

The Turner County Board of Commissioners met on Tuesday, January 7, 2014 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 for the meeting. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Other present were Mike Mastrario, Building & Zoning Inspector, Sheriff Andy Hester, Charles Dean, Scott Utley, Extension Director, Janet Winter, Elections Superintendent, Marie Hudgins, Ben Baker, Editor of the Wiregrass Farmer, Robby Royal, EMS/Fire Chief and Jason Lawson, E-911 Director/EMA Director.

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

Commissioner Hall gave the invocation.

Commissioner Calhoun made a motion to re-appoint Commissioner McCard as Chairman for 2014. Commissioner Hudgins seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Hudgins made a motion to appoint Commissioner Calhoun as the Vice Chairman for 2014. Commissioner McCard seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Hudgins made a motion to reappoint Latrice Wilson as County Clerk and John Holland as County Attorney. Commissioner Calhoun seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting favor of the motion.

Commissioner Hudgins made a motion to adopt the agenda as printed. Commissioner Calhoun seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Calhoun made a motion to approve the financial information for November 2013 as presented. Commissioner Hudgins seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioners Hudgins made a motion to approve minutes of previous meetings as printed. Commissioner Calhoun seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Hudgins made a motion to adopt Resolution # 2014-01-01 to set and publish qualification fees for county offices for the 2014 Elections. Commissioner Calhoun seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Calhoun made a motion to approve county funds in the amount of \$18,000.00 to be available for a new Extension Director for budget year 2014-2015. Commissioner Hudgins seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hudgins and McCard all voting in favor of the motion. Commissioner Hall abstained from voting.

Commissioner Calhoun made a motion to adopt Resolution #2014-01-02 commending the Association County Commissioners of Georgia (ACCG) on the occasion of its Centennial

Celebration and have County Manager Mary J. Wynn to inquire about the legal ad for the Centennial. Commissioner Hudgins seconded the motion, which passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comments: Mrs. Janet Winter spoke stating the dates for this year elections have not been established yet. Sheriff Andy Hester spoke stating his budget may be over on some line items but it do to the budget amendment not showing yet until year end. Commissioner Hudgins thanked Scott Utley for his years of service as our Extension Director.

The meeting adjourned at 6:18 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk