

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON FRIDAY DECEMBER 17, 2010 AT 1:45 PM. IN THE COMMISSIONERS
MEETING ROOM AT THE COURTHOUSE ANNEX.

Those present for the meeting were as follows:

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

The meeting was regarding the following items:

- *Engineering contract with Ingram & Associates for the Queensland well Grant*
- *Liquor by the drink ordinance*
- *Adoption of the 2011 General Fund Budget*
- *Changes to Protein Plus Contract*

Chairman Philip Jay called the meeting to order.

Commissioner Scott Downing made a motion to move the Engineering contract with Ingram & Associates for the Queensland well Grant on the agenda to the end of the meeting. Commissioner Richard Goodman seconded the motion, which passed unanimously.

Commissioner Scott Downing made a motion to suspend the portion of the County meetings ordinance 2-192, that states that every Commissioner must address the chair and not each other. Vice-Chairman O.D. Netter seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to re-adjust the agenda to move items around, and to discuss Protein-Plus next on the agenda. Commissioner Scott Downing seconded the motion, which passed unanimously.

Adoption of the 2011 General Fund Budget

Commissioner Scott Downing made a motion to adopt the 2011 budget. Commissioner Richard Goodman seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter clarified to the Commission that the Magistrates budget is incorrect; he stated that the bottom line amount is correct but the line items amount is incorrect. Commissioner Scott Downing stated that he has the correct budget for Magistrate and his motion was on the bottom line amount.

Liquor by the drink Ordinance

Commissioner Scott Downing made a motion to approve the Liquor by the drink Ordinance # _____, as amended. Commissioner Richard Goodman seconded the motion, which passed unanimously.

Engineering Contract with Ingram & Associates for the Queensland well Grant

Commissioner Scott Downing made a motion to approve the Engineering Contract with Ingram & Associates for the Queensland well Grant. Vice-Chairman O.D. Netter seconded the motion, which passed unanimously.

Changes to Protein-Plus Contract

Commissioner Scott Downing made a motion to approve the terms and changes to the Protein-Plus contract. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to adjourn. 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