

The Turner County Board of Commissioners met on Tuesday, February 6, 2018 at 6:00p.m. at the Turner County Agricultural Center with Commissioners Burgess, Calhoun , Denham, Hall and McCard present to the meeting. Staff present were Latrice Wilson, County Clerk, John Holland, County Attorney. Others present were Chief Deputy Charles Dean, Lynn Davis, Extension Coordinator, Mark Robinson, Fire Chief/EMA Director, Brad Gregory, Robby Royal, EMS Director, Kerri Calhoun, Jan Winter, Elections Superintendent, Sedric Carithers, City Manager, James Wynn, Ben Baker, Editor of the Wiregrass Farmer, Ashley Miller, Hank Pate, Howard Jordan, Mr. Jerry Lewis, Mrs. Sonya Green, Mr. Christopher Douglas and Mr. Samuel Edmondson.

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

Ben Baker gave the invocation.

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

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

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

Motion by Commissioner Calhoun seconded by Commissioner Hall to add back personnel to the EMS Department, open up Fire Station # 2, and allow the EMS Director to manage personnel where he see they need to be, motion passed with Commissioners Burgess, Calhoun and Hall voting in favor of the motion. Commissioners Denham and McCard opposed the motion.

Motion by Commissioner McCard seconded by Commissioner Denham to purchase turbo drafts, LDH hose, intake valves and other equipment in the amount of \$89,283.40 for Turner County Fire Department to help lower ISO rating for Turner County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Calhoun seconded by Commissioner Hall to adopt Ordinance # 2018-02-01 adopting and enacting a code of enforcement of rules and regulations of the Turner County Board of Health; express adoption of applicable rules and regulations; delegation of duties of implementation and enforcement to the Turner County Board of Health; provision for criminal penalties for the violation thereof; providing for provision of procedural rights; establishment of jurisdiction of Magistrate Court over violators of this ordinance and authorize the Chairman to sign on behalf of the County, 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 adopt Resolution # 2018-02-02 establishing fees for environmental health services for Turner County

and authorize the Chairman to sign resolution on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion. Motion by Commissioner Hall seconded by Commissioner Burgess to increase the base pay for Commissioners by \$ 400.00, motion did not pass.

Ayes: Burgess, Hall

Nays: Calhoun, Denham, McCard

Public Comments: There were none.

The meeting was adjourned at 6:06 p.m.

Nick Denham, Chairman

Attest: _____
Latrice L. Wilson, County Clerk