

The Turner County Board of Commissioners met on Monday, December 22, 2014 at 6:00 p.m. for a called "advertised" meeting at the Courthouse Annex Building 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. Other present were Nick Denham, Janet Winter, Elections Superintendent and Sheriff Andy Hester.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Hudgins seconded by Commissioner Burgess to adopt Budget Resolution #2014-12-05 amending FY 2013-2014 General Fund Budget for year-end journal entries adjusting various accounts as follows: decrease federal grant-operating (852,220.75), decrease EMA payment (5,000.00), increase Administrative Dept. (272.96), increase Executive Dept. (8,409.13), Building Maintenance (982.81), increase Superior Court (15,993.60), increase Clerk of Superior Court (37,237.33), increase Sheriff Dept. (8,018.73), increase Coroner (3,298.32), increase EMA Dept. (49,488.66), increase Extension Service (8,820.41), decrease Special Appropriations-Airport (822,609.58), increase Special Appropriations (18,582.57), increase Operating Trans Out-E-911 (159,484.55), and increase budgeted surplus (185,715.69) and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Burgess to adopt Budget Resolution # 2014-12-06, Budget Resolution # 2014-12-07, Budget Resolution # 2014-12-08, Budget Resolution # 2014-12-09, Budget Resolution # 2014-12-10 and Budget Resolution # 2014-12-11 and authorize the Chairman to sign resolutions on behalf of the County, 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 allocate funds to the Development Authority in the amount of \$180,000.00 only for this project of obtaining map/parcel 026A 003 and 026 041, motion passed with Commissioners Calhoun, Hall, Hudgins and McCard all voting in favor of the motion. Commissioner Burgess opposed the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to enter into Executive Session at 6:54 p.m. for the purpose of personnel, motion passed with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hudgins to return back to the regular portion of the meeting at 7:15 p.m., motion passed with Commissioners Burgess, Calhoun, Hall, Hudgins and McCard all voting in favor of the motion.

Motion by Commissioner Hudgins to adjourn the meeting at 7:17 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk