The Turner County Board of Commissioners met on Tuesday, December 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 Ben Baker, Editor of the Wiregrass Farmer, Brandon Calloway, Tammy Graham, Mike Coker, Marie Hudgins, Janet Winter, Spencer Wynn, Jim Ward, Charles Dean, Troy Morris, Al Greer, Joni Bozeman, Betty Lamb, Sheriff Andy Hester, Jason Lawson, Dale Stephen, Josh Gravitt, Lynn Davis, Marian Office, Billy Ray Hall, Pam Nunes and Jeannie Reckley.

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

Commissioner Hudgins gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Calhoun 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 Hall seconded by Commissioner Burgess to approve financial information as presented for October 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 approve meeting minutes for the month of November 2014 as printed, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Hudgins to approve the Consent Agenda as follows: adopt Budget Resolution # 2014-12-01 amending the FY 2014-2015 General Fund Budget for 5311 Public Transit Program in the amount of \$16,467.00 for reimbursements received for April through June 2014, Budget Resolution # 2014-12-02 for salaries and social security for General Fund Budget in the amount of \$52,985.00 for Christmas Bonus, Budget Resolution # 2014-12-03 for salaries and social security for E-911 Fund Budget in the amount of \$5,412.00 for Christmas Bonus and Budget Resolution # 2014-12-04 for salaries and social security for Victims Assistance Fund Budget in the amount of \$108.00 for Christmas Bonus and authorize the Chairman to sign budget resolutions on behalf of the County, motion passed, with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Public Comment(s): None

Motion by Commissioner Burgess to adjourn the meeting at 6:03 p.m.

Sam McCard, Chairman

Attest:

Latrice L. Wilson, County Clerk