The Turner County Board of Commissioners met on Tuesday, July 28, 2015 at 6:00 P.M. at the Turner County Agricultural Center for the monthly Work Session and a Public Hearing (advertised) for the Joint Kick-Off Comprehensive Plan Update Meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Other present were Don Collins, Stevi Thompson, Janice Varnadore, Sheree Hickman, Tommy Day, Mike Coker, Lynn Davis, Brent Rucker, Mike Mastrario, Robby Royal, Wayne Woodruff, Janet Winter, Ben Baker, Sedric Carithers, John Burgess, Tommy Bateman and Ariel Godwin.

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 open the Public Hearing for the Joint Kick-Off Comprehensive Plan Update Meeting at 6:01 P.M., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Ariel Godwin gave a brief update of why the Comprehensive Plan has to be updated. He also stated this is the beginning of the first meeting with a series of meetings and workshops to come. The final plan is due at the end of February 2016. The first workshop is scheduled for August 20, 2015 from 3p.m.-5p.m. at the Turner County Agricultural Center.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to closed the Public Hearing at 6:16 P.M and returned back to the regular portion of the meeting, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Commissioners discussed the application and project list for 2016 (LMIG) Program. Commissioners reviewed the list of roads submitted by Road Superintendent Brent Rucker that need resurfacing. The list consists of the following roads: Youngblood Road, East Inaha Road, Industrial Blvd, West County Line, Carter Road and Cravey Road. Mr. Rucker spoke stating "by far these six roads are the worse."

Commissioners discussed Solid Waste Residential Service. Chairman McCard stated he had asked the Clerk to put together a package on everything that has been done so far on garbage and hand all material over to Commissioner Calhoun and Commissioner Hall. A copy of the intergovernmental agreement has been sent to Mrs. Davis for review and a letter has been sent to the Authority stating we will withhold funds until we have a satisfactory meeting. Chairman McCard appointed Commissioner Calhoun and Commissioner Hall to follow up with the meeting with the authority and report back to the Board.

Lynn Davis, Extension Coordinator, recognize the 4-H Air Pistol Team. This is a new program that involves a parent and a young person. Lynn Davis introduced each member and the member introduced their parent (partner). Wal-Mart also donated a \$1,000.00 to the Air Pistol Team.

Robby stated he received a \$5,000.00 grant for turn-out gear for fire fighters from ADM Archer Daniels Midland Company and also he stated he applied for the AFG Grant and received

| a quarter of a million dollars for a new fire truck. Chairman McCard recognized Robby for |
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| writing the grant himself for the fire truck and thanked him for doing a good job for us. |
| The Work Session adjourned at 6:33 P.M. |
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| Sam McCard, Chairman |
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| Attest: |
| Latrice L. Wilson, County Clerk |