

The Turner County Board of Commissioners met on Tuesday, April 7, 2015 at 6:00 p.m. at the Turner County Agricultural Center with Commissioners Burgess, Denham, Hall and McCard present for the meeting. Commissioner Calhoun present by conference call. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Janet Winter, Election Superintendent, Robby Royal, EMS Director/Fire Chief, Bill Tompkins, Tony Land and Ben Baker, Editor of the Wiregrass Farmer.

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

Commissioner Hall gave the invocation.

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

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

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

Motion by Commissioner Calhoun seconded by Commissioner Denham to accept low bid from Prince Truck Center, Tifton Georgia for a 2015 Volvo Dump Truck for the Road Department in the amount of \$124,013.22, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion. Commissioner Burgess and Commissioner Hall opposed the motion. Commissioner Burgess spoke stating we could buy two used trucks for that amount. Commissioner Hall spoke stating he is not against the purchase of the new truck but the money is not in our budget right now and there are no SPLOST funds to use to make this purchase plus there are only two drivers now and we have three trucks. He feels we should wait until SPLOST funds are available.

Motion by Commissioner Hall seconded by Commissioner Calhoun to reappoint Mrs. Debbie Herrin and Ms. Pat Rainey to the Department of Family & Children Services Board for a five year term beginning July 1, 2015 and term ending June 30, 2015, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to clean up list of inactive delinquent garbage accounts which are deemed uncollectible in the amount of \$259,409.74, move all accounts to property owner name(s) and instruct the Administrative Office to send out letters to all delinquent account holders, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion. Commissioner Denham opposed the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to adopt the Consent Agenda as follows: adopt Budget Resolution # 2015-04-01 amending the FY 2014-2015 General Fund Budget for 5311 Public Transit Program in the amount of \$27,681.34 for reimbursements received for July 2014-December 2014, Budget Resolution # 2015-04-02 for Recreation

Department in the amount of \$8,788.88 for scoreboards, Budget Resolution # 2015-04-03 for Development Authority in the amount of \$ 180,000.00, Budget Resolution #2015-04-04 for Automatic Aid Agreement Fees in the amount of \$6,000.00 and authorize the Chairman to sign budget resolutions on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: There were no public comments.

Motion by Commissioner Hall to adjourn the meeting at 6:27 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk