

The Turner County Board of Commissioners met on Tuesday, February 12, 2013 at 6:00 P.M. at the Turner County Board of Education Facility for the regular monthly meeting with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard present. Staff present were Mary J. Wynn, Manager, Marian Office, Deputy Clerk and John Holland, Attorney. Others present were Ben Baker, Editor of the Wiregrass Farmer, Marie Hudgins, Katelyn Ireland, Jim Ward, Mike Coker, Recreation Director, Rosemary Hall, Alice Temple, Ronnie Buchanan, Mike Geoghagan, Robby Royal, EMS Director/Fire Chief and Jason Lawson, 911 Director and others.

Chairman McCard called the meeting to order at 6:00 P.M. and welcomed everyone to the meeting.

Commissioner Hall gave the invocation.

Motion by Burgess seconded by Hudgins to adopt the agenda as presented.

Ayes: All

Motion by Hall seconded by Burgess to approve the December 2012 financial information as presented.

Ayes: All

Motion by Calhoun seconded by Burgess to approve minutes of previous meetings as presented. Vice-Chairman Hudgins noted a correction to the minutes stating the change of place for February 12 meeting, it should state the meeting to be held at the Board of Education Facility instead of the Courthouse Annex Building.

Ayes: All

Motion by Hall seconded by Burgess to renew Concession Stand Agreement with Alice Temple for 2013 and to re-bid for 2014.

Ayes: Burgess and Hall

Nays: Calhoun, Hudgins and McCard

Chairman McCard state he would like to note that from his observation of the concession stand, he felt the County should take it back and operate it.

Motion by Calhoun seconded by Hudgins to advertise for bids for the Concession Stand at the Recreation facility and authorized Recreation Director Mike Coker run the concession stand until the Commissioners can get someone to operate the concession stand.

Ayes: Calhoun, Hudgins and McCard

Nays: Burgess and Hall

Motion by Calhoun seconded by Hudgins to appoint Commissioner Gregory Hudgins to serve on the Victoria Evans Memorial Library Board for a three (3) year term ending June 20, 2015 replacing former Commissioner Mike Geoghagan.

Ayes: All

Motion by Burgess seconded by Calhoun to re-appoint Mrs. Juretha McMillian to the Area Agency on Aging Advisory Board for a three (3) year term, beginning July 1, 2013 and ending June 30, 2015.

Ayes: All

Motion by Hudgins seconded by Burgess to appoint Commissioner Daryl Hall, Sr. to the Turner County Development Authority Board to fill the unexpired term of Chairman Sam McCard ending December 31, 2016.

Ayes: All

Motion by Hudgins seconded by Burgess to appoint Commissioner Brad Calhoun to the Turner County Board of Health replacing former Commissioner Mike Geoghagan.

Ayes: All

Motion by Hudgins seconded by Burgess to adopt Resolution # 2013-02-01 supporting a change in the language of the Special Purpose Local Option Sales Tax laws to include borrowing of funds against the Special Purpose Local Option Sales Tax and also allowing Special Purpose Local Option Sales Tax be used for maintenance and operation of the capital improvement projects funded from the Special Purpose Local Option Sales Tax.

Ayes: All

Motion by Calhoun seconded by Hudgins to approve the Emergency Medical Dispatching Program for the 911 Communications Department. County Manager Mary Wynn pointed out some minor changes to the Emergency Medical Dispatching Agreement before presented for signature by the Chairman.

Ayes: All

Motion by Calhoun seconded by Hudgins to approve rate increase for the Emergency Medical Services as follows: Mileage Rate from current rate of \$10.00 per mile to \$ 13.00 per mile; Basic Life Support Non-Emergency Rate from \$375.00 o \$400.00; Advanced Life Support 1 Non-Emergency Rate from \$370.00 to \$450.00; Basic Life Support Emergency Base Rate, no change; Advanced Life Support 1 Emergency Base Rate from \$525.00 to \$575.00; Advanced Life Support 2 Emergency Base Rate from \$550.00 to \$600.00; and Specialty Care Transport Base Rate from \$630.00 to \$650.00. This is the first rate increase for emergency medical services since 2009.

Ayes: Calhoun, Hudgins and McCard

Nays: Burgess and Hall

Motion by Hall seconded by Burgess to approve minutes from the Executive Session held on December 20, 2012 as read.

Ayes: All

Motion by Hudgins seconded by Hall to approve Consent Agenda as presented by Chairman McCard to include Budget Resolution # 2013-02-01 in the amount of \$63,000.00 for construction of the Emergency Medical Services building; # 2013-02-02 in the amount of \$8,124.00 for removing turf from a softball field and replacing with clay dirt at the Recreation Department; # 2013-02-03 in the amount of \$2,500.00 for Telephone Expense in the Executive Department for seven I-pads; # 2013-02-04 in the amount of \$23,000.00 for the Building Maintenance Department for mold remediation at the Turner County Health Department building; # 2013-02-05 in the amount of \$47,816.98 for General Fund Department salaries and social security expense for Christmas Bonus; Resolution # 2013-02-05.1 for the Drug Task Force Fund in the amount of \$641.08 for salaries and social security expense; # 2013-02-05.2 for the 911 Communications Department in the amount of \$4,371.70 for salaries and social security expense; # 2013-02-05.3 for Victims Assistance Fund in the amount of \$105.65 for salaries and social security expense.

Ayes: All

Public Comments: Commissioner Hall expressed his disappointment that the Board of Commissioners did not allow Alice Temple to operate the concession stand at the Recreation Department for another year stating this will put her out of business.

Rosemary Hall spoke stating she did not know of any problems with the way Alice Temple had operated the concession stand at the Recreation Department and stated the concession stand was her livelihood and felt this should not have been taken from her.

Ronnie Buchanan spoke stating he did not feel the County should allow Mike Coker, Recreation Director to run the concession stand.

Alice Temple spoke stating Commissioner Hudgins had put something in the paper that had hurt her family and did not know the facts and felt it was unfair to her and her family. She further state that in October 2010 she was out of town and a tournament was held and she had not been notified about the tournament and the County allowed someone else to come in and run the concession stand. Chairman McCard intervened in the conversation stating he would not allow a debate on the subject and called for a close in the conversation about the concession stand.

Motion by Hudgins to adjourn meeting at 6:23 P.M.

Sam McCard, Chairman

Attest: _____
Marian Office, Deputy Clerk