

The Turner Board of Commissioners met for the monthly board meeting on Tuesday, August 5, 2014 at 6:00 P.M. at the Turner County Agricultural Center 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. Others present were Steve & Mica Brooks, Mike Mastrario, Building Inspector/Zoning, Nick Denham, Jason Lawson, E911-EMA Director, Janet Winter, Election Superintendent, Mike Coker, Recreation Director, Ben Baker, Editor of the Wiregrass Farmer and Marie Hudgins.

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

Commissioner Hudgins gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Hudgins to adopt the agenda 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 Hudgins to approve financial information for the month of June 2014, 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 of minutes of previous meetings as presented, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun and seconded by Commissioner Hudgins to approve the safety discount verification form attesting the County has met the requirements to qualify for a discount on the on the County's workers compensation and general liability insurance premiums and authorize the Chairman to sign the agreement 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 approve Emergency Management Performance Grant pre-application for funding, if application is approved, for fiscal year 2014-2015, 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 drainage easement to Ashburn Downtown Development Authority regarding Eureka property development project and authorize the Chairman to sign agreement on behalf of the County, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hudgins seconded by Commissioner Calhoun to approve minutes of Executive Session held on Thursday, July 31, 2014, motion passed, with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comments: Jason Lawson thanked the Board for approving the funding for the EMA Grant. Mike Mastrario thanked the Board for approving the easement for the Eureka Project. Steve Brooks thanked the Board for approving the easement for the Eureka Project and

invited everyone to the ground breaking on Monday, August 11, 2014. Ben Baker gave an update on the Vietnam Memorial Wall Project.

The meeting adjourned at 6:10 P.M.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk