

The Turner County Board of Commissioners met on Tuesday, August 2, 2016 at 6:00 p.m. at the Turner County Agricultural Center at for the monthly board meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present for the meeting. Staff present were Horace Hudgins, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Janet Winter, Elections Superintendent, Sheriff Andy Hester, Ben Baker, Editor of the Wiregrass Farmer, Allen Latham, Yancey Brothers Representative, Jonathan Hornick, John Deere Representative, Robby Royal, EMS Director and Nancy Bryan, Ruth's Cottage Executive Director.

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

Ben Baker gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Hall to amend the agenda adding a closed session and Mrs. Nancy Bryan with Ruth's Cottage, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Motion by Commissioner Burgess seconded by Commissioner Hall to approve financial information for June 2016, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Motion by Commissioner Burgess seconded by Commissioner Hall to approve meeting minutes of previous meeting as printed, motion passed.

Ayes: Motion by Commissioner Burgess seconded by Commissioner Denham to enter into the Public Hearing at 6:02 p.m. for the purpose to hear comments on renaming Charlie Lamb Road to D.H. Davis Road, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Chairman Calhoun asked if anyone wanted to speak in favor of the road name change. There were not comments. Chairman Calhoun asked if anyone wanted to speak against the road name change. There were no comments.

Motion by Commissioner Burgess seconded by Commissioner Denham to returned back to the regular portion of the meeting at 6:04 p.m., motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Motion by Commissioner Burgess seconded by Commissioner Denham to change Charlie Lamb Road to D.H. Davis Road, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Motion by Commissioner Denham seconded by Commissioner Calhoun to correct E911 address database upgrade in house and to organize who will be working at another meeting; motion passed.

Ayes: Burgess, Calhoun and Denham

Nays: Hall and McCard

Motion by Commissioner Burgess seconded by Commissioner Denham to accept bid from John Deere for a new hydraulic excavator for the Road Department in the amount of \$ 265,000.00 to include an extended warranty and a 5/5000 comprehensive plan, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Motion by Commissioner Burgess seconded by Commissioner Hall to approve Executive Session Minutes from Tuesday, July 5, 2016 and Tuesday, July 26, 2016, motion passed.

Ayes: Burgess, Calhoun, Denham, Hall and McCard

Nancy Bryan, Executive Director with Ruth's Cottage & The Patticake House, gave an overview of the program and the services provided by Ruth's Cottage and The Patticake House for Turner County.

Motion by Commissioner Hall seconded by Commissioner Denham to enter into closed session for the purpose of real estate at 6:35 p.m., motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Burgess to end the closed session at 7:02 p.m. and return back to regular meeting, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

The meeting adjourned at 7:03 p.m.

Brad Calhoun, Chairman

Attest: _____
Latrice L. Wilson, County Clerk