

The Turner County Board of Commissioners met on Tuesday, March 3<sup>rd</sup>, 2015 at 6:00 p.m. at the Turner County Agricultural Center with Commissioners Calhoun, Denham and McCard present for the meeting. Commissioners Burgess and Hall were not present. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Mike Coker, Recreation Director, Robby Royal, EMS Director /Fire Chief, Brain Meadows, City of Ashburn Fire Chief, Mr. Jimmy Wynn, Janet Winter, Elections Superintendent, Jason Lawson, E-911 Director/EMA Director, Ben Baker, Editor of the Wiregrass Farmer and Lynn Davis, Extension Service.

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

Commissioner Calhoun gave the invocation.

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

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve financial information as presented for January 2015, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

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

Commissioners were to present a Proclamation to Mr. Malik "Bull" Holley for winning the State Wrestling Championship but Mr. Malik did not show for the meeting.

Motion by Commissioner Calhoun seconded by Commissioner Denham to adopt Resolution # 2015-03-01 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation, for a grant for public transportation assistance under Section 5311 of the federal transit law under Chapter 53 of title 49 of the United States Code and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to adopt Resolution # 2015-03-02 adopting 2014 amended and restated retirement plan and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve the Automatic Aid Agreement Request between Turner County Fire Department and Turner County Board of Commissioners and Ashburn Fire Department and the City of Ashburn on an annual basis to include: structure fire coverage throughout Turner County in all unincorporated areas extending from county line to county line with a monthly fee of \$2,000.00 as compensation for agreement between the two fire services and authorize the Chairman to sign agreement on behalf of the County, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve Executive Session minutes for Monday, February 23, 2015, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

Public Comments:

Mr. Jimmy Wynn, spoke stating the Automatic Aid Agreement is a good agreement but he does not feel the County should pay for the service. He stated if the County is going to pay Ashburn then Rebecca and Sycamore need to be paid as well.

Robby Royal thanked Brian Meadows for his help with the process of the Automatic Aid Agreement and thanked the Board for accepting the agreement.

Motion by Commissioner Calhoun to adjourn the meeting at 6:09 p.m.

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Sam McCard, Chairman

Attest: \_\_\_\_\_  
Latrice L. Wilson, County Clerk