



# *Board of Commissioners*

## *Ben Hill County Georgia*

402-A East Pine Street

Fitzgerald, Georgia 31750-2866

Telephone (229) 426-5100 Telefax (229) 426-5630

[www.benhillcounty.com](http://www.benhillcounty.com)

Steve Taylor, Chairman

Daniel Cowan, Vice-Chairman

Bennie Calloway, Commissioner

John William Mooney, Commissioner

Hope Harmon, Commissioner

Frank E. Feild, County Manager

Donna R. Prather, County Clerk

Tim Kegebein, Road Superintendent

Toni Sawyer, County Attorney

**The Regular Monthly Meeting of the  
Ben Hill County Board of Commissioners  
Held on **January 3, 2017** at **6:30 pm** in the  
Ben Hill County Courthouse Annex**

### Agenda

Call to Order

Invocation

Pledge of Allegiance

Amendments to the rules of order

Approval of the Agenda / or changes to the agenda

Public Comments

#### Required Annual Actions

1. County Manager-currently Frank Feild
2. County Clerk-currently Donna Prather
3. County Attorney-currently Toni Sawyer
4. County Auditors-currently Meeks CPA
5. County Financial Institutes-currently Wells Fargo, Planters First, Colony Bank, Community Bank, Bank of America, & Local Investment Pool
6. County Legal Organ-currently Herald Leader
7. Rehiring of all County Employees
8. Appointment of Vice-Chairman

Acceptance of Prior Minutes

Constitutional Officers Report

Department Heads Report

County Board's Report

County Manager's Report

Annexation Request: NONE

Rezoning Application: NONE

Alcohol License: NONE

Consent Items: NONE

#### Old Business

- South Georgia Regional Commission Board/Nominations
- Resolution/Sheriff Bobby McLemore

#### New Business

- Melinda Stembridge/Reappointment
- Retirement Plan
- 2017 Tax Anticipation Note
- Qualifying Fees Resolution
- Solid Waste Collection Permit & E911 Service Fees
- Ben Hill County Board of Health/Appointments

Agenda Changes and/or add on

Legislative Report

Commissioner's Remarks

Adjourn

*Individuals with disabilities who requires certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the County Clerk at 229-426-5100 promptly to allow the County to make reasonable accommodations for those persons.*