

**Early County Board of Commissioners – Regular Board Meeting Minutes
February 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, William Mills; Spencer Mueller; and Terresa Pickle-Chief Deputy Clerk. Jeffery Haynes was unable to attend. Tandie Cloud-County Clerk was out of county for clerk's training.

Actions in Open Meeting

1. Approved January 7, 2019 regular meeting minutes by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3:0
2. Approved January 7, 2019 called meeting minutes by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3:0
3. Accepted the request from William Mills, Attorney for county to change 2nd reading to 1st reading on Ordinance for the Early County Environmental Health Regulations due to delay in publication. Motion by LaDon Durham, 2nd by Taylor Bridges. Vote 3:0
4. Appointed Taylor Bridges and Wallace O'Neal to Golden Triangle RC&D Council for a (1) year term expiring December 31, 2019 by motion of LaDon Durham, 2nd by Charlie Sol. Vote 3:0

Adjourned at 7:20 p.m. :by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0

June Merritt, Chairman

Terresa Pickle, Chief Deputy Clerk

**Early County Board of Commissioners – Called Board Meeting Minutes
February 18, 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, LaDon Durham, Spencer Mueller; and Tandie Cloud-County Clerk. Jeffery Haynes was unable to attend.

Actions in Open Meeting

1. Accepted the recommendation from Spencer Mueller, Administrator, based upon a review of the proposals received, the scoring of the criteria on the scoring worksheets, and following discussion of the proposals to hire Ellis, Ricket & Associates as architectural consultants to design, to complete CDBG project for the county as proposed. Motion by Taylor Bridges, 2nd by LaDon Durham. Vote 3:0
2. Accepted the recommendation from Spencer Mueller, Administrator, based upon a review of the proposals received, the scoring of the criteria on the scoring worksheets, and following discussion of the proposals to hire Bob Roberson & Associates as administrative consultants to complete CDBG project for the county as proposed. Motion by LaDon Durham, 2nd by Taylor Bridges. Vote 3:0

Meeting was adjourn.

June Merritt, Chairman

Tandie M. Cloud, County Clerk

