

The Turner County Board of Commissioners met for a Called/Work Session Meeting on Tuesday, December 29, 2015 at 6:00 P.M. at the Turner County Agricultural Center with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Latrice Wilson, County Attorney and John Holland, County Attorney. Others present were Robby Royal, EMS Director, Mark Robinson, Fire Chief/EMA Director, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer, Janet Winter, Elections Superintendent and Brad Gregory, Chief Ranger.

Chairman McCard called the meeting to order at 6:00 P.M.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Calhoun seconded by Commissioner Denham to adopt Resolution #2015-12-02 amending certain provisions of the county manager resolution and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Calhoun to hire Mr. Horace Hudgins as Interim County Manager, 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 adopt Resolution #2015-12-03 for County issued purchasing and/ or credit card to elected officials and authorize the Chairman to sign resolution 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 Hall to adopt Ordinance #2015-12-01 for purchasing card and credit card ordinance for Turner County Elected Officials and authorize the Chairman to sign ordinance on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Brad Gregory, Chief Ranger for the Turner County Forestry Unit, presented the annual report for the Forestry Department. Chairman McCard thanked Mr. Gregory for his help with bringing in the equipment for the Fire Department.

Commissioners discussed appointment for Chairman for 2016. Commissioner Hall spoke stating that this would be a good time to consider rotating the chairman position by districts. Chairman McCard spoke stating it has been a privilege to serve as the Chairman for the last several years but he will not accept another nomination for Chairman or Vice Chairman for 2016.

Commissioners discussed appointment of Vice-Chairman for 2016.

Commissioners discussed appointment of County Clerk.

Commissioners discussed appointment of County Attorney.

Commissioners discussed setting qualifying fees for 2016 Elections.

Commissioners discussed appointment for County Legislative Coordinator for 2016.

Commissioners discussed the resolution for 2016 Joint Comprehensive Plan.  
Commissioners discussed budget amendments for FY 2015-2016.  
Motion by Commissioner Burgess to adjourn the meeting at 6:29 p.m.

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Sam McCard, Chairman

Attest: \_\_\_\_\_  
Latrice L. Wilson, County Clerk