

The Turner County Board of Commissioners met on Tuesday, March 6, 2018 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Other present were Ben Baker, Editor of the Wiregrass Farmer, Mr. Jerry Lewis, Mr. Nathan Bartell, Jan Winter, Election Superintendent and Mr. Alan Alberson.

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

Mr. Ben Baker gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Calhoun 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 the financial information for January 2018 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 Hall to approve minutes of previous meeting as printed, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Calhoun to discuss applying for 2018 Community Development Block Grant funding for proposed street paving and flood & drainage improvements for Legg Road. It was noted that Commissioner Burgess has relatives who own property in the target area where improvements are scheduled to take place. Commissioner Burgess read into the minutes of the regularly scheduled meeting on March 6, 2018 of the Turner County Board of Commissioners a statement fully and publicly disclosing the potential conflict of interest. Commissioner Burgess will take no part in any future deliberations or decisions of the Board of Commissioner with respect to the project affecting their property, motion passed with Commission Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner McCard to adopt Resolution # 2018-03-01 for Turner County to submit an application to obtain FY 2018 Community Development Block Grant (CDBG) Funds for street paving and flood & drainage improvements 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.

Motion by Commissioner Calhoun seconded by Commissioners Burgess to approve application for Beer & Wine License for Wanee Lake Golf & RV LLC, motion passed with Commissioners Burgess, Calhoun, Denham, Hall, and McCard voting in favor of the motion.

Public Comments: There were none.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to enter into closed session at 6:04 p.m. to interview a candidate for County Manager position, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to return back to the regular meeting at 7:14 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the.

Commissioner Calhoun adjourned the meeting at 7:14 p.m.

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Nick Denham, Chairman

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