

The Turner County Board of Commissioners met Tuesday, January 8, 2013 at 6:00 P.M. at the Turner County Board of Education Facility for the regular board meeting with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard present. Staff present were Mary J. Wynn, Manager, Latrice Wilson, Clerk and John Holland, Attorney. Others present were Chuck Martenn, Rob Calhoun, Jim Ward, Katelyn Ireland, Marie Hudgins, Ben Baker, Editor of the Wiregrass Farmer, Charles Dean, Sheriff Andy Hester, Michael Geoghagan, Robby Royal, EMS Director, Blake Christian, Mark Robinson and Tim Wiggins, Building Maintenance.

Chairman Hall called the meeting to order at 6:00 P.M.

Commissioner Hudgins gave the invocation.

Motion by Hudgins seconded by Calhoun to appoint Sam McCard as Chairman for 2013.

Ayes: All

Motion by Calhoun seconded by Burgess to appoint Gregory Hudgins as Vice-Chairman for 2013.

Ayes: All

Motion by Hall seconded by Burgess to appoint Latrice Wilson as Clerk and John Holland as County Attorney.

Ayes: All

Motion by Burgess seconded by Hudgins to adopt agenda as presented.

Ayes: All

Motion by Hudgins seconded by Calhoun to approve the financial information for November 2012 as presented.

Ayes: All

Motion by Hudgins seconded by Burgess to approve minutes of previous meetings as presented.

Ayes: All

Motion by Hudgins seconded by Burgess to change meeting date from Tuesday, February 5, 2013 to Tuesday, February 12, 2013 at 6:00 P.M. due to ACCG Conference in Atlanta. The meeting will be held at the Board of Education Facility on North Street.

Ayes: All

Motion by Calhoun seconded by Burgess to adopt Resolution # 2013-01-01 The 2012 Update to the Short Term Work Program and authorize Chairman McCard to sign on behalf of the County.

Ayes: All

Motion by Burgess seconded by Hudgins to accept request from Turner County Tax Commissioners to receive checks in payment of property tax and vehicle registration as required under O.C.G.A. 48-5-146 and for authorization to credit or refund any overpayment of taxes where erroneous or duplicate payments have been made by the taxpayer, as authorized by O.C.G.A. 48-5-241 and authorize Chairman McCard to sign on behalf of the County.

Ayes: All

Motion by Burgess seconded Hudgins to approve contract between Turner County and Statewide Engineering, Inc. for Turner County 2013 LMIG Project for resurfacing improvements within Turner County and authorized Chairman McCard to sign on behalf of the County.

Ayes: All

Motion by Hudgins second by McCard to table item # 7 until next meeting.

Ayes: All

Commissioners discussed who would be participating in the Chamber banquet.

There were no public comments regarding the agenda.  
The meeting adjourned at 6:12 P.M.

---

Sam McCard, Chairman

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