The Turner County Board of Commissioners met on Monday, February 23, 2015 at 5:00 p.m. at the Courthouse Annex Building for a called "advertised" meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard all present for the meeting. Staff present were Mary J. Wynn, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Sheriff Andy Hester, Janet Winter, Elections Superintendent, Mike Coker, Recreation Director and Robby Royal, EMS Director /Fire Chief.

Chairman McCard called the meeting to order at 5:00 p.m.

Commissioners Hall gave the invocation.

Motion by Chairman McCard seconded by Commissioner Hall to allow committee to (1) audit residents of the county, who should be receiving a garbage bill but are not. With board approval the committee, will activate those accounts in the property owner of record name(s), (2) allow Zoning Department to assist with activation of new accounts once an individual applies for a permit for housing in the County; and (3) allow committee to perform an audit of current accounts and clean up list of delinquent accounts and present a list to Board of Commissioners for writing off in 30 days, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Chairman McCard seconded by Commissioner Denham to allow Recreation Director, Mike Coker, to hire part time help to run concession stand and amend budget accordingly, motion passed with Commissioners Calhoun, Denham and McCard all voting in favor of the motion. Commissioners Burgess and Hall opposed the motion.

Motion by Commissioner Calhoun seconded by Commissioner McCard to go into closed session for the purpose of discussing real estate at 6:34 p.m., motion passed with Commissioners Burgess, Calhoun, Denham Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to enter back into the regular portion of the meeting at 6:46 p.m., motion passed with Commissioner Burgess, Calhoun, Denham, Hall and McCard all voting in favor of the motion.

Motion by Chairman McCard seconded by Commissioner Calhoun to take action on the real estate matter discussed in closed session; that the County obtain in its name the building at 125 East College Avenue in Ashburn, Georgia to be used as offices for providing victim assistance services, \$35,000.00 to be paid from victim assistance funds in regard thereto, and authorize the Chairman to sign purchase contract, motion passed with Commissioners Calhoun, Hall and McCard voting in favor of the motion. Commissioners Burgess and Denham opposed the motion.

The meeting adjourned at 6:49 p.m.

Sam McCard, Chairman

Attest:

Latrice L. Wilson, County Clerk