

The Turner County Board of Commissioners on Monday, February 11, 2019 at 7:00 a.m. at the Courthouse Annex Building for a called “advertised” meeting with Commissioners Calhoun, Denham, Hall and McCard present. Commissioner Burgess was not present. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney.

Chairman Denham called the meeting to order at 7:00 a.m.

Commissioner Hall gave the invocation,

Motion by Commissioner Denham seconded by Commissioners Calhoun to change the Work Session Meeting from Tuesday, February 26, 2019 to Tuesday, February 19, 2019 due to Commissioners Training in Atlanta, Ga., motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to go into closed session at 7:06 a.m. for the purpose of discussing personnel issues, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Calhoun to return to the regular meeting, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Hall to approve contract for Recreation Director, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Hall to revise wording in County Manager Contract: Section 6 Compensation; Sub Section C Retirement - changing “into the Turner County Defined Contribution Plan created January 1, 2014 as made available to other eligible employees of the Employer” to “ into the Senior Management plan 401A as made available through ACCG,” effective immediately, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

The meeting adjourned at 7:21 a.m.

Nick Denham, Chairman

Attest: _____

Latrice L. Wilson, County Clerk