

The Turner County Board of Commissioners met in regular session on July 3, 2018 at 6:00 p.m. at the Turner County Agricultural Center with Commissioners Burgess, Calhoun, Denham, Hall and McCard present. Staff present were Joe Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Dustin Beaty, Road Superintendent, Mr. Jerry Lewis, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer, Robby Royal, EMS Director, Jan Winter, Elections Superintendent and Mark Robinson, Fire Chief/EMA Director.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Burgess seconded 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 financial information for May 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 meetings as printed, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to award bid for Janitorial Cleaning Services for Turner County to Tammy Pate in the amount of \$20,800.00, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion. Commissioner Burgess opposed the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to appoint Marie Hudgins, Jennie Merriweather and Bonnie Smith to the Elections Board, motion passed with Commissioners Burgess, Calhoun, Hall and McCard voting in favor of the motion. Commissioner Denham opposed the motion.

Motion by Commissioner Calhoun seconded by Commissioner to approve the Consent Agenda as follows: Motorola Solutions Agreement in the amount of \$16,005.72 for radio consoles at E-911 Center, Motorola Solutions Agreement in the amount of \$ 30,094.92 for telephones at E-911 Center, Eaton Corporation Agreement in the amount of \$ 5,551.35for power backup equipment at E-911 Center, EZ911 Agreement in the amount of \$ 15,580.00 for CAD yearly maintenance at E-911 Center and AMB Service Agreement for ambulance medical billing at EMS and authorize the Chairman to sign agreements on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: There were no comments.

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

Nick Denham, Chairman

Attest: _____
Latrice L. Wilson, County Clerk