other action the meeting was adjourned.

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk

**Early County Board of Commissioners – Called Board Meeting Minutes  
June 11, 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, LaDon Durham, Jeffery Haynes, Craig Hughes, County Administrator and Tandie Cloud, County Clerk.

**Actions in Open Meeting**

1. Adopted the Fiscal Year 2021 budget by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

Adjourned at 5:17 p.m. by motion of Jeffery Haynes, 2<sup>nd</sup> by Taylor Bridges. Vote 4:0

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June Merritt, Chairman

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Tandie M. Cloud, County Clerk