

The Turner County Board of Commissioners met on Tuesday, September 1, 2015 at 6:00 p.m. at the Turner County Agricultural Center for the Monthly Board Meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Lynn Davis, Extension Service Coordinator, Janet Winter, Elections Superintendent, Ben Baker, Editor of the Wiregrass Farmer and Robby Royal, EMS Director/Fire Chief.

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

Commissioner Hall gave the invocation.

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

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve Safety Discount Program qualifying for safety discounts on the county's workers compensation and general liability insurance premiums and the authorize the Chairman to sign on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve Library Board reappointment for Rachel Smith-Herrington and Linda Williford as board members for another 3-year term beginning July 1, 2015 term ending June 30, 2013, 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 approve Minutes for Executive Session held on Thursday, August 25, 2015, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: Chairman McCard announced that Lica Coley was appointed the new E-911 Director for Turner County by the Board of Commissioners effective September 1, 2015.

Motion by Commissioner Burgess to adjourn the meeting at 6:06 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk