The Turner County Board of Commissioner met on Tuesday, September 3, 2013 at 6:00 P.M. at the 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, Mike Coker, Recreation Director, Robby Royal, EMS Director/Fire Chief, Jason Lawson, E-911/EMA Director, Charles Dean, Sheriff Andy Hester, Mike Geoghagan and Chuck Bobo.

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

Commissioner Hall gave the invocation.

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

Ayes: All

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

Ayes: All

Motion Calhoun seconded by Burgess to approve minutes of previous meeting as printed.

Ayes: All

Motion by Calhoun seconded by Hudgins to adopt Resolution #2013-09-01 for Turner County Hazard Mitigation Plan and authorize Chairman McCard to sign on behalf of the County. Ayes: All

Motion by Hall seconded by Burgess to appoint Commissioner Brad Calhoun as the voting delegate for the 2013 ACCG Legislative Leadership Conference.

Ayes: All

Motion by Hudgins seconded by Calhoun to adopt the revised Holley Pavilion Rental Agreement excluding the security fee and increasing the cleaning deposit to \$125.00.

Ayes: Calhoun, Hudgins, McCard

Nays: Burgess, Hall

Motion by Hudgins seconded by Burgess to adopt the Turner County Road Naming and Commemorative Road Naming Policy and authorize Chairman McCard sign on behalf of County.

Ayes: All

Motion by Hall seconded by Burgess to amend the FY 2014 Budget for the Sheriff Department for a tag reader and communications equipment in the amount of \$48,077.42.

Ayes: All

There were no public comments.

Motion by Hall to adjourn the meeting at 6:19 P.M.

Sam McCard, Chairman

Attest:

Latrice L. Wilson, Clerk