

The Turner County Board of Commissioners met on Tuesday, December 4, 2018 at 6:00 p.m. at the Turner County Agricultural Center for the regular board meeting. A quorum was not present. The meeting was adjourned.

Nick Denham, Chairman

Attest: _____

Latrice L. Wilson, County Clerk

The Turner County Board of Commissioners met on Thursday, December 6, 2018 at 9:30 a.m. at the Turner County Courthouse Annex Building for a Called “advertised Board Meeting with Commissioners Burgess (present by telephone), Denham and Hall present. Commissioners Calhoun and McCard was not present. Staff present was Joseph Saxon, County Manager and Latrice Wilson, County Clerk. Others present were Ben Baker, Editor of the Wiregrass Farmer.

Chairman Denham called the meeting to order at 9:39 a.m. and Mr. Ben Baker gave the invocation.

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

Motion by Commissioner Hall seconded by Commissioner Denham to approve financial information for October 2018 as presented, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Motion by Commissioner Denham and seconded by Commissioner Hall to approve minutes of previous meetings as printed, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to approve Third Party Operator Agreement Amendment No. 1-18 for Turner County Transit System between Turner County Board of Commissioners and MIDS Transportation, Inc. and authorize the Chairman to sign the amendment on behalf of the County, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to adopt Resolution No. 2018-11-03 authorizing the filing of fiscal year 2020 grant application with the Georgia Department of Transportation and the United States Department of Transportation for Public Transportation Assistance under title 49 U.S.C., Section 5311 and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to approve application for Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) for fiscal year 2019 and authorize the Chairman to sign on behalf of the County, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Denham to accept bid from Conyers Concrete & Asphalt Services, Inc for concrete crushing at \$6.25 per ton for Turner County Road Department, motion passed with Commissioners Burgess, Denham and Hall voting in favor of the motion.

Commissioners agreed to table agenda item No. 5 “Consider accepting bid for a motor grader for Turner County Road Department” to get more information.

Public Comments: There were none.

Motion by Commissioner Hall to adjourn the meeting at 9:43 a.m.

Nick Denham, Chairman

Attest _____

Latrice L. Wilson, County Clerk

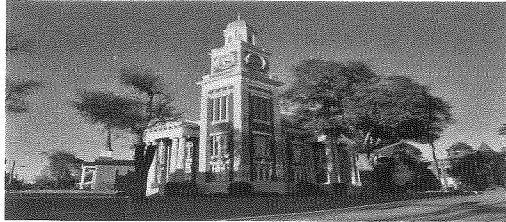
The Turner County Board of Commissioners met on Tuesday, December 18, 2018 at 8:30 am at the Hampton Inn & Suites in Macon, Georgia for a Called “advertised” Meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present. Staff present were Joseph Saxon, County Manager and Latrice Wilson, County Clerk.

The meeting was called to order at 8:30 a.m. Please find attached the meeting agenda for the Called Meeting and the topics that were discussed.

The meeting adjourned at 12:25 p.m.

Nick Denham, Chairman

Attest: _____
Latrice L. Wilson, County Clerk



Turner County Board of Commissioners
2018
Goals Workshop
Dec. 17, 2018 -Dec. 18, 2018

Overview:

Dec 17th, 2018- Travel on your own.

Hotel: Hampton Inn-3954 River Pl Dr, Macon, GA 31210

Late Check In is available

Dec 17th, 2018 Dinner

Outback Steak House- 3899 Arkwright Rd, Macon, GA 31210

7:30 pm

Dec 18th Workshop Hampton in Conference Center

8:30 am to 12:00 Morning Session

12:00 to 1:00 Lunch will be supplied.

1:00 pm to 3:00 Afternoon Session if needed

Topics:

Previous Goals

Current Issues

Budget Reduction

Sales Tax Revenues

Consolidation Consideration

Magistrate-Probate

EMS-FIRE/EMS

ISO

Review and Update

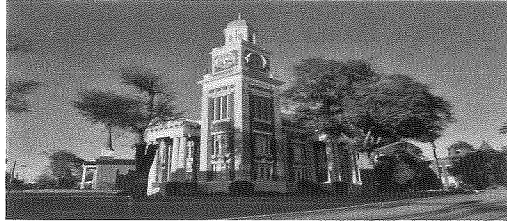
Recreation

Funding

Candidate Review Proposals

Financial Officer

Request/Issues



Staff Development

- Leadership Academy Classes
 - Leadership Roles
 - Evaluations
 - Communications
 - Hostile Work Environment
 - Discipline
 - Liability

Succession Planning

Economic Development

- Programs
- Overview

Solid Waste

- Report
- Tax Bill Considerations

Miscellaneous Issues

- Employee Christmas/Appreciation Dinner BOC Contributions

- BOC Electronics/Equipment Establish Protocol

BOC

- Overview
- Programs
- Agendas
- Spring Retreat

Commissioners discussed the following:

2019 Appointed positions under BOC span of control