

The Turner County Board of Commissioners met on Tuesday, October 13, 2015 at the Turner County Agricultural Center for the monthly Board Meeting with Commissioners Burgess, Calhoun, Denham and McCard present for the meeting. Commissioner Hall was not present. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Rodd Reed, Mike Mastrario, Bldg Inspector/Zoning, Sheriff Andy Hester, Janet Winter, Elections Superintendent and Robby Royal, EMS Director/Fire Chief.

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

Commissioner Calhoun gave the invocation.

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

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve financial information for August 2015 as presented, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

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

Motion by Commissioner Calhoun seconded by Commissioner Burgess to go into the Public Hearing at 6:02 p.m. Chairman McCard stated the purpose of the Hearing was to receive comments on special exception request for Mary D. Brown's property located at 644 Purcell Road.

Chairman McCard asked if there was anyone who wanted to speak in favor of the special request.

Chairman McCard asked if there was anyone who wanted to speak against the special request.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to close the Public Hearing at 6:05 p.m., motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to go into the Public Hearing at 6:05 p.m. Chairman McCard stated the purpose of the Hearing was to receive any comments on special exception request for Rodd Reed's property located at 304 Smith Durham Road.

Chairman McCard asked if there was anyone who wanted to speak in favor of the special request.

Chairman McCard asked if there was anyone who wanted to speak against the special request.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to close the Public Hearing at 6:07 p.m., motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve Zoning Application TC 15-04 Special Exception Request for a Rural Farm Homestead (RFH) to cut out a house on a farm on less than 5 acres in the AU Zone located at 644 Purcell Road, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve Zoning Application TC 15-05 Special Exception Request for a Rural Farm Homestead (RFH) to reconfigure lot lines to include a guest house on the property behind the original house located at 304 Smith Durham Road, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve agreement between AMB Services and Turner County EMS for billing services and authorize the Chairman to sign agreement on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve agreement between Credit Bureau Systems, Inc. and Turner County EMS for collection services and authorize the Chairman to sign agreement on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve Executive Session Minutes for Tuesday, September 8, 2015 and Thursday, September 17, 2015, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess to adjourn the meeting at 6:09 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk