

**Early County Board of Commissioners -Executive Session
September 14, 2020 – 5:00 P.M. Administration Conference Room**

Meeting was held as posted to discuss Personnel Matters.

**Early County Board of Commissioners – Regular Board Meeting Minutes
September 14, 2020 – 6:00 PM – Administration Conference Room**

Called to Order by Chairman June Merritt at 6:00 p.m. Present June Merritt, Charlie Sol, LaDon Durham, Taylor Bridges, William Mills, Attorney, Craig Hughes, Administrator; and Tandie Cloud, County Clerk. Jeffery Haynes was unable to attend.

Actions in Open Meeting

1. Amend agenda adding Airport Contract with Georgia Department of Transportation (GDOT) and removing White Oak Pastures RLF approval & RLF Interest Rate under New Business by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3:0
2. Approved August 3, 2020 regular meeting minutes by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0
3. Approved August 21, 2020 called meeting minutes by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3:0
4. Appointed Barbara Crawford to serve unexpired term of Hal Hobbs on the Lucy Maddox Memorial Library ending June 30, 2022 by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3:0
5. Approved Easement with Nelson Hattaway to allow the installation and maintenance of a security fence and its encroachment onto his property by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3/0
6. Approved Airport fencing bid recommendation from Croy Engineering to accept bid amount \$445,600.00 from Pride Contracting, Inc. by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3/0
7. Approved contract with GDOT for fencing construction at Airport, Project # AP021-9046-17- (099) by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3/0
8. Approved Agreement with (ACCG) Association County Commissioner of Georgia for Defined Benefit Plan & 457 (B) Deferred Compensation Plan for Early County Department of Public Safety employees sponsorship transfer agreement by motion of Charlie Sol, 2nd by LaDon Durham. Vote 3/0
9. Tabled Employee Hazardous Pay request from Sheriff Office by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 3/0
10. Approved purchases are to be limited to essential items only until further notice. Expenditures of \$500.00 or more must receive advance approval from Budget office by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3/0
11. Approved placing a freeze on hiring until further notice. This will include current positions vacant and any new ones that may occur. Department & Constitutional Officers are to monitor work schedules to ensure that over-time is approved in emergency situations only by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 3/0

Adjourned at 6:53 p.m. by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 3:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk