

The Turner County Board of Commissioners met on Tuesday, April 5, 2016 at 6:00 p.m. at the Turner County Agricultural Center for the regular board meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Horace Hudgins, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Jonathan Hornick, John Deere Representative, Mark Robinson, Fire Chief/EMA Director, Brent Rucker, Road Superintendent, Lynn Davis, Extension Coordinator, Mike Coker, Recreation Director and Ben Baker, Editor of the Wiregrass.

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

Mr. Ben Baker gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Denham to add an item to the agenda to discuss a grant for the Fire Department, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

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

Motion by Commissioner Burgess seconded by Commissioner Hall to approve financial information for February 2016 as presented, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

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

Commissioners agreed to have Holley Pavilion renovations done by County personnel and directed the County Manager to do scope of work and oversee the project.

Motion by Commissioner Hall seconded by Commissioner Burgess to accept bid from Dispatch Product Company dba Hasty's Communications in the amount of \$41,990.00 for console (workstation) furniture for E911 Department, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Burgess to accept bid from Motorola Solutions, LLC in the amount of \$68,035.87 for three Motorola MIP5000 radios for E-911 Department, 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 accept bid from EZ911 in the amount of \$123,160.00 for CAD/Mapping Solution for E-911 Department, 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 accept bid from John Deere Tractor in the amount of \$158,500.00 for a Alamo Machete 2 John Deere Tractor for the Road Department, 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 enter into an agreement with GTS (Governmental Tax Solutions) to collect delinquent garbage account and authorize the Chairman to sign agreement on behalf of the County, 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 reappoint Mrs. Juretha McMillian to the Southern Georgia Area Agency on Aging Board for a term of three years effective July 1, 2016, 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 the FY 2016 Capital Program Agreement between Turner County and Georgia Department of Transportation for the 5311 Transit Program which includes purchasing a shuttle van with a lift and a computer with a local match of \$4,717.80 and authorize the Chairman to sign the agreement on behalf of the County, 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 table item #9: Fire Grant for the Fire Department and let the County Attorney, John Holland review the documents, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

There were no public comments.

Motion by Commissioner Hall to adjourn the meeting at 6:26 p.m.

Brad Calhoun, Chairman

Attest: _____
Latrice L. Wilson, County Clerk