

The Turner County Board of Commissioners met on Tuesday, June 25, 2024, at 6:00 p.m. at the Turner County Agricultural Center for an "advertised" Called Meeting/Work Session with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon present. Others present were Latrice Wilson, County Clerk, Mandi Cole, Janet Winter, Ashley Miller, Lynn Davis, Dustin Beaty, Charles Dean and Eric Richter.

Chairman Denham called to order at 6:00 p.m. and Mr. Ben Baker gave the invocation.

Pledge of Allegiance

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

Public Comments: None

Motion by Commissioner Calhoun seconded by Commissioner Burgess to accept bid from Brannen Tree Service in the amount of \$23, 000.00 to remove trees from Turner County Airport, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion. The previous bidder Tugco Land and Timber LLC backed out of the project. Commissioner discussed the sale of alcoholic beverages (distilled spirits) for Turner County.

Motion by Commissioner Calhoun to adopt Budget Resolution # 2024-06-01 approving budget amendments for FY 2023/2024, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to approve pay increase in the amount of \$1.73 for four employees who are eligible Medicare recipients on the County's medical plan, motion passed with Commissioners Burgess, Calhoun, Denham, and Weaver voting in favor of the motion. Commissioner Whiddon opposed the motion.

Commissioners discussed county property that will be listed for sale.

Motion by Commissioner Whiddon seconded by Commissioner Calhoun to approve employees taking annual leave for Friday, July 5, 2024, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Motion by Commissioner Whiddon seconded by Commissioner Calhoun to approve changing the Board Meeting for Tuesday, July 2, 2024, to combine with the Work Session Meeting on Tuesday, July 30, 2024, motion passed with Commissioners Burgess, Calhoun, Denham, Weaver and Whiddon voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Weaver to adopt Budget Resolution # 2024-06-02 approving fiscal year 2024/2025 budgets as follows: General Fund - \$11,932,583.00; E-911 Fund -\$677,114.00; Drug Education Fund -\$22,000.00; Jail Fund - \$492,000.00; Victim Assistance - \$190,200.00; Hotel/Motel Fund - \$1,000.00; SPLOST Fund - \$1,083,333.00; LMIG Fund -\$488,400.00; TSPLOST Fund -\$360,000.00; Law Library Fund - \$1,000.00; Sheriff's Drug Enforcement Fund - \$30,020.00; and Real Estate Deed Index Fund - \$10,030.00 and authorize the Chairman to sign the resolution on behalf of the County, motion

passed with Commissioners Burgess, Calhoun, Denham, and Weaver voting in favor of the motion. Commissioner Whiddon opposed the motion.

Public Comments: None

Motion by Commissioner Whiddon seconded by Commissioner Burgess to adjourn the meeting at 6:17 p.m.

Nick Denham, Chairman

Attest:

Latrice L. Wilson, County Clerk