

The Turner County Board of Commissioners met on Tuesday, October 07, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Hall and McCard all present for the meeting. Commissioner Hudgins was not present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Janet Winter, Election Superintendent, Mike Mastrario, Building Inspector/Zoning Administrator, Nick Denham, Ben Baker, Editor of the Wiregrass Farmer, Kyle Smith and Joyce Purvis.

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

Commissioner Hall gave the invocation.

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

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

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

Motion by Commissioner Calhoun seconded by Commissioner Burgess to enter into the Public Hearing at 6:02 p.m. for the purpose of receiving comments on the special exception request to cut out an original farm house and existing yard for less than 5 acres in an (AU) Agriculture Zone.

Chairman McCard asked if there was anyone in favor of the special exception request. Mike Mastrario and Commissioner Brad Calhoun spoke in favor of the special exception request. Chairman McCard asked if there was anyone who opposes the special exception request. No one spoke against the special exception request.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to close the Public Hearing at 6:03 p.m., motion passed, with Commissioners Burgess, Calhoun, Hall and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve the 5311 Operating Contract for FY 2015 between the Department of Transportation and the County and authorize the Chairman to sign contract on behalf of the County, motion passed, with Commissioners Burgess, Calhoun, Hall and McCard all voting in favor of the motion

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve Zoning Application #TC14-03 Special Exception of the Turner County Zoning Ordinance for a (RFH) Rural Farm Homestead, to cut out the original farm house with dedicated yard and septic and well on less than required 5 acres in an (AU) Agriculture Zone, motion passed, with Commissioners Burgess, Calhoun, Hall and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to adopt a "Workplace Wellness Policy" and authorize the Chairman to sign policy on behalf of the

County, motion passed, with Commissioners Burgess, Calhoun, Hall and McCard all voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to table item # 4 “Approval of Executive Session Minutes from Tuesday, September 30, 2014” until further review, motion passed, with Commissioners Burgess, Calhoun, Hall and McCard all voting in favor of the motion.

Public Comments: There were no comments from the public.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to adjourn the meeting at 6:08 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk