

**Early County Board of Commissioners – Regular Board Meeting Minutes
February 7, 2022 – 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, Jeffery Haynes, LaDon Durham (by phone), Craig Hughes, County Administrator, William Mills, Attorney, and Tandie M Cloud, County Clerk.

Actions in Open Meeting

1. **Approved January 3, 2022, regular meeting minutes; January 7 & 14, 2022 zoom meeting minutes; January 13, 2022, joint called meeting with Board of Education; and January 28, 2022, telephone by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0**
2. **Approved “RLF” revolving loan fund with Nantze Springs in amount of \$75,000.00 at 3% interest, adding 5 new jobs with subject of approval from Georgia Department of Community Affairs by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0**
3. **Approved “RLF” with Southern Progressive Investment Properties in amount of \$200,000.00 at 3% interest, adding 25 to 50 new full/part time jobs with subject of approval from Georgia Department of Community Affairs by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**
4. **Approved resolution with the United States Corps of Engineers in reference to Lake Seminole by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0**
5. **Approved Chair can only vote in a tie as approved on December 7, 2020, regular meeting by motion of Charlie Sol, 2nd by Jeffery Haynes. Taylor Bridges approved, LaDon Durham and Clarence H. Jester opposed. Vote 3:2**
6. **Reappointed Joyce Hope to ASPIRE for a (3) year term ending 12/31/2023 by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
7. **Reappointed John Muhlenkamp to “DBHDD” Department of Behavioral Health & Developmental Disabilities for a (3) year term expiring February 28, 2025, by motion of Jeffery Haynes, 2nd Charlie Sol. Vote 4:0**
8. **Approved sell of 2009 Semi Truck Freightliner, vin # 1XKDDDB9X59J251738, jointly owned with the City of Blakely by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0**

Closed Session

Entered at 7:20 p.m. by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0

Exited at 7:45 p.m. and returned to open meeting with authorization for chairman to sign the Executive Session Affidavit by motion of Jeffery Haynes, 2nd Charlie Sol. Vote 4:0

Adjourned at 7:48 p.m. by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0

Clarence H. Jester, Chairman

Tandie M. Cloud, County Clerk