

The Turner County Board of Commissioners met on Tuesday, November 3, 2015 at 6:00 p.m. at the Turner County Agricultural Center with for the monthly Board Meeting with Commissioners Calhoun, Denham, Hall and McCard present for the meeting. Commissioner Burgess was not present. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Greg Hudgins 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 Calhoun, Denham, Hall and McCard voting in favor of the motion.

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

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

Motion by Commissioner Calhoun seconded by Commissioner Hall to approve the 5311 Transit Operating and Capital Assistance Contract for public transportation services for FY 2015-2016 between the Department of Transportation and Turner County with a local share match of \$89,371.00 for administrative and operating costs and authorize the Chairman to sign contract on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to approve the Grand Jury recommendation to increase Chief Bailiff Fee from \$60.00 to \$65.00 and Bailiffs from \$50.00 to \$55.00, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to adopt Resolution #2015-11-01 approving equipment lease-purchase agreement between BancorpSouth Equipment and Turner County for two (2) John Deere Backhoes (410L and 710K) and three (3) John Deere (670G) motor graders described therein for the total cost of \$833,975.00 and authorize the Chairman to sign the agreement on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to adopt Resolution #2015-11-02 approving equipment lease-purchase agreement between BancorpSouth Equipment and Turner County for a John Deere 6115D Cab Tractor described therein for the total cost of \$ 56,268.84 and authorize the Chairman to sign the agreement on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve Executive Minutes for Thursday, October 22, 2015 and Tuesday, October 27, 2015, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

PUBLIC COMMENTS: Mr. Greg Hudgins spoke stating the amount for item #4 on the agenda; the amount is for one tractor?

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

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk