

The Turner County Board of Commissioners met on Tuesday, August 1, 2017 at 6:00 p.m. at the Turner County Agricultural Center for the monthly regular board meeting. Commissioners present were Burgess, Calhoun, Denham, Hall and McCard. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Keri Calhoun, Brent Rucker, Road Superintendent, Mark Robinson, Fire Chief/EMA Director and Ben Baker, Editor of the Wiregrass Farmer.

Chairman McCard called the meeting to order at 6:01 p.m.

Commissioner Calhoun gave the invocation.

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

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve financial information for month of June 2017 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 Calhoun to approve minutes of previous meetings as printed, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion Commissioner Burgess seconded by Commissioner Denham to approve application for Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) for fiscal year 2018 and authorize Chairman McCard to sign application on behalf of the County, motion approved with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve invoice for Turner County Road Department from Turner County Development authority for dirt (35,000 cubic yard @.75) located behind Flash Foods in the amount of \$ 26,250.00, 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 approve agreement between Turner County and Statewide Engineering for professional services for Turner County 2017 Off System Safety Action Program for stripping improvements to Harmony Road, Wardlow Road, Ireland Road, McKenzie Road and authorize Chairman McCard 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 Denham seconded by Commissioner Burgess to approve Executive Session Minutes from Thursday, July 13, 2017, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: There were none.

Motion by Commissioner Denham to adjourn the meeting at 6:07 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk

