

The Turner County Board of Commissioners met on Tuesday, July 5, 2016 at 6:00 p.m. at the Turner County Agricultural Center for the regular 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. County Manager Horace Hudgins not present. Others present were Mike Mastrario, Building Inspector/Zoning, Carl Fortson, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer and Janet Winter, Elections Superintendent.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Denham to amend the agenda adding a "closed session for personnel " after public comments, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion. Commissioner Burgess opposed the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve financial information for May 2016, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall 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 Hall seconded by Commissioner Denham to go into a Public Hearing at 6:02 p.m. to hear comments on Application TC 16-02, a zoning request to reduce the size of the minimum requirements for building site in the (AU) Agriculture Zone from the current lot size 5 acres to 3 acres and 210 of road frontage, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion. Chairman Calhoun asked if anyone wanted to speak in favor of Application TC 16-02. There were no comments.

Chairman Calhoun asked if anyone wanted to speak against Application TC 16-02. There were no comments.

Motion by Commissioner Hall seconded by Commissioner Denham to closed the Public Hearing and return back to the regular meeting at 6:04 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve Application TC 16-02 zoning request to reduce the size of the minimum requirements for a building site in the (AU) Agriculture Zone from the current lot size of 5 acres to 3 acres and 210 of road frontage, motion passed with Commissioners Burgess, Denham, Hall and McCard voting in favor of the motion. Commissioner Calhoun opposed the motion.

Motion by Commissioner Burgess seconded by Commissioner McCard to approve the project list for Local Management & Improvement Grant Application for FY 2017, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion. Project List is attached.

Motion by Commissioner Denham seconded by Commissioner Hall to reappoint Mrs. Brenda Lee to the Turner County DFACS Board for a five year term beginning July 1, 2016 ending June 30, 2021, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comment(s): Mike Mastrario spoke stating he would notify Regional Commission about the minimum requirement for a building has changed from 5 acres to 3 acres.

Motion by Commissioner Denham seconded by Commissioner Hall to go into closed session for the purpose of personnel at 6:08 p.m., 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 return back to the regular portion of the meeting at 6:34 p.m. with no actions taken in closed session, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

There being no further comments, the meeting adjourned at 6:34 p.m.

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Brad Calhoun, Chairman

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