The Turner County Board of Commissioners met on Tuesday, April 2, 2019 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Jan Winter, Elections Superintendent, Ben Baker, Editor of the Wiregrass Farmer, Jacorian Prater, Sheriff Andy Hester, Debbie Free, Jason Cole, Bill Tompkins, Crisp Gatewood, Coach Drew, Recreation Director, Dustin Beaty, Road Superintendent and others.

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

Commissioner Hall gave the invocation.

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

Commissioners presented a Proclamation to the Turner County Wrestling State Placers Team Jalias Smith, Conner Priest, Roy Wilson, Yaki Whitsett, Jacorian Prater, Jay Morrow, Zion Blackshear for competing in the 2019 GHSA Wrestling State Championships in Macon Georgia.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve financial information for February 2019 as presented, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by 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 approve Resolution #2019-03-01 requesting sales tax information from the Georgia Department of Revenue pursuant to O.C.G.A. §48-2-15(d.1) and naming a designated officer for all related purposes and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioner Burgess, Calhoun, Denham, Hall and McCard voting in favor of the month.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve Resolution # 2019-03-02 adopting ACCG 401(a) Defined Contribution Plan for Senior Management of Turner County to designate Joseph D. Saxon, County Manager, as an eligible employee as defined by the Plan and authorize the Chairman to sign resolution on behalf of the County, motion passed by Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve reappointment for Ms. Juretha McMillian to serve as the Southern Georgia Area Agency on Aging Advisory Council Member for Turner County for another three (3) year term, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioners Calhoun seconded by Commissioner Hall to re-bid for the purchase or lease of two motor graders. Commissioners Calhoun stated "I believed the concept of a bid is to be competitive. Given that we have received only one bid for 2 motor graders, I motion that we re-bid for the purchase or lease of two motor graders, motion passed Commissioners Burgess, Calhoun, Denham and Hall. Commissioner McCard opposed the motion.

| Public Comments: | Crisp | Gatewood | expressed | his | concerns | about | the | bid | for | the | motor |
|----------------------------|---------|------------|-----------|-----|----------|-------|-----|-----|-----|-----|-------|
| graders for Tuner County R | load de | epartment. | | | | | | | | | |

Motion by Commissioner Hall seconded by Commissioner Calhoun to adjourn the meeting at 6:09 p.m.

| Nick D | enham, Chairman |
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| Attest: | |
| | Latrice L. Wilson, County Clerk |