

The Turner County Board of Commissioners met on Thursday, May 1, 2014 at 6:00 p.m. at the Courthouse Annex Building for a called (advertised) budget work session meeting with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Sheriff Andy Hester, Charles Dean, Janet Winter, Election Superintendent, Jason Lawson, E-911/EMA Director, Umit Seyhan and Earl Mahfuz, Representatives for CDM Smith, Inc.

Chairman McCard called the meeting to order at 6:00 p.m. Commissioner Calhoun gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Burgess to approve the agreement between the County and CDM Smith, Inc. for professional services on the Airport Project and authorize Chairman McCard to sign the agreement on behalf of the County, motion passed, with Commissioners Burgess, Hall and McCard all voting in favor of the motion. Commissioners Calhoun and Hudgins opposed the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to purchase mitigation credits for wetland areas at the Turner County Airport in the amount of \$ 60,418.00, motion passed, with Commissioners Burgess, Hall and McCard all voting in favor of the motion. Commissioners Calhoun and Hudgins opposed the motion. County Manager, Mary J. Wynn, stated that this amount could be less or higher.

Commissioners discussed the FY 2014-2015 Budgets. County Manager, Mary J. Wynn, gave an overview of the revenues as of May 1, 2014 and a brief summary of each Special Revenue Fund Budget. Commissioners also agreed to start the process of implementing the garbage bills on to property tax bills.

The meeting adjourned at 7:17 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, Clerk