The Turner County Board of Commissioners met on Tuesday, February 5, 2019 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 Joseph Saxon, County Manager, Marian Office, Deputy Clerk and John Holland, County Attorney. Others present were Ben Baker, Editor of the Wiregrass Farmer, Sheriff Andy Hester, Jason Cole, Dustin Beaty, Road Superintendent, Mr. Jerry Lewis, Janet Winter, Elections Superintendent, Mark Robinson, Fire Chief/EMA Director, Robby Royal, EMS Director, Bill Tompkins and Gene Fortson.

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

Mr. Jerry Lewis gave the invocation.

Motion by Commissioner Hall 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 Hall seconded by Commissioner Calhoun to approve financial information for December 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.

Sheriff Andy Hester updated the Commissioners on improvements at the Jail and Sheriff Office.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve board appointment of Mr. Keith Massey to the Turner County Development Authority Board, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to approve maintenance agreement between Plant Telecommunication Sales & Services, Inc. and Turner County for equipment coverage and authorize the Chairman to sign agreement on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to approve agreement between Turner County and Georgia Department of Defense to utilize property at 414 County Farm Road for housing and training and authorize the Chairman to sign agreement on behalf of the County, 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 approve revising ordinance for fire service fees from "Turner County Emergency Services Department" to read as "Turner County Fire Rescue Department," 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 approve Language Access Plan for Turner County as a recipient of federal financial assistance from

Georgia Department of Community Affairs programs and grant funded by HUD as they relate to
the needs of individuals with limited English language skills, motion passed with Commissioners
Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.
There were no public comments.
The meeting adjourned at 6:11 p.m.

The meeting adjourned at 6:11 p.m.	

Nick D	enham, Chairman	
Attest:		
•	Marian Office, Deputy Clerk	