

The Turner County Board of Commissioners met on Tuesday, November 4, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting 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 Ben Baker, Editor of the Wiregrass Farmer and Sheriff Andy Hester.

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

Commissioner Hudgins gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Calhoun to amend the agenda by adding item #4 under "New Business" to discuss Christmas Bonus, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

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

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

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

Motion Commissioner Hall seconded by Commissioner Burgess to approve agreement between Turner County and Statewide Engineers, Inc. for engineering services for resurfacing improvements to Bethel Road, Leon Williams Road and Lakeview Drive and authorize the Chairman to sign agreement on behalf of the County, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to accept bid from Reeves Construction Company in the amount of \$522,134.37 for base reclamation and resurfacing improvements to Bethel Road, Leon Williams Road and Lakeview Drive, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to approve the Minutes of Executive Session from Tuesday, September 30, 2014, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to give one week (40 hours) Christmas Bonus to full-time employees and \$100.00 to part time employees with a total payroll of \$58,996.04, motion passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comments: Ben Baker asked when the road will be paved for Sibley Baptist Church on HC Williams Road.

Sheriff Andy Hester and County Manager Mary Wynn both thanked the Commissioners for the Christmas Bonus.

The meeting adjourned at 6:10 p.m.

Chairman Sam McCard

Attest: _____
Latrice L. Wilson, County Clerk