

Turner County Board of Commissioners met on Tuesday, December 3, 2019 at 6:00 p.m. at Turner County Agricultural Center for the regular 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 Ben Baker, Editor of the Wiregrass Farmer, Chief Deputy Charles Dean, Jason Cole, Dustin Beaty, Road Superintendent, Bill Tompkins, Raymond Poore, Mark Robinson, Fire Chief/EMA Director, Hank Pate and Mr. Jerry Lewis.

Chairman Denham called the meeting to order at 6:01 p.m.

Mr. 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 Calhoun seconded by Commissioner Burgess to approve financial information for October 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 Calhoun seconded by Commissioner Burgess to adopt Resolution #2019-12-01 authorizing the filing of fiscal year 2021 grant application with the Georgia Department of Transportation and the United States Department of Transportation for Public Transportation Assistance under title 49 U.S.C., Section 5311 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 Burgess seconded by Commissioner Hall to increase base pay for County Commissioners from \$500.00 to \$750.00 per month and for the Chairman's position an additional \$200.00 per month. These raises will not be effective until January 01, 2021, motion passed with Commissioners Burgess, Denham, Hall and McCard voting in favor of the motion. Commissioner Calhoun opposed the motion.

Motion by Commissioner McCard seconded by Commissioner Burgess to approve funding for the entire County Fire ISO-USDA Project from General Fund, 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 buy a new side arm mower to replace old mower at the Road Department from Alamo Industrial in the amount of \$61,153.60, 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 adjourn the meeting at 6:04 p.m.

Nick Denham, Chairman

Attest: _____

Latrice L. Wilson, County Clerk