

The Turner County Board of Commissioners met on Tuesday, February 3, 2015 at 6:00 p.m. at the Turner County Agricultural Center with Commissioners Burgess, Calhoun, Denham and McCard present. Commissioner Hall was not present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Raymond Poore, Stevie Thompson, Mike Coker, Recreation Director, Robby Royal, EMS Director & Fire Chief, Charles Dean, Chief Deputy, Sheriff Andy Hester, Mike Mastrario, Building Inspector & Zoning, Janet Winter, Elections Superintendent and Ben Baker, Editor of the Wiregrass Farmer.

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 the financial information for December 2014 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 meeting 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 adopt the Turner County Transit Development Plan 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 adopt the Turner County Transit System Title VI Plan 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 beer and wine license for Rescues Smokehouse Grill, Inc. Beer and Wine will be consumed on premises only, motion passed with Commissioners Burgess, Calhoun, Denham, and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to accept bid from Chuck Bobo for concession stand operations at the Recreation Department, motion lost due to a tie vote. Item tabled until a later date. Commissioners Denham and McCard opposed the motion.

Motion by Commissioner Burgess seconded by Commissioner McCard to change the 1984 GA Laws (Act No. 1034) regarding the rotation of the chairman position, motion lost due to a tie vote. Commissioners Calhoun and Denham opposed the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve image agreement between the Georgia Superior Court Clerk's Cooperative Authority and the Turner

County Clerk of Superior Court and authorize the Chairman to sign the agreement on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to reappoint Ms. Joan Borem to the Turner County Board of Health for term of five years effective January 1, 2015 and ending December 31, 2019, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve the Executive Session minutes from Tuesday, January 27, 2015, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioners Calhoun to convey to the City of Ashburn as requested by the City, for access to the west side of its property at Eureka Heights, a 10 foot strip of land owned by the County, along and off of the east boundary line of the County's tract of land that is adjacent to the west boundary line of the former Eureka School property, motion passed with Commissioners Burgess, Calhoun, Denham and McCard voting in favor of the motion.

Public Comments:

Mike Coker asked the board when the concession stand will be brought back up. Raymond Poore spoke stating is there any other ordinance that the County has that he is not aware of? Sheriff Andy Hester spoke stating how long is the beer license good for? He then stated the County may want to consider doing background check every year on businesses with beer and wine license.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to adjourn the meeting at 6:16 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk