The Turner County Board of Commissioners met on Tuesday, April 4, 2023, at 6:00 p.m. at the Turner County Agricultural Center for the monthly Board Meeting with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon present. Staff present were Latrice Wilson, County Clerk and Mr. Brent Hyde, County Attorney. Others present were Mr. Logan Secord, Mike Mastrario, Building & Zoning Inspector, Mr. Ben Baker, Editor of the Wiregrass Farmer, Janet Winter, Election Superintendent, Clifford Jordan, Parks & Recreation Director, Dustin Beaty, Public Works Director, and Ms. Mandy Cole.

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

Mr. Ben Baker gave the invocation.

Pledge of Allegiance.

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

Motion by Commissioner Burgess seconded by Commissioner Denham to approve minutes of previous meetings, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Public Comments (concerning agenda items): None

Mr. Logan Secord with Pine Gates Renewables gave the Board an overview of the Rebecca Solar Project.

Motion by Commissioner Whiddon seconded by Commissioner Burgess to approve board reappointments for Ms. Patricia Harris and Mr. Eddie Ireland to the Turner County Board of Family and Children Services for a five-year term effective July 1, 2023, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Motion by Commissioner Denham second by Commissioner Burgess to read into the minutes of this regular scheduled Board Meeting on Tuesday, April 4, 2023, this statement disclosing that Sheriff Andy Hester will take no part in any future deliberations or decision of the Board of Commissioners with respect to the project affecting his property on Stanford Road and the Board of Commissioners is fully and publicly disclosing the potential conflict of interest concerning Sheriff Andy Hester, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Motion by Commissioner Denham and seconded by Commissioner Burgess to approve paying remaining balance for ACCG Defined Contribution Plan in the amount of \$274,934.00, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

County Manager Comments:

Dustin Beaty, Public Works Director provided the Board with a list of roads for Turner County TIA Project.

Public Comments: None Executive Session: None

Chairman Calhoun adjourned the meeting at 6:29 p.m.

Brad Calhoun, Chairman
Attest:
Latrice I. Wilson County Clark

Latrice L. Wilson, County Clerk