

Turner County Board of Commissioners met on Tuesday, November 7, 2017 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Denham and Hall present for the meeting. Commissioner McCard was not present. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Ben Baker, Editor of the Wiregrass Farmer, Mr. Jerry Lewis, Brent Rucker, Road Superintendent, Chief Deputy Charles Dean, Mrs. Rosemary Hall and Rob Calhoun.

Vice Chairman Nick Denham called the meeting to order at 6:00 p.m.

Commissioner Hall gave the invocation.

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

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

Motion by Commissioner Burgess seconded by Commissioner Calhoun to enter into a settlement agreement, without any admission of fault, with Southern Natural Gas Company regarding the gas line incident on August 11, 2015, including a monetary amount to be paid by ACCG Claims, procedures prior to working around their gas line, annual employee training, and attendance at 811 safety meetings, and authorize the Chairman, or in his absence the Vice-Chairman, to sign, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to rescind the action by the County Commissioners on October 16, 2017 in regard to approval of a bid for the 2018 Local Maintenance and Improvement Grant for resurfacing improvements to Son Story Road, Coley Street, Byrd Street, Amelia Avenue, East Inaha Road, Carter Road and High Hill Road and to accept the recommendation of Statewide Engineering, Inc. to award the project to the low bidder, Reeves Construction Company, in the amount of \$591,144.55, and authorize the Chairman, or in his absence the Vice-Chairman, to sign the Notice of Acceptance to Statewide Engineering, Inc., motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve Executive Session Minutes from Tuesday, October 31, 2017, motion passed with Commissioners Burgess, Calhoun, Denham and Hall voting in favor of the motion.

There were no public comments.

Motion by Commissioner Calhoun seconded by Commissioner Hall to adjourn the meeting at 6:04 p.m.

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Nick Denham, Vice Chairman

Attest: \_\_\_\_\_  
Latrice L. Wilson, County Clerk