

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON THURSDAY NOVEMBER 18, 2010 AT 4:15 PM. IN THE COMMISSIONERS
MEETING ROOM AT THE COMMISSION OFFICE.

Those present for the meeting were as follows:

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| Philip C. Jay, III | Chairman |
| Kathy Davis | Member |
| Scott Downing | Member |
| Richard Goodman | Member |
| Paula J. Jones | Acting County Manager/Clerk |
| Toni Sawyer | County Attorney |
| Trish Hardeman | Deputy Clerk |

The meeting was regarding the following items:

- Sale of Surplus Items
- Miscellaneous budgets

Chairman Philip Jay called the meeting to order.

Commission discussed a list of County items to be declared as surplus and sold on GovDeals.

Commissioner Scott Downing made a motion to declare the list as surplus and the items to be sold on GovDeals. (See Resolution for list of items) Commissioner Richard Goodman seconded the motion, which passed unanimously.

Acting County Manager/Clerk Paula Jones discussed miscellaneous budgets with the Commission. She stated that the 2010 miscellaneous budget was ready for approval.

Commissioner Scott Downing made a motion to approve the 2010 miscellaneous budget. Commissioner Richard Goodman seconded the motion, which passed unanimously.

The meeting was adjourned

_____ Philip C. Jay, III, Chairman

_____ Paula J. Jones, Acting County Manager/Clerk