

**Early County Board of Commissioners – Regular Board Meeting Minutes
November 2, 2020 – 6:00 PM – Administration Conference Room**

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

Actions in Open Meeting

1. Amended agenda adding under Old Business: Airport Hanger Rent; New Business: Disadvantage Business Enterprise Plan (DBE) with Croy Engineering & Authorizing Resolution for 5311 Program with SWGRC; and moving Executive Session under Commissioners Comments by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0
2. Approved October 5, 2020 regular meeting minutes by motion of Taylor Bridges, 2nd by Charlie Sol. Vote 4:0
3. Appointed Pamela Harris to fill the unexpired term of Robert Chester ending December 31, 2023 on Planning Commission by motion of Jeffery Haynes, 2nd by Taylor Bridges. Vote 4:0
4. Motion made by LaDon Durham for Chris Rounds to rent the Airport Hanger for \$650.00 per month, (pay lump sum of \$7800.00 up front each year). Motion died lack to a 2nd motion.
5. Approved quote from Triangle Energy Concepts, Inc., Wayne Beggs for installing LED lights at the main Courthouse/yard and Administration/Theatre' buildings, financing \$88,440.00 by motion LaDon Durham, 2nd by Charlie Sol. Vote 4:0
6. Approved alcoholic beverage licenses for Mukesh Patel-Riverside Travel Center Co./County Line Package Store by motion of Taylor Bridges, 2nd by LaDon Durham. Vote 4:0
7. Approved to purchase with the City of Blakely an open top trash hauler & hydraulic flip tarp from East in the amount of \$63,850.00 (county's portion \$31,925.00) for the Blakely Early County Transfer Station by motion of Charlie Sol, 2nd by Jeffery Haynes. Vote 4:0
8. Approved Disadvantage Business Enterprise Plan (DBE) with Croy Engineering by motion of Jeffery Haynes, 2nd by LaDon Durham. Vote 4:0
9. Approved a Resolution for the "5311 Program" funds for Southwest Georgia Regional Commission on behalf of Early County by motion of Charlie Sol, 2nd by Taylor Bridges. Vote 4:0

Closed Session

Entered at 7:00 p.m. by motion of LaDon Durham, 2nd by Taylor Bridges. Vote 4:0

Exited at 7:40 p.m. to open meeting with authorization for Chairman to sign the Executive Session Affidavit by motion of Charlie Sol, 2nd by LaDon Durham. Vote 4:0

Adjourned at 7:41 p.m. by motion of LaDon Durham, 2nd by Jeffery Haynes. Vote 4:0

June Merritt, Chairman

Tandie M. Cloud, County Clerk