

The Turner County Board of Commissioners met on Tuesday, April 04, 2017 at 6:00 p.m. at the Turner County Agricultural Center for the regular board meeting with Commissioners Calhoun, Denham, Hall (arrived at 6:03 p.m.) and McCard present for the meeting. Commissioners Burgess was not present. Staff present were Horace Hudgins, Interim County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Ben Baker, Editor of the Wiregrass Farmer and Janet Winter, Elections Superintendent, Mike Mastrario, Building Inspector/Zoning, Lynn Davis, Mick Williams, Mike Williams and Dan King.

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

Commissioner Calhoun gave the invocation.

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

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve financial information for February 2017 as printed, motion passed with Commissioners Calhoun, Denham and McCard voting in favor of the motion.

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

Motion by Commissioner Calhoun seconded by Commissioner Denham to go into a Public Hearing at 6:02 p.m. to hear comments for and against rezoning application TC17-01. Chairman McCard asked if anyone wanted to speak in favor of rezoning application TC17-01. No one spoke in favor of the application. Chairman McCard asked if anyone who wanted to speak against rezoning application TC17-01. No one spoke against the application. Motion by Commissioner Calhoun seconded by Commissioner Denham to closed the Public Hearing at 6:04 p.m. and return back to the regular portion of the meeting.

Motion by Commissioner Calhoun seconded by Commissioner Denham to approve rezoning application TC17-01 to expand property for Concordia LLC for commercial agricultural operation on Hwy 41 North, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to adopt the Drug and Alcohol Testing Policy for Turner County Transit Program and authorize the Chairman to sign policy on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Calhoun to approve application for 2017 Safety Action Road Project List for Turner County for striping and pavement markers and authorize the Chairman to sign application on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Hall to reappoint Mrs. Gail Walls, Mrs. Mary Geoghagan, Mrs. Janice Massey and Mr. Chris McCard to the Library Board for another three-year term beginning July 1, 2017 ending June 30, 2020, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Hall to reappoint Mr. Sonny Walker to the Turner County Board of Family and Children Services for another five-year

term beginning on July 1, 2017 ending June 30, 2022, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Denham seconded by Commissioner Hall to reappoint Mrs. Janet Winter to serve as Turner County Elections Supervisor/Chief Registrar for another four-year term beginning July 1, 2017 ending June 30, 2021, motion passed with Commissioner Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Hall seconded by Commissioner Calhoun to appoint Mrs. Kimberley Massey to serve on the Turner County Board of Health for a six year term ending December 31, 2022, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the meeting.

Motion by Commissioner Hall seconded by Commissioner Calhoun to table item # 8 "Consider appointment to serve on the Region 4 Advisory Council-Mental Health Board to represent Turner County for a three year-term beginning May 2017 ending May 2020," motion passed with Commissioners Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: There were none.

Motion by Commissioner Hall to adjourn the meeting at 6:09 p.m.

Sam McCard, Chairman

Attest: _____

Latrice L. Wilson, County Clerk