The Turner County Board of Commissioners met on Tuesday, January 30, 2018 at 6:00 p.m. at the Turner County Agricultural Center for a Called "advertised" Meeting and a Work Session Meeting with Commissioners Burgess, Calhoun, Denham, Hall (6:05p.m.) and McCard present for the meeting. Staff present were Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Brad Gregory, Hank Pate, Jim Lumpkin, Jim Ward, Joshua Cook, Kenny Guy, Rob Calhoun, Mark Robinson, Troy Botts, Tim Aman, Mary-Ann Sturdevan, Alex Collins, Robby Royal, David Jackson, Sedric Carithers, Nathan Bartell, Lucas Knecht, Ben Baker, Danny Saturday, Stacy Selph, Jerry Lewis, James Turner, Mike Mastrario, Jan Winter, Lynn Davis, Kerri Calhoun, Jamie Wynn, Timothy Mathis, Charles Dean and Sheriff Andy Hester.

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

Ben Baker gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner McCard to approve the Third-Party Operator Agreement with MIDS Transportation, Inc for Rural 5311 Public Transit Transportation Services for Turner County with no changes to the agreement, motion passed with Commissioners Burgess, Denham, Hall and McCard voting in favor of the motion. Commissioner Calhoun abstained from voting.

Motion by Commissioner Hall seconded by Commissioner Burgess to adopt Resolution # 2018-01-02 authorizing the filing of FY 2019 Grant Application with the Georgia Department of Transportation and the United States Department of Transportation for a grant for public transportation assistance under Section 5311 of the federal transit laws under Chapter 53 of Title 49 of the United States Code 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.

Ranger Lucas Knecht presented the 2017 Annual Georgia Forestry Report to the Commissioners.

Commissioners discussed adding back personnel to the EMS Department.

Commissioners discussed draft point locations and other equipment to help lower the ISO rating for the County.

Commissioners discussed fees for environmental health services and an ordinance for the Turner County Board of Health to adopt rules and regulation mandated by the State of Georgia for on-site sewage management systems, food service establishments, tourist accommodations and portable sanitation.

Commissioners discussed increasing the base pay for Commissioners.

Commissioners discussed Wanee Lake Golf Club with Mr. Tim Aman who is the new property owner.

The meeting adjourned at 6:52 p.m.

Nick Denham, Chairman

Attest:

Latrice L. Wilson, County Clerk