

The Turner County Board of Commissioners met on Tuesday, May 3, 2016 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. Staff present were Horace Hudgins, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Robby Royal, EMS Director, Mark Robinson, Fire Chief/EMA Director, Mike Mastrario, Bldg Inspector/Zoning, Ben Baker, Editor of the Wiregrass Farmer and House Representative Clay Pirkle.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Denham to adopt the agenda as printed, motion passed.

Ayes: All

Motion by Commissioner Burgess seconded by Commissioner Denham to approve financial information for March 2016 as presented, motion passed.

Ayes: All

Motion by Commissioner Burgess seconded by Commissioner Denham to approve minutes of previous meeting as printed, motion passed.

Ayes: All

Motion by Commissioner Burgess seconded by Commissioner Denham to enter into the Public Hearing at 6:01 p.m. for the purpose of a special exception request to amend the Turner County Zoning Ordinance for a Rural Farm Homestead, to cut out a parcel of less than 5 acres in an Agriculture Zone, property located at 4333 Denham Road, Sycamore, Georgia. Chairman Calhoun asked if anyone wanted to speak against the request. There was no opposition. Chairman Calhoun asked if anyone wanted to speak in favor of the request.

Motion by Commissioner Burgess seconded by Commissioner Hall to closed the Public Hearing at 6:04 p.m. and return back to the regular meeting, motion passed.

Ayes: All

Motion by Commissioner Denham seconded by Commissioner Burgess to approve Rezoning Application TC16-01 requesting to amend the Turner County Zoning Ordinance for a Rural Farm Homestead Special Exception, cutting out a parcel of less than 5 acres in an Agriculture Zoned, property located at 4333 Denham Road, Sycamore Georgia, motion passed.

Ayes: All

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve agreement between Turner County and the Public Defender Office of the Tifton Judicial Circuit for Indigent Defense Services in the amount of \$79,218.23 for FY 2016-2017 and authorize the Chairman to sign agreement on behalf of the County, motion passed.

Ayes: Burgess, Calhoun, Hall and McCard

Nays: Denham

Motion by Commissioner Burgess seconded by Commissioner Denham to approve the Executive Session Minutes for Tuesday, April 26, 2016 Closed Session, motion did not pass.

Ayes: Burgess and Denham

Nays: Calhoun, Hall and McCard

Motion by Commissioner Hall seconded by Commissioner McCard to adopt Budget Resolution # 2016-05-01 amending the FY 2015-2016 General Fund Budget for the Sheriff's Department for Capital Outlay in the amount of \$498,938.70, EMS Department for Operating Supplies in the amount of \$11,041.24, Road Department for New Equipment in the amount of \$1,663,339.83, Special Appropriations for 5311 Public Program in the amount of \$ 46,190.11, Fire Department for Salaries, Social Security and Group Insurance in the amount of \$ 34,399.78, Building Maintenance for TASC Building in the amount of \$17,341.55 and E911 Department for Capital Outlay and Equipment in the amount of \$324,155.48 and authorize the Chairman to sign resolution on behalf of the County, motion passed.

Ayes: All

Public Comment(s): None.

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

Brad Calhoun, Chairman

Attest: _____
Latrice L. Wilson, County Clerk