

The Turner County Board of Commissioners met for the monthly board meeting on Tuesday, July 1, 2014 at 6:00 p.m. at the Turner County Agricultural Center with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all present for the meeting. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Janet Winter, Election Superintendent, Nick Denham, Jason Lawson, E-911/EMA Director, Lynn Davis, Extension Coordinator, Robby Royal, EMS Director/Fire Chief, Marie Hudgins, Katelyn Ireland, Mike Geoghagan 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 Hall seconded by Commissioner Calhoun to adopt the agenda as printed, motion carried, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

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

Motion by Commissioner Hudgins seconded by Commissioner Calhoun to extend the County Manager Contract for another twelve (12) months effective July 1, 2014 and ending June 30, 2015 with the same provisions, motion carried, with Commissioners Burgess, Calhoun, Hudgins and McCard all voting in favor of the motion. Commissioner Hall opposed the motion due to conflict with the provisions.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to appoint Mrs. Brenda Lee to serve on the Regional Planning Board for Mental Health replacing Mrs. Gloria Pylant for a three (3) year term effective May 11, 2014 and term ending May 11, 2017, motion carried, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve minutes of Executive Session held on Thursday, June 26, 2014, motion carried, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comments(s): County Manager Mary J. Wynn thanked the board for her re-appointment as manager for another year. Mrs. Marie Hudgins thanked the board for her appointment to serve on the Election Board.

Motion by Commissioner Hall to adjourn the meeting at 6:06 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk