

**Early County Board of Commissioners – Regular Board Meeting Minutes
February 1, 2021 – 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, LaDon Durham, Craig Hughes, County Administrator, William Mills, Attorney, and Tandie M Cloud, County Clerk. Jeffery Haynes attended by phone.

Actions in Open Meeting

- 1. Approved January 4, 2021 regular meeting minutes and January 11, 2021 called meeting minutes by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0**
- 2. Approved the amended Timber Ordinance by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0**
- 3. Tabled replacement for Debbie Butler unexpired term Health Department Board by motion of LaDon Durham, 2nd by Charlie Sol. Vote 4:0**
- 4. Nominated Freddie Speight as Non-Public representative to Southwest Georgia Regional Commission for Early County year 2021 by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0**
- 5. Accepted FY 2020 Audit presented by Bill Burke of Burke, Worsham & Harrell, LLC by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**
- 6. Approved to go into Executive Session at 6:45 p.m. to discuss personnel matters by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0**
- 7. Approved to return to Open Meeting at 7:23 p.m. and authorized the Chairman to sign the Executive Session Affidavit, no action needed to be taken by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3:0**

Adjourned at 7:35 p.m. by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0

Clarence H. Jester, Chairman

Tandie M. Cloud, County Clerk