

The Board of Commissioners met on Tuesday, February 23, 2016 at 6:00 p.m. at the Turner County Agricultural Center for the monthly "Work Session" with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were County Manager, Horace Hudgins and County Clerk, Latrice Wilson. Others present were Bill Tompkins, Kodi Richardson, Ben Baker, Editor of the Wiregrass Farmer, Robby Royal, EMS Director, Mark Robinson, Fire Chief/EMA Director and Janet Winter, Elections Superintendent.

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

Commissioner Hall gave the invocation.

Motion by Commissioner McCard seconded by Commissioner Hall to adopt resolution # 2016-02-01 approving lease/purchase financing proposal between Turner County and Ford Motor Credit Company for the purchase of a 2016 Ford Mustang for the Sheriff's Office in the amount of \$29,660.00 for the program C.H.A.M.P.S. and payments to be paid by the Drug Education Fund 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.

Commissioners discussed the donation of leave policy.

County Manager Horace Hudgins gave an update on County's activities he's been involved in. He stated he had met with EMA Director Mark Robinson to get an update on storm that is expected for tomorrow morning. He also stated the deadline for department budgets is February 29, 2016 and that only two departments have turned their budget in so far.

Motion by Commissioner Hall seconded by Commissioner Denham to enter into closed session for the purpose of personnel at 6:10 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner McCard to return back to the regular part of the meeting at 7:01 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

The meeting adjourned at 7:01 p.m.

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Brad Calhoun, Chairman

Attest: \_\_\_\_\_

Latrice L. Wilson, County Clerk