The Turner County Board of Commissioners met on Monday, August 15, 2016 at 6:00 p.m. at the Turner County Courthouse Annex Building with Commissioners Calhoun, Denham, Hall and McCard present for the meeting. Commissioner Burgess was not present. Staff present were Horace Hudgins, County Manager and Latrice Wilson, County Clerk. Others present were Janet Winter, Elections Superintendent.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Denham seconded by Commissioner Hall to adopt Resolution # 2016-08-01 setting the 2016 tax levy for the maintenance and operation of county affairs at 16.019 mills and for the maintenance and operation of public schools in Turner County at 16.00 mills (total of 32.019 mills) for the tax year 2016 and authorize Commissioners to sign resolution on behalf of the County, motion passed.

Ayes: Calhoun, Denham, Hall and McCard

Motion by Commissioner Hall seconded by Commissioner McCard to approve bid from Darby Brewer to replace the shingle roof to a metal roof at the Elections Building in the amount of \$8,800.00, motion passed, with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion. Commissioner McCard spoke stating we need to inspect each phase as we go along.

Motion by Commissioner Hall to adjourn the meeting at 6:10 p.m.

Brad Calhoun, Chairman

Attest: \_\_\_\_\_

Latrice L. Wilson, County Clerk