

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY COMMISSIONERS HELD ON FEBRUARY 22, 2010 AT 2:00 P.M. IN THE COMMISSIONERS BUILDING.

Those present for the meeting were as follows:

Philip C. Jay, III	Chairman
O.D. Netter	Vice-Chairman
Richard Goodman	Member
Scott Downing	Member
Kathy Davis	Member
Paula J. Jones	County Manager

GUEST

Debra Hall
Henry Tyson

The meeting was regarding:

- Boys & Girls Club
- 2010 TAN Note
- Fitzgerald Community Club agreement

The meeting was called to order by Chairman Philip Jay.

Commissioner Scott Downing made a motion to relax the rules to allow commissioners to address the Chairman and guest. Vice-Chairman O.D. Netter seconded the motion, which passed unanimously.

Discussion to purchase 1 to 2 vans from GovDeals for the Boys & Girls Club with an \$8,800 price range. A contract will be drawn up by the County Attorney; the contract will show that there will be no liability to the vans from the County. Should the Club fold ownership of the vans will revert back to the County.

Vice-Chairman O.D. Netter made a motion to use \$4,500 that was left over from 2009 funds that were used for DEFAX and also to use \$4,300 from the same funds for the 2010 budget to purchase 1 or 2 vans for the Boys and Girls Club. Not to exceed \$8,800 for this year and to delay 1 van purchase. Make a request to the school board and ask them to purchase the second van for the Boys and Girls Club. Commissioner Richard Goodman seconded the motion, which passed unanimously.

Commissioner Kathy Davis made a motion to accept the lowest bid for the TAN note. Commissioner Richard Goodman seconded the motion, which passed unanimously. Commissioner Scott Downing abstained.

Vice-Chairman O.D. Netter made a motion to postpone the Fitzgerald Community Club agreement until questions could be answered by someone from the Organization. Commissioner Richard Goodman seconded the motion, which passed unanimously.

The meeting was adjourned

Philip C. Jay, III, Chairman

Paula J. Jones, County Manager/Clerk