

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY COMMISSIONERS, FITZGERALD MAYOR AND CITY COUNCIL HELD ON APRIL 19, 2010 AT 6:30 P.M. AT THE GRAND CONFERENCE CENTER.

Those present for the meeting were as follows:

Philip C. Jay, III	Chairman	Gerald Thompson	Mayor
O.D. Netter	Vice-Chairman	Henry Tyson	City Administrator
Richard Goodman	Member	Cam Jordan	Comm.: Dev: Dir:
Scott Downing	Member	John Ed Smith	Attorney
Kathy Davis	Member	Cathy Young	Chief Finance Officer
Trish Beard	Deputy Clerk	Rick Jones	Councilman
Toni Sawyer	Attorney	John Hageman	Councilman
Jason Holt	Councilman		
Mark Masee	Councilman		
James Stepherson	Councilman		
Albert Webb	Councilman		
Charles Coney	Councilman		
Dennis Jefferson	Councilman		

The meeting was called to order by Chairman Philip Jay

The meeting was regarding:

- County & City Intergovernmental SPLOST Projects Discussion

Commissioner Richard Goodman made a motion to approve the agenda and to allow Mayor Thompson to do the invocation. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Mayor Gerald Thompson gave the invocation.

Mike Booth, David Evans and David Vaughn spoke during public comments, regarding an aquatic center for Fitzgerald/Ben Hill County.

Chairman Philip Jay and Mayor Gerald Thompson gave their opening Remarks.

Chairman Philip Jay reviewed County SPLOST Projects. Mayor Gerald Thompson reviewed City SPLOST Projects.

Chairman Jay and Mayor Thompson both reviewed Joint SPLOST Projects.

Vice-Chairman O.D. Netter made a motion to relax the rules to ask Recreation Director Joe Parrish a question regarding the recreation SPLOST. Commissioner Richard

Goodman seconded the motion. Vice-Chairman O.D. Netter withdrew his motion; Kathy Davis seconded the motion, which passed unanimously.

After discussion of the DLS SPLOST Items, Vice-Chairman O.D. Netter made a motion to relax the rules to ask Recreation Director Joe Parrish a question regarding the recreation SPLOST. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to move \$75,000 from the Ben Hill County Development Authority to use towards the swimming pool project for the DLS. This will be a joint project for the County, City and the school board. If all parties do not participate the \$75,000 reverts back to the Ben Hill County Development Authority account. Commissioner Richard Goodman seconded the motion, which passed unanimously.

Commissioner Richard Goodman made a motion to allow the City to participate in the discussion. Commissioner Scott Downing seconded the motion, which passed unanimously.

Recreation Director Joe Parrish will get with County Manager Paula Jones to find out the amount of funds remaining from the 2005 SPLOST, for purposes of upgrading the monitor Gym.

Commissioner Scott Downing made a motion to adjourn. Commissioner Kathy Davis seconded the motion, which passed unanimously.

The meeting was adjourned

Philip C. Jay, III, Chairman

Paula J. Jones, County Manager/Clerk