

The Turner County Board of Commissioners met on Tuesday, May 6, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Hall, Calhoun and McCard present. Commissioners Burgess and Hudgins were not present for the meeting. Staff present were Mary J. Wynn, County Manager and Latrice Wilson, County Clerk. Others present were Robby Royal, EMS Director/Fire Chief, Jason Lawson, E-911/EMA Director, 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.

Motion by Commissioner Calhoun seconded by Commissioner Hall to adopt the agenda as printed, motion passed, with Commissioners Calhoun, Hall and McCard all voting in favor of the motion.

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

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

Motion by Commissioner Calhoun seconded by Commissioner McCard to accept and approve the lease agreement between the South Georgia Community Service Board and the County for rental services at 391 County Farm Road terms beginning July 1, 2014 and ending June 30, 2015 and authorize the Chairman to sign agreement on behalf of the County, motion passed, with Commissioners Calhoun, Hall and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to approve Executive Session Minutes from Tuesday, April 1st, 2014 Board Meeting, motion passed, with Commissioners Calhoun, Hall and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to accept and approve the Consent Agenda as follows: adopt Budget Resolution # 2014-05-01 amending the FY 2013-2014 General Fund Budget for the Tax Commissioner for legal advertising fees in the amount of \$1,220.00 and Budget Resolution # 2014-05-02 for the Administrative Department for the direct deposit program in the amount of \$4,400.00 and authorize the Chairman to sign budget resolutions on behalf of the County, motion passed, with Commissioners Calhoun, Hall and McCard all voting in favor of the motion.

Public Comments: None

Motion by Commissioner Calhoun to adjourn the meeting at 6:05 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk