

The Turner County Board of Commissioners met on Tuesday, March 25, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the regular monthly "Work Session" 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. Other present were Marie Hudgins, Mike Mastrario, Building Inspector & Zoning, Robby Royal, EMS Director/Fire Chief, Janet Winter, Elections Superintendent, Charles Dean, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer.

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

Commissioner Hall gave the invocation.

Commissioners discussed the agreement between Turner County and CDM Smith Inc. for professional services on the Airport Project.

Commissioners discussed the bids for the EMS/Fire Warehouse Building. Bids received were from D.M. Holley Metal Buildings in the amount of \$54,010.00, Intrepid Building Systems, LLC in the amount of \$51,000.00, Tyson Buildings in the amount \$ 57,005.07 and W & W Doors & Construction Company in the amount of \$28, 500.00. A representative from W & W Doors & Construction Co. called the office after the bid opening had started stating his bid was incorrect, that is should have been \$48,500.00. However, the bid submitted did not meet specifications. Commissioner Burgess had some concerns about the specifications.

Commissioners discussed plan documents on the Defined Contribution Plan for employees hired after January 1st, 2014.

Commissioners discussed the Memorandum of Agreement for participation for the 2014 Fire Ant Festival. Commissioner Hall asked the board to consider an agreement for the Eureka Parade in the amount of \$500.00.

Commissioners discussed budget amendments for FY 2013-2014.

County Manager's Report:

Airport - We have received the approved grant/contract agreement back from the Department of Transportation-Aviation Division for the airport, along with a Notice to Proceed once a pre-construction conference is held. Scruggs Construction Company is in the process of executing their contract/agreement and will be returning to the County once all parties have signed. Scruggs is still interested in purchasing dirt from the County to use in the construction phase of the Airport Project. We will need to purchase the mitigation credits soon.

Old Jail - We have filed an incident report for the Old Jail through the insurance company on water damages. An adjuster came and provided an estimate and before we could advertise for repairs, other damages were found. As soon as we received the itemized listing of additional damage, we will advertise for bids on the work.

Defensive Driving Classes - The County's Insurance through the Association County Commissioners' of Georgia (ACCG) has conducted defensive driving classes to the EMS Department. Attendance to the Defensive Driving Class was extended to the cities also. ACCG will be back in Turner County on April 1 and 2 to conduct a defensive driving class to any County employee who has not had this training previously. Employees who pass this class will

be entitled to a discount on their personal insurance and the County will get a discount or credit on its vehicle insurance premium.

EMS - New ambulance has been inspected by the state and now in service.

Storage for State Court - The State Court Office is in need of storage space. There is some room in the basement of the old jail that can be utilized. Also, the Court is checking into approval of scanning or microfilming the records so less space will be required.

Direct Deposit – The last payroll in March (March 21) was the first pay period for direct deposit. There were no complaints from the employees who signed up for direct deposit.

Motion by Calhoun to adjourn the meeting at 6:26 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk