

The Turner County Board of Commissioners met on Tuesday, September 3, 2019 at 6:00 p.m. at the Turner County Agricultural Center for the monthly Board Meeting with Commissioners Burgess, Calhoun, Denham, Hall and McCard present. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Lynn Davis, Extension Coordinator, Guy Hancock and Ben Baker, Editor of the Wiregrass Farmer.

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

Mr. Ben Baker gave the invocation.

Motion by Commissioner Burgess seconded by Commissioner Hall 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 Commissioner Hall to approve financial information for July 2019 as presented, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner Burgess seconded by Commissioner Hall to approve minutes of previous meetings as printed, 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 approve agreement from GMC for professional design services for Flash Foods – Access Road Extension Project in the amount of \$70,350.00 and authorized the Chairman to sign agreement, 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 the Safety Discount Program for 2019 qualifying the County for safety discounts on workers compensation and general liability insurance premiums and authorize the Chairman to sign safety verification forms 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 approve changing the following meetings dates: October 1, 2019 Board Meeting to October 8, 2019 and December 31, 2019 Work Session to January 7, 2020, 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 appoint Commissioner Daryl Hall, Sr. as the 2019 voting delegate at the Legislative Leadership Conference in Athens, Ga to represent the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Public Comments: Roger Fowler, with Statewide Engineering, gave an update on 2020 LMIG Project and TSPLOST Projects.

Lynn Davis introduced the new Ag Agent, Guy Hancock, to the board.

Motion by Hall to adjourn the meeting at 6:12 p.m.

Nick Denham, Chairman

Attest _____
Latrice L. Wilson, County Clerk