

The Turner County Board of Commissioners met on Tuesday, June 25, 2019 at 6:00 p.m. at the Turner County Agricultural Center for a Called “advertised” Meeting/ Work Session 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. Others present were Ben Baker, Mike Mastrario, Building Inspector/Zoning, Janet Winter, Elections Superintendent, Dustin Beaty, Road Superintendent and Sheriff Andy Hester,

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

Commissioner Hall gave the invocation.

Commissioners presented at proclamation declaring the month of July as Park and Recreation Month.

Motion by Commissioner McCard seconded by Commissioner Calhoun to adopt Resolution #2019-06-03 approving fiscal year 2019-2020 budgets as follows: General Fund-\$8,804,541.00, E-911 Special Revenue Fund - \$647,831.00, Drug Education Special Revenue Fund - \$22,000.00, Hotel/Motel Special Revenue Fund - \$900.00, Sheriff’s Drug Enforcement Special Revenue Fund - \$30,020.00, Real Estate Deed Index Special Revenue Fund - \$10,030.00, Victims Assistance Special Revenue Fund -\$190,200.00, Jail Special Revenue Fund -\$360,000.00, Solid Waste Special Revenue Fund -\$265,000.00, Solid Waste Deposit -\$600.00, Law Library Special Revenue Fund -\$1,000.00, Special Purpose Local Option Sales Tax (2018-2024) Special Revenue Fund -\$901,400.00, Local Maintenance Improvement Grant (LMIG) Special Revenue Fund -\$485,253.00, Transportation Special Local Option Sales Tax Special Revenue Fund - \$360,000.00 and Community Development Block Grant (CDBG) Special Revenue Fund - \$545,265.00 and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to accept bid from Tammy Lassiter, LLC in the amount of \$20,800.00 for Janitorial Services for Turner County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Hall to renew liability coverage with ACCG-IRMA and increase the deductible to \$10,000.00, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Commissioners discussed Drug and Alcohol Policy for GDOT 5311 Transit Program.

County Manager Comments:

- 1) Coca-Cola – will be a sponsor and provide their products at Turner County Recreation. There is no cost to the County.
- 2) Golf Tournament – 1st Annual Turner County Recreation Charity Golf Tournament on Tuesday, July 23, 2019 at Wanee Lake Country Club.

Motion by Commissioner McCard to adjourn the meeting at 6:16 p.m.

Nick Denham, Chairman

Attest: _____
Latrice L. Wilson, County Clerk