The Turner County Board of Commissioners met on Tuesday, June 4, 2013 at 6:00 P.M. at Turner County Agricultural Center for the monthly 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 Ben Baker, Editor of the Wiregrass Farmer, J.B. Newell, Jr., Road Superintendent, Mike Mastrario, Building Inspector & Zoning, Sheriff Andy Hester, Tim Wiggins, Building Maintenance, Frank and Kristie Robbins, Alassane Sane, Bill Tompkins, Jim Ward, Robby Royal, EMS Director/Fire Chief, Mr. & Mrs. Eugene Carswell, Marie Hudgins, Katelyn Ireland, Joseph Neese and others.

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

Commissioner Hall gave the invocation.

Motion by Calhoun seconded by Hudgins to adopt the agenda as printed.

Ayes: All

Motion by Hudgins seconded by Calhoun to approve financial information for April 2013 as presented.

Ayes: All

Motion by Hudgins seconded by Calhoun to approve minutes of previous meetings as printed.

Ayes: All

Chairman McCard opened the Public Hearing at 6:03 P.M. for the purpose of receiving comments on the map amendment/special exception request for a food processing plant on a 10 acre plat of land, part of a 192 acre farm located on Wardlow Road.

Chairman McCard asked if there was anyone in favor of the map amendment/special exception request. No one spoke in favor of the request. Chairman McCard asked if there was anyone who opposes to the map amendment/special exception request. Mr. Eugene Carswell spoke against the special exception request stating he had some unanswered questions.

Motion by Calhoun seconded by Hall to go out of the Public Hearing at 6:08 P.M.

Ayes: All

Motion by Burgess seconded by Hall to approve application #TC13-02 for a map amendment/special exception to the Turner County Zoning Ordinance for a food processing plant on a 10 acre plat of land, part of a 192 acre farm located on Wardlow Road. Commissioner Hall asked that Mike Mastrario, Zoning Director get with Mr. Carswell and answered any questions he may have.

Ayes: All

Motion by Calhoun seconded by Burgess to accept bid from Darby Brewer for Janitorial Cleaning Service in the amount of \$29,800 for budget year 2013-2014.

Ayes: All

Motion by Calhoun seconded by Burgess to amend the Turner County Human Resources Manual Section 9.3 Medical Insurance Coverage from 90 days waiting period to a 60 days waiting period.

Ayes: All

Motion by Hall seconded by Burgess to table item # 4 on the agenda; surplus property.

Ayes: All

Motion by Calhoun seconded by Burgess to accept Airport Authority as a five member board instead of a 3 member board to include two new board members: Scottie Wilkerson and Ross Kendrick and old board members: Eric Richter, Mike Mastrario and Jay Leatherwood for a one year term effective July 1, 2013 and ending June 30, 2014.

Ayes: All

Motion by Hall seconded by Burgess to consolidate Fleet Maintenance into the Road Department and eliminate the supervisor position in the Fleet Maintenance Department.

Ayes: All

PUBLIC COMMENTS: Joseph Neese thanked everyone for his time employed with the County. He stated he had learned a lot and he will take that with him where ever he goes.

Motion by Hall to adjourned the meeting at 6:23 P.M.

| Sam N | IcCard, Chairman | |
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| Attest: | | |
| | Latrice L. Wilson, Clerk | |