

## **Turner County Board of Commissioners**

	<b>MONTHLY BOARD MEETING</b> TURNER COUNTY AGRICULTURAL CENTER 222 ROCKHOUSE ROAD ASHBURN, GEORGIA 31714
	Tuesday, January 4, 2022 – 6:00 P.M.
I.	CALL TO ORDER – CHAIRMAN CALHOUN
II.	INVOCATION
III.	<ul><li>NEW BUSINESS:</li><li>1. Consider Chairman position for 2022.</li><li>2. Consider appointment for Vice-Chairman for 2022.</li><li>3. Consider re-appointment of County Clerk.</li></ul>
IV.	ADOPTION OF AGENDA
V.	APPROVAL OF FINANCIAL INFORMATION (OCTOBER 2021)
VI.	APPROVAL OF MINUTES OF PREVIOUS MEETINGS
VII.	<ul> <li>NEW BUSINESS (Continued):</li> <li>1. Consider letter from Solid Waste Management Authority to increase residential pickup fee by 5.4% and residential oil/energy to \$.25 per container effective January 1, 2022. The new rate for residential pickup -\$22.06 and \$.25 for residential oil/energy per container.</li> </ul>
	2. Consider appointing Mrs. Cherysh Green-Caldwell to the Region 4 Regional Advisory Council for Turner County.
	<b>3.</b> Consider appointing Mrs. Sylvia Lamb to the Board of Assessors.
	<b>4.</b> Consider adopting Resolution #2022-01-01 to set and publish qualification fees for county offices for the 2022 Elections and authorize the Chairman to sign resolution on behalf of the County.
	<b>5.</b> Consider approving Draft 2 re-districting map for Turner County.
	6. Consider adopting Resolution #2022-01-02 for amended and restated of ACCG Defined Contribution Plan for Senior Management Employee of Turner County and authorize the Chairman to sign resolution on behalf of the County.
	7. Consider adopting Resolution # 2022-01-03 supporting reform to Georgia's Annexation dispute resolution law and authorize the

Chairman to sign resolution on behalf of the County.

Chairman Brad Calhoun District 4

Vice-Chairperson Dana L. Whiddon District 3

Comm. Joe E. Burgess District 1

Comm. Allen Weaver District 2

Comm. Nick Denham District 5

Joseph Saxon M.P.A. County Manager

Latrice Wilson County Clerk

John Holland Esq. County Attorney

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- **8.** Consider approving GDOT Low Impact Bridge Program for Turner County.
- 9. Consider approving Sheriff Andy Hester to hire outside legal counsel.
- 10. Consider approving Jail Fund Expenditure (Firewall).
- 11. Consider approving Executive Session Minutes for the following da:a) October 26, 2021
  - b) November 30, 2021
  - c) December 7, 2021
  - d) December 28, 2021
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- VIII. COUNTY MANAGER COMMENTS:
- IX. PUBLIC COMMENTS:
- X. EXECUTIVE SESSION (if needed)
- XI. ADJOURN

Turner County is an equal opportunity employer.