

The Turner County Board of Commissioners met on Tuesday, May 5, 2015 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Hall and McCard present for the meeting. Commissioner Denham was not present. Staff present were Mary J. Wynn, County Manager and Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Robby Royal, EMS Director/Fire Chief 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 Hall seconded by Commissioner Calhoun to adopt the agenda as printed, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion.

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

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

Motion by Commission Calhoun seconded by Commissioner Burgess to adopt Budget Resolution # 2015-05-01 amending the fiscal year 2014-2015 General Fund Budget for Airport reimbursements in the amount of \$509,518.47 and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to bid out janitorial cleaning services for Turner County Offices, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess amend beer and wine license renewal process to allow each applicant's application to appear before the Board of Commissioners with approval before license is rendered, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion.

Discussion: Sheriff will do a yearly background check on each applicant and bring back a recommendation before the Board of Commissioners.

Motion by Commissioner Hall to adjourned the meeting at 6:07 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk