

**Early County Board of Commissioners – Regular Board Meeting Minutes
November 4, 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, LaDon Durham, Jeffery Haynes, William Mills-Attorney, Spencer Mueller- Administrator, and Tandie Cloud-County Clerk.

Actions in Open Meeting

- 1. Amend agenda adding Annual Leave – Cash in under New Business and Direct Deposit under Old Business by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
- 2. Approve October 7, 2019 regular meeting minutes with correction on #13 from “lack of qualified quorum” to “lack of quorum vote” by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
- 3. Approved October 7, 2019 Public Hearing meeting minutes by motion of Taylor Bridges, 2nd by Jeffery Haynes. Vote 4:0**
- 4. Approved request to correct the motion on September 9, 2019 regular meeting #5 to read Vote 3:0 Jeffery Haynes abstained and Charlie Sol did not vote, therefore Commissioner Sol’s vote is recorded as a yay. Motion by Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0**
- 5. Rescinded the recorded motion of September 9, 2019 # 5 to vote again by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
- 6. Appointed Sondra Brewer to Department of Family and Children’s Services (DFACS) board effective September 9, 2019 for a (5) year term expiring June 30, 2024. Jeffery Haynes and Charlie Sol voted against, Taylor Bridges and LaDon Durham voted in favor, Chairman June Merritt voted in favor. Vote 3:2**
- 7. Approved correction of wording on October 7, 2019 regular meeting minutes #2 to read “Charlie Sol did not vote, therefore recorded as yay. Motion by Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0**
- 8. Approved request to rescind the motion on September 18, 2019 called meeting #3. Chairman failed to ask if anyone opposed. Motion by Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0**
- 9. Approved September 18, 2019 called meeting minutes by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0**
- 10. Approved 100% direct deposit for payroll for county employees effective January 1, 2020. Jeffery Haynes and Charlie Sol voted against, Taylor Bridges and LaDon Durham voted in favor, Chairman June Merritt voted in favor. Vote 3:2**
- 11. Approved the Resolution to Amend Budget FY 20 by motion of Taylor Bridges, 2nd by LaDon Durham. Jeffery Haynes voted against. Vote 3:1**
- 12. Approval given to sell the following as surplus: PU#11-2004 Ford pick up; PU#12 2002 Ford F150 pick up; PU#18 2008 Ford F150 Ford pick up; DT #10 1999 Peterbilt Grapple Truck; DT#2 2007 Kenworth Dump Truck by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0**
- 13. Adopted Resolution for the “5311 Program” transportation funds to go to Southwest Georgia Regional Commission to provide services on behalf of Early County by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0**
- 14. Approved alcohol beverage license to Lee Torbett-The Store by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0**
- 15. William Mills, Attorney for County, ruled that Sheriff does not have to obtain approval from Board of Commissioners to cash-in Annual Leave for employees**

of his department so long as he has adequate funds in his personal services budget to do so.

Adjourned at 7:20 p.m. by motion of Jeffery Haynes, 2nd by Charlie Sol. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk