

This meeting was live streamed on Facebook with Zoom at Turner County, Ga. Parks and Recreation.

The Turner County Board of Commissioners Meeting was held on Tuesday, April 7, 2020 at 6:00 p.m. with Commissioners Burgess, Calhoun, Denham, Hall and McCard was present. Staff present were Joseph Saxon, County Manager, Latrice Wilson, County Clerk and John Holland, County Attorney. Others present were Recreation Director, AKO Drew.

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

Commissioner Hall gave the invocation.

Motion by Commissioner Hall seconded by Commissioner Burgess 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 Calhoun to approve financial information for February 2020 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 Calhoun 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 Burgess seconded by Commissioner Hall to transfer deed of Georgia Power Building to the County and authorize the Chairman to sign documents on behalf of the County, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

Motion by Commissioner McCard seconded by Commissioner Burgess to accept proposal from Reeves Construction to use the property behind Circle K to utilize approximately 7,500 cubic yards of borrow material, stock pile GABC and project field offices for the Turner County Project widening of SR107-SR112, 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 accept bid from Magnolia Bank for 8 pumper trucks for Turner County Fire Department in the amount of \$672,000.00, 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 Executive Session Minutes for Tuesday, March 3<sup>rd</sup>, 2020 as printed, motion passed with Commissioners Burgess, Calhoun, Denham, Hall and McCard voting in favor of the motion.

There were no public comments.

The meeting adjourned at 6:09 p.m.

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Nick Denham, Chairman

Attest: \_\_\_\_\_

Latrice L. Wilson, County Clerk