

The Turner County Board of Commissioners met on Tuesday, November 5, 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 Ben Baker, Editor of the Wiregrass Farmer, Mike Mastrario, Zoning/Building Inspector, Mark Robinson, Fire Chief/EMA Director, Dustin Beaty, Road Superintendent, Sheriff Andy Hester, Charles Dean and Mr. Nathan Bartell.

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

Mr. Ben Baker 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.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve financial information for September 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 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.

Motion by Commissioner McCard seconded by Commissioner Hall to table agenda item #1 (Consider County Fire ISO – USDA Funding) for one week to gather additional information and more funding opportunities, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner McCard to accept bid from Pride Contracting, Inc. in the amount of \$31,400.00 for clearance and removal of trees and debris at both end of the runway at Turner County Airport, 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 PSD Software for hosting, technical support and programming services for the existing LGFS software currently offered by Southern Georgia Regional Commission to Turner County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner McCard to absorb the increase for garbage fees for residential customers, 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 Executive Session Minutes for Tuesday, October 8, 2019 as printed, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: Sheriff Hester thanked the Board for absorbing garbage fees.

Motion by Commissioner Burgess seconded by Commissioner Hall to adjourn the meeting at 6:04 p.m.

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Nick Denham, Chairman

Attest: \_\_\_\_\_  
Latrice L. Wilson, County Clerk