

The Turner County Board of Commissioners met on Thursday, July 6, 2017 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting. This meeting was posted as required and local media notified. Commissioners present were Calhoun, Denham, Hall and McCard. Commissioner Burgess was not present. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Sheriff Andy Hester, Chief Deputy Charles Dean, Mark Robinson, Fire Chief/EMA Director, Robby Royal, EMS Director and Janet Winter, Election Superintendent.

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

Commissioner Hall gave the invocation.

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

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve financial information for the month of May 2017 as presented, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

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

Motion Commissioner Hall seconded by Commissioner Calhoun to adopt Budget Resolution # 2017-06-02 amending FY 2016-2017 General Fund Budget for the Sheriff's Office in the amount of \$ 3,222.41 for insurance reimbursement and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve Executive Session meeting minutes for Tuesday, June 6, 2017 and Monday, June 26, 2017, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to table agenda item # 3 to consider conditional uses guidelines, motion carried with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to table agenda item # 4 to consider closing Wise Road, motion carried with Commissioners 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 6:02 p.m. to discuss personnel, motion carried with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to end the closed session and returned back to the regular meeting at 6:31 p.m., motion carried with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to approve the hiring of Keri Calhoun to Administrative Assistant/Paramedic position at Turner County EMS and maintaining her benefits from her previous position, motion carried.

Ayes: Denham, Hall, McCard

Abstain: Calhoun

There were no public comments.

There being no other comments, motion by Commissioner Hall seconded by Commissioner Calhoun to adjourn the meeting at 6:33 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk