

The Turner County Board of Commissioners met on Tuesday, April 3, 2018 at 6:00 p.m. at the Turner County Agricultural Center for the regular board meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Mike Mastrario, Zoning & Building Inspector, Jan Winter, Elections Superintendent, Sheriff Andy Hester, Chief Deputy Charles Dean, Ben Baker, Editor of the Wiregrass Farmer, Mr. Jerry Lewis, Mr. Nathan Bartell, Dakin Spain and Mr. Andrew Dove.

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

Minister Jerry Lewis 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 Hall to approve financial information for February 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 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.

At 6:02 p.m., motion by Commissioner Calhoun seconded by Commissioner Hall to enter into a Public Hearing for application TC18-01, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Chairman Denham asked to hear comments in favor of rezoning Application TC18-01 to create a small solar field in the unincorporated area between Ashburn and Sycamore on Hwy 41 North. There were no comments. Chairman Denham asked if there were comments against rezoning application TC18-01. There were no comments.

At 6:06 p.m., motion by Commissioner Calhoun seconded by Commissioner Burgess to end the Public Hearing and for Application TC18-01, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Calhoun to approve Application TC18-01 to rezone a portion of agriculture land to wholesale light industrial to create a small solar field in the unincorporated area between Ashburn and Sycamore on Hwy 41 South, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to reappoint Mr. Eddie Ireland to the Turner County Board of Family and Children Services for a five year term beginning July 1, 2018 and term ending June 30, 2023, 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 table opioid litigation for more information, 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 Executive Session Meetings Minutes for the following dates: Thursday, February 15, 2018, Wednesday, February 21, 2018, Tuesday, February 27, 2018, Tuesday, March 6, 2018, Thursday, March 15, 2018 and Tuesday, March 27, 2018, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

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

Motion by Commissioner Calhoun seconded by Commissioner Burgess to end the closed session at 6:29 p.m. and return back to the regular meeting, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess that the names of up to three selected best qualified applicants now under consideration for the position of County Manager be released to the public, but only after notifying the applicants that their names and documents regarding their application will be released to the public if they choose to continue to seek the position to allow them the opportunity to decline having their names publicly released, and for the Chairman or his designee to make such notification, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: Mr. Andrew Dove answered questions from the Commissioners and the audience on Opioid Litigation.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to adjourn the meeting at 6:37 p.m.

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Nick Denham, Chairman

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