

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY
COMMISSIONERS HELD ON WEDNESDAY MAY 12, 2010 AT 6:00 P.M. AT THE
COMMISSIONERS OFFICE, IN THE COMMISSIONERS MEETING ROOM.

Those present for the meeting were as follows:

Philip C. Jay, III	Chairman
O.D. Netter	Vice-Chairman
Scott Downing	Member
Kathy Davis	Member
Trish Beard	Deputy Clerk
Toni Sawyer	Attorney

The meeting was called to order by Chairman Philip Jay

The meeting was regarding:

- Approval of Resolution for Intergovernmental Agreement
- Approval of Resolution for 2010 SPLOST referendum

Vice-Chairman O.D. Netter made a motion to approve the resolution of the Board of Commissioners and authorize execution for an Intergovernmental agreement. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Commissioner Scott Downing made a motion to approve the resolution of the Board of Commissioners and authorize execution of the 2010 SPLOST referendum. Commissioner Kathy Davis seconded the motion, which passed unanimously.

The meeting was adjourned

Philip C. Jay, III, Chairman

Trish Beard, Deputy Clerk