

The Turner Board of Commissioners met on Monday, November 18, 2013 at 6:00 p.m. for a Called "advertised" Meeting at the Turner County Agricultural Center with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Tish Stultz, CDM Smith, Charles Dean, Marie Hudgins, Ben Baker, Editor of the Wiregrass Farmer, Jason Lawson, E-911 Director/EMA Director and Sheriff Andy Hester.

Chairman McCard called the meeting to order at 6:00 p.m. and welcomed everyone to the called meeting.

Commissioner Hudgins gave the invocation.

Commissioner Hall made a motion to accept bid from the Scruggs Company for Turner County Airport Runway Extension and Widening Project in the amount of \$2,141,058.88 contingent upon receiving all grant funds for this project. Commissioner Burgess seconded the motion, which passed with Burgess, Hall and McCard all voting in favor of the motion. Commissioners Calhoun and Hudgins opposed the motion.

Commissioner Hall made a motion to approve a Christmas Bonus (two weeks pay) for full-time and part-time employees in the amount of \$127,133.77. Commissioner Calhoun seconded the motion, which passed with Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Calhoun made a motion to approve the consent agenda as follows: adopt Budget Resolution #2013-11-01 amending FY 2013-2014 General Fund Budget for Jail Department intoximeter expenses from the Intoxilyzer Grant in the amount of \$8,993.00, Budget Resolution # 2013-11-02 amending FY 2013-2014 General Fund Budget for Probate Court for salary and social security expenses on the amount of \$ 2,774.79 and authorize the Chairman to sign resolutions on behalf of the County. Commissioner Hall seconded the motion, which passed with Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Commissioner Hudgins asked the board to help sponsor the Vietnam Mobile Wall and volunteers are needed.

The meeting adjourned at 6:20 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk