

The Turner County Board of Commissioners held a called “advertised” meeting on Tuesday, July 17, 2018 at 6:30 p.m. at the Courthouse Annex Building. Commissioners Burgess, Calhoun, Denham, Hall and McCard were present. Staff present were Joe Saxon, County Manager and Latrice Wilson, County Clerk. Others present were Mark Robinson, Fire Chief/EMA Director, Ben Baker, Editor of the Wiregrass Farmer, Jan Winter, Elections Superintendent, Mary Lee Green, Clerk of Superior Court, Dustin Beaty, Road Superintendent, Sheriff Andy Hester, Lynn Davis, Extension Coordinator, Rob Calhoun, Ray Jordan, Jason Anderson and Robby Royal, EMS Director.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner McCard to adopt a resolution authorizing the execution and delivery of an Equipment Lease/Purchase Agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other action necessary to the consummation of the transactions contemplated by this resolution 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 Calhoun seconded by Commissioner Burgess to enter into a Memorandum of Understanding between Turner County Board of Commissioners in and as the Turner County Fire Rescue and EMA and the City of Rebecca to provide fire protection services to include the overall operation and day to day responsibilities within the municipal boundaries of the City of Rebecca, 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 close the current recreation program based on a recommendation to restructure the program with a staff and budget that would support and benefits all of Turner County, 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 Hall to adjourn the meeting at 6:34 p.m.

Nick Denham, Chairman

Attest: _____
Latrice L. Wilson, County Clerk