

**Early County Board of Commissioners – Regular Board Meeting Minutes  
August 5, 2019 – 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, and LaDon Durham. William Mills; Spencer Mueller; and Tandie Cloud-County Clerk. Jeffery Haynes was on phone

**Actions in Open Meeting**

1. **Approve July 1, 2019 regular meeting minutes by motion of Taylor Bridges, 2<sup>nd</sup> by Charlie Sol. Vote 3:0**
2. **Approved recommendation from Attorney, William Mills, for pricing of bonds for T-SPLOST projects. Bond Council, Atlanta firm (Tom Mock attorney) as contact for selection. Motion made by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
3. **Reappointed Nancy Bates to Early County Assessors Board effective September 1, 2019, for a (6) year term expiring August 31, 2025 by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 3:0**
4. **Approved resolution to Amend FY 2019 Budget by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
5. **Approved lease contract with Blakely Pharmacy, LLC with same terms as prior year and gave authorization to chairman to sign document by motion of Taylor Bridges, 2<sup>nd</sup> by LaDon Durham. Vote 3:0**
6. **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, 2<sup>nd</sup> by LaDon Durham. Vote 3:0**
7. **Approved lease contract with Mrs. Ann S. Holman with same terms as prior year and gave authorization to chairman to sign document by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
8. **Approved contract with Pataula Center for Children with same terms as prior year and gave authorization to chairman to sign document by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**

**Adjourned at 6:50 p.m. by motion of Charlie Sol, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**

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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  
August 16, 2019 – 9:00 AM – Administration Conference Room**

Called to Order by Chairman June Merritt at 9:00 a.m. Present June Merritt, Charlie Sol, Taylor Bridges, and LaDon Durham. Spencer Mueller; and Tandie Cloud-County Clerk. Jeffery Haynes was unable to attend.

**Actions in Open Meeting**

1. **Approve the millage rates of 9.99% for incorporated and unincorporated areas of Early County, and millage of 15.734% for Board of Education by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**
2. **Agreed to purchase with the City of Blakely a 2020 Freightliner from Four Star Freightliner in the amount of \$116,250.00 (county's half \$58,125.00); monthly installments with City to finance with GMAC for the Blakely-Early County Transfer Station. Motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**

**Adjourned at 9:25 a.m. by motion of LaDon Durham, 2<sup>nd</sup> by Taylor Bridges. Vote 3:0**

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**June Merritt, Chairman**

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**Tandie M. Cloud, County Clerk**