

The Turner County Board of Commissioners met on Monday, October 16, 2017 at 6:30 p.m. at the Turner County Agricultural Center for a called “advertised” meeting with Commissioners Calhoun, Denham, Hall and McCard present for the meeting. Commissioner Burgess was not present. Staff present were Latrice Wilson, County Clerk. Others present were Brent Rucker, Road Superintendent, Janet Winter, Elections Superintendent, Lynn Davis, Extension Coordinator, Ben Baker, Editor of the Wiregrass, Jason Anderson, Ray Jordan and Joel Lowery with ABM.

Chairman McCard called the meeting to order at 6:30 p.m.

Commissioner Hall gave the invocation.

Motion by Commissioner Hall seconded by Commissioner to approve FY 2018 5311 Transit Operating and Capital Assistance Contract between the Department of Transportation and the County in the amount of \$130,726.00 for operating funds and \$10,500.00 for capital funds and authorize the Chairman to sign contract on behalf of the County, motion passed with Commissioners Calhoun, Denham, Hall and McCard voting favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Denham to accept bid from East Coast Asphalt, LLC in the amount of \$599,732.90 for 2018 Local Maintenance & Improvement Grant for resurfacing improvements to Son Story Road, Coley Street, Byrd Street, Amelia Avenue, East Inaha Road, Carter Road and High Hill Road, motion passed with Calhoun, Denham, Hall and McCard voting in favor of the motion.

Mr. Jason Anderson and Mr. Ray Jordan of ABM Building Solutions presented to the Board their findings after conducting a utility study on county buildings. Commissioners agreed to allow ABM to release a request for qualifications (RFQ). This process will allow other energy service companies that are capable of providing comprehensive energy services to submit a proposal.

Motion by Commissioner Calhoun seconded by Commissioner Hall to adjourn the meeting at 7:25 p.m.

Sam McCard, Chairman

Attest: _____
Latrice L. Wilson, County Clerk