

The Turner County Board of Commissioners met in regular session on Tuesday, March 5, 2013 at 6:00 P.M. at the Turner County Board of Education Facility 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 Marie Hudgins, Mike Coker, Recreation Director, Ben Baker, Editor of the Wiregrass Farmer, Robby Royal, EMS Director/Fire Chief, J.B. Newell, Jr., Road Superintendent, Mike Geoghagan and Raymond Poore.

Chairman McCard called the meeting to order at 6:00 P.M. and welcomed everyone to the meeting.

Commissioner Hall gave the invocation.

Motion by Hall seconded by Burgess to adopt the agenda as printed.

Ayes: All

Motion by Burgess seconded by Hall to approve financial information for month of January 2013 as presented.

Ayes: All

Motion by Calhoun seconded by Burgess to approve minutes of previous meetings.

Ayes: All

Motion by Burgess seconded by Hudgins authorizing Chairman McCard to sign Safety Discount Verification Form attesting the County has met the requirements to qualify for 7.5% discount on the workers compensation and general liability premiums.

Ayes: All

Motion by Hudgins seconded by Burgess to adopt Resolution # 2013-03-01 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 of the federal transit laws under Chapter 53 of Title 49 of the United States Code and authorize Chairman to sign resolution on behalf of County.

Ayes: Calhoun, Hudgins, McCard

Nays: Burgess and Hall

Motion by Calhoun seconded by Hudgins to accept bid from Reeves Construction Company in the amount of \$396,097.80 (includes shoulder reconstruction) for resurfacing improvements to Hatfield Blvd and Hobby School Road. This project is a part of 2013 Local Maintenance and Improvement Grant (LMIG).

Ayes: All

Motion by Hudgins seconded by Burgess to approve Local Maintenance and Improvement Grant application for FY 2014 for funding assistance covering 8.18 miles of widening and resurfacing on Bussey Road from I-75 to the Irwin County line under PI #S014313-PR and authorize the Chairman to sign on behalf of County.

Ayes: All

Motion by Calhoun seconded by Hudgins to accept bid from Rescue Smokehouse Grill to operation concession stand at Recreation Department for all recreation events for 2013.

Commissioner Hall spoke stating he had nothing against Rescue Smokehouse Grill but just the way the whole process was handled.

Ayes: Calhoun, Hudgins, McCard

Nays: Burgess and Hall

Motion by Calhoun seconded by Hall to Table item # 6 2013 Community Development Block Grant (CDBG) application for Stanford Road and item # 7 Conflict of Interest pertaining to the 2013 Community Development Block Grant until next scheduled meeting.

Ayes: All

Motion by Hall seconded by Hudgins to adjourn meeting at 6:24 P.M.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk