

The Turner County Board of Commissioners met on Tuesday, December 3, 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 Robby Royal, EMS Director/Fire Chief, Jim Ward, Marie Hudgins and Ben Baker, Editor of the Wiregrass Farmer.

Chairman McCard called 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 adding item # 6 "consider bid for concession stand operation" to the agenda. Commissioner Hudgins seconded the motion and all voted in favor of the motion.

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

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

Commissioner Hall made a motion to absorb garbage rates increase from Solid Waste Management Authority of Crisp County effective January 1, 2014. Rate increases are as follows: fuel cost \$.81 to \$.83 per container and CPI (residential) \$18.43 to \$18.71 per container. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Commissioner Burgess made a motion to accept the agreement between CDM Smith and Turner County for bid phase services for the runway extension project in the amount of \$20,095.00 and authorize Chairman McCard to sign the agreement on behalf of the County. Commissioner Calhoun seconded the motion, which passed, with Commissioner Burgess, Calhoun and McCard voting in favor of the motion. Commissioner Hall abstained from voting and Commissioner Hudgins opposed the motion.

Commissioner Burgess made a motion to accept the Capital Improvement Assistance Contract between Turner County and Georgia Department of Transportation for 5311 Public Transportation Program for the purchase of one (1) conversion van with lift and one (1) computer hardware with a local share match of \$4,298.00 and authorize Chairman McCard to sign the contract on behalf of the County. Commissioner Calhoun seconded the motion and all voted in favor of the motion.

Commissioner Calhoun made a motion to appoint Mr. Wayne Blue to the Board of Elections to replace Mr. Charles Hardy term effective January 1, 2014 and term ending June 30, 2014. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Commissioner Calhoun made a motion to accept bid from Custom Works in the amount of \$137,452.00 to purchase a new ambulance. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Commissioner Calhoun made a motion to accept bid from current operator Raymond Poore dba The Rebel Pit by Rescues of Turner County, Georgia for concession stand operation at

the Recreation Department. Commissioner Burgess seconded the motion and all voted in favor of the motion.

Public Comments: Ben Baker, Editor, spoke stating he will print the delinquent garbage list if the Board would provide him the list.

Commissioners Burgess made a motion to adjourn the meeting at 6:10 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk