The Turner County Board of Commissioners met on Tuesday, August 4, 2020 at 6:00 p.m. at the Turner County Agricultural Center for the monthly Board Meeting with Commissioners Burgess, Calhoun, and Denham present. Commissioner Hall and McCard present by Zoom. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney (Zoom). Others present were Ben Baker, Editor of the Wiregrass Farmer, Dustin Beaty, Road Superintendent, Chris Gatewood, and others.

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 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 Burgess seconded by Commissioner Calhoun to approve financial information for May and June 2020 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 Calhoun to approve meeting 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 Burgess seconded by Commissioner Calhoun to approve board re-appointment for Ms. Patricia Rainey to the Turner County Department of Family and Children Services Board for a five-year term effective July 1, 2020 through June 30, 2025, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to accept bid for Access Road Project from East Coast Asphalt in the amount of \$491,744.86 for SR 112 to Gorday Drive in Ashburn, motion passed with Commissioner Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner McCard to accept bid for Road Department Equipment for (2) Flint 770 G w/o sloper for \$247,952.69, (2) Yancey 420XE Backhoe for \$120,322.00 each, and (1) Flint 770G w/ sloper for \$291,170.43 , motion passed with Commissioners Calhoun, Hall and McCard voting in favor of the motion. Commissioners Burgess and Denham opposed the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve Executive Session Minutes for Tuesday, June 2, 2020 and Tuesday, June 30, 2020, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: There were none.

Motion by Commissioner Calhoun to adjourn the meeting at 6:06 p.m.

Nick Denham, Chairman	
Attest:	
	Latrice L. Wilson, County Clerk