

The Turner County Board of Commissioners met on Tuesday, September 2, 2014 at 6:00 P.M. at the Turner County Agricultural Center for the monthly board meeting with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all present for the meeting. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Mike Mastrario, Building Inspector/Zoning Administrator, Janet Winter, Election Superintendent, Ben Baker, Editor of the Wiregrass Farmer, Marie Hudgins, Mike Coker, Recreation Director, Nick Denham, Robby Royal, EMS Director/Fire Chief.

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

Commissioner Hall gave the invocation.

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

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve financial information for the month of July 2014, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard voting in favor of the motion.

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

Motion by Commissioner Hudgins seconded by Commissioner Burgess to amend the Residential Solid Waste Ordinance to state “it shall be the duty of the property owner (of record)” of each residential unit to apply for garbage service in Turner County effective September 3, 2014, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to submit a pre-application and hold a public hearing for the Employment Incentive Program (EIP) Grant, motion passed, with Commissioner Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to accept bid from D.M. Holley Metal Building in the amount of \$18,475.00 to include 24 gauge metal roofing for roof replacement on concession stand at the Recreation Department, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to approve meeting minutes for Executive Session held on Monday, August 18, 2014, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion. Public Comments: Mike Mastrario spoke asking the Board how he will tie in the new garbage policy with building permits. Mike Coker thanked the Board for the new roof replacement on the concession stand.

Motion by Commissioner Calhoun seconded by Commissioner Hall to adjourn the meeting at 6:16 P.M.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk