

The Turner County Board of Commissioners met on Tuesday, November 5, 2013 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Sheriff Andy Hester, Chanessa Martin, Councilman James Hall, Ben Baker, Editor of the Wiregrass Farmer, Michael Geoghagan, Charles Dean, Mike Mastrario, Building Inspector & Zoning, Chuck Bobo, Probate Judge Penny Thomas and Jason Lawson, E-911 Director/EMA Director.

Chairman McCard the meeting to order at 6:00 p.m.

Commissioner Hall gave the invocation.

Commissioner Burgess made a motion to adopt the agenda as printed. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Hall made a motion to approve financial information for September 2013 as presented. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Burgess made a motion to approve minutes of previous meeting as printed. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Hudgins made a motion to accept the Grand Jury's recommendation to increase jury fees from \$20.00 per day to \$30.00 per day, bailiff fees from \$40.00 per day to \$50.00 per day and Chief Bailiff from \$50.00 per day to \$60.00 per day and amend the FY 2013-2014 General Fund Budget if needed. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Burgess made a motion to accept budget request from Probate Judge Penny Thomas to amend FY 2013-2014 General Fund Budget for salaries and social security expenses in the amount of \$2,774.79. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Calhoun made a motion to accept bid from Holley Metal Buildings for shelters at the Recreation Park in the amount of \$10,350.00. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Burgess made a motion to accept the FY 2013 Emergency Management Performance Grant in the amount of \$500.00 with a local match of \$500.00 to be used for Emergency Management training. Commissioner Hall seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Commissioner Burgess made a motion to approve Minutes of Executive Session from Tuesday, October 8, 2013 and Monday, October 14, 2013. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Ayes: Burgess, Calhoun, Hall, Hudgins and McCard

Public Comments: Judge Penny Thomas thanked the Commissioners.

Commissioner Calhoun made a motion to adjourn the meeting at 6:09 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk