The Turner Board of Commissioners met on Tuesday, March 4, 2014 at 6:00 p.m. at the Turner County Agricultural Center for the regular board meeting with Commissioner Calhoun, Hall, Hudgins and McCard all present for the meeting. Commissioner Burgess arrived late. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Marie Hudgins, Lynn Davis, Interim Extension Coordinator, Janet Winter, Election Superintendent, Jim Ward, Jason Lawson, E-911/EMA Director, Charles Dean, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer, Craig Zabriskie and Robby Royal, EMS Director/Fire Chief.

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

Commissioner Hudgins gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Calhoun to adopt the agenda as printed, motion passed, with Commissioner Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to approve financial information for January 2014 as presented, motion passed, with Commissioner Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hudgins and seconded by Commissioner Calhoun to approve minutes of previous meeting as printed, motion passed, with Commissioner Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to adopt Resolution # 2014-03-01 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 title 49 of the United States Code and authorize the Chairman to sign resolution on behalf of the County, motion passed, with Commissioner Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner McCard to accept the contract with the Scruggs Company for construction of the runway extension and widening at the Turner County Airport with the provision that the County designee will review and sign off on the quantities requested prior to the pay application going to the DOT, motion passed, with Commissioner Burgess, Hall and McCard all voting in favor of the motion. Commissioner Calhoun and Commissioner Hudgins opposed the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to write specifications and advertise for bids to add additional storage space to the Sheriff's Office and include a new E-911 Center, motion passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

There were no public comments.

Motion by Hall to adjourn the meeting at 6:14 p.m.

Sam McCard, Chairman

Attest:

Latrice L. Wilson, County Clerk