

The Turner County Board of Commissioners met on Thursday, December 19, 2013 at 5:00 p.m. for a called "advertised" meeting and "Work Session" with Commissioners Calhoun, Hall, Hudgins and McCard present. Commissioner Burgess was not present for the meeting. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Marie Hudgins, Jason Lawson, E-911 Director/EMA Director, Glyn McCrary, Motorola Representative and Robby Royal, EMS Director/Fire Chief.

Chairman McCard called the meeting to order at 5:00 p.m.

Commissioner Hudgins gave the invocation.

Commissioner Calhoun made a motion to reappoint Sandra Hill to the Turner County Board of Assessors for a six (6) year term retroactive beginning December 5, 2013 and term ending December 5, 2019. Commissioner Hudgins seconded the motion and all voted in favor of the motion.

Commissioners discussed setting qualifying fees for the 2014 Elections. This is a requirement by law for the county governing authority to set and publish the qualifying fees for county offices by February 1, 2014.

Commissioners discussed annual appointment of Chairman, Vice-Chairman, Clerk and County Attorney.

Commissioner Hudgins made a motion to accept the Motorola Contract for equipment upgrade for Turner County E-911 Department in the amount of \$153,885.00 and pay 20% down payment from E-911 Fund and authorize Chairman McCard to sign the contract on behalf of the County. Commissioner Calhoun seconded the motion, which passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Hudgins made a motion to adjourn the meeting at 5:20 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk