

The Turner County Board of Commissioners met on Tuesday, April 1, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Calhoun, Hall, Hudgins and McCard all present for the meeting. 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. Other present were Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer, Marie Hudgins and Robby Royal, EMS Director/Fire Chief.

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

Commissioner Hudgins gave the invocation.

Motion by Commissioner Hudgins seconded by Commissioner Calhoun to add a closed session for the matter of personnel and adopt the agenda as printed, motion passed, with Commissioner Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to approve financial information for February 2014 as presented, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to approve minutes of previous meeting as printed, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner McCard to accept agreement between Turner County and CDM Smith Inc. for professional services on the Airport and authorize the Chairman to sign agreement on behalf of the County, motion did not pass. A majority vote was not received, motion was lost. Commissioner Hall and McCard voted in favor of the motion and Commissioner Calhoun and Hudgins opposed the motion. Commissioner Burgess was not present for the meeting.

Motion by Commissioner Hall seconded by Commissioners Hudgins to accept bid from Holley Metal Building in the amount of \$54,010.00 for EMS/Fire Warehouse and if any change orders for any additional work for the EMS/Fire Warehouse must be approved by the Board of Commissioners, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to accept plan documents on the Defined Contribution Plan for employees hired after January 1st, 2014 and authorize the Chairman to sign resolution to adopt ACCG 401 (a) Defined Contribution Plan on behalf of the County; motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to accept the Memorandum of Agreement for participation for the 2014 Fire Ant Festival by providing \$8,000.00 in funding to the Chamber of Commerce and accept a Memorandum of Agreement for the 2014 Eureka Parade by providing \$500.00 in funding to the Eureka Committee, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve the consent agenda as follows: Adopt Budget Resolution # 2014-04-01 amending the FY 2013-2014 General Fund Budget for Special Appropriation Department in the amount of \$44,702.87 for the 5311 Public Transportation Program, Budget Resolution # 2014-04-02 for EMA Department in the amount of \$18,000.00 for the Hazard Mitigation Plan, Budget Resolution # 2014-04-03 for EMS Department in the amount of \$137,452.00 for the new ambulance, Budget Resolution # 2014-04-04 for Road Department in the amount of \$ 106,993.64 for the Safety Action Plan, Budget Resolution # 2014-04-05 for Special Appropriations Department in the amount of \$857,220.15 for the Airport and authorize the Chairman to sign budget resolutions on behalf of the County, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to enter into closed session for the purpose of personnel at 6:10 p.m., motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to enter back into the regular portion of the meeting at 7:07 p.m., motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comments: Robby Royal thanked the Commissioners for approving the EMS/Fire Warehouse.

Motion by Commissioner Hall to adjourn the meeting at 7:08 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk