

The Turner County Board of Commissioners met on Tuesday, August 6, 2013 at 6:00 P.M. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Calhoun, Hall and Hudgins present. Commissioner Burgess and Commissioner McCard were not present for the meeting. Staff present were Mary J. Wynn, Manager, Latrice Wilson, Clerk and John Holland, Attorney. Others present were Marie Hudgins, Sarah M. Hamner, Benita Faircloth, Robin Faircloth, John McDuffie, Kyle Bobo, Kraig Bobo, Mike Mastrario, Building Inspector & Zoning, Ben Whiddon, Wayne Blue, Janet Winter, Election Superintendent, Michael Geoghagan, Will Whiddon, Buddy Whiddon and Ben Baker, Editor of the Wiregrass Farmer.

Vice-Chairman Hudgins called the meeting to order at 6:00 P.M.

Commissioner Hall gave the invocation.

Motion by Hall seconded by Calhoun to adopt the agenda as printed.

Ayes: All

Motion by Calhoun seconded Hall to approve financial information for the month of June 2013 as presented.

Ayes: All

Motion by Hall seconded by Calhoun to approve minutes of previous meetings as printed.

Ayes: All

Motion by Calhoun seconded by Hall to adopt Budget Resolution # 2013-08-02 amending FY 2013-2014 Budget for retirement unfunded liability in the amount of \$1,243,753.00.

Ayes: All

Motion by Hall seconded by Calhoun to close the current defined benefit plan to a defined contribution plan, ending current plan on December 31, 2013 and beginning new plan effective January 1, 2014.

Ayes: All

Motion by Calhoun seconded Hall to appoint Gloria Pylant to serve on the Regional Planning Board for Mental Health.

Ayes: All

There were no public comments related to any item discussed on the agenda.

Motion by Hall to adjourn the meeting at 6:08 P.M.

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Sam McCard, Chairman

Attest: \_\_\_\_\_  
Latrice L. Wilson, Clerk