The Turner County Board of Commissioners met on Tuesday, December 1, 2015 at 6:00 p.m. at the Turner County Agricultural Center for the monthly board 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. Others present were Ben Baker, Editor of the Wiregrass Farmer and Rob Calhoun.

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

Commissioner Hall gave the invocation.

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

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

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

Motion by Commissioner Burgess seconded Commissioner Denham to adopt Resolution # 2015-12-01 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 laws 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 Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to absorb the rate increase of .2% for residential garbage service effective January 1, 2016, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Burgess to approve lease agreement between South Georgia Community Service Board and Turner County for rental service at 391 County Farm Road term beginning July 1, 2015 and ending June 30, 2016 and authorize the Chairman to sign agreement on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Calhoun to approve Executive Session Minutes from Monday, November 16, 2015, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion. Public Comments: None

Motion by Commissioner Hall to adjourn the meeting at 6:04 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk