

The Turner County Board of Commissioners met on Tuesday, December 15, 2015 at 6:00 P.M. at the Turner County Courthouse Annex Building for a called “advertised” 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.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Calhoun seconded by Commissioner Hall to amend the agenda to add one additional item listed as item number 3 “ to consider giving the Chairman the authority to execute an extension of the current service delivery strategy plan without any changes,” 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 go into closed session at 6:01 p.m. for the following purposes: personnel issue and to discuss purchase, disposal of, or lease of real estate, 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 go out of closed session at 7:22 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to give the Chairman the authority to execute an extension of the current service delivery strategy plan without any changes, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall to adjourned the meeting at 7:27 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk