

MINUTES OF A SPECIAL CALL MEETING OF THE BEN HILL COUNTY COMMISSIONERS HELD ON TUESDAY JANUARY 25, 2011 AT 3:30 PM. THE MEETING WAS HELD IN THE COMMISSIONERS MEETING ROOM AT THE COMMISSION OFFICE.

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

The meeting was regarding the following items:

- Tan Bids
- DATA Exchange Program
- Purchase of mobile home for guard shack at the Road Department

Chairman Philip Jay called the meeting to order.

Paula Jones, Acting County Manager/Clerk reported that Colony Bank presented the lowest TAN bid at 2.25. Community Bank bid 2.98, Planters First bid 3.15.

Vice-Chairman O.D. Netter made a motion to accept the TAN bid for Colony Bank. Commissioner Richard Goodman seconded the motion. Commissioners Goodman, Davis and Netter voted in favor of the motion, Commissioner Scott Downing abstained. No vote was required of Chairman Jay. Motion passed.

The Commission discussed the DATA Exchange Program.

Vice-Chairman O.D. Netter made a motion to allow the purchase of a mobile home for the road Department to be used as a guard shack. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to declare the houses at Other Lee Rodgers Rd. as surplus and to allow the houses to be put in the paper for sale through sealed bids. Winning bidders will have sixty days to move the house from the property. Houses that are not sold will be cleared from the land within six months. Commissioner Scott Downing seconded the motion, which passed unanimously.

Commissioner Scott Downing made a motion to amend the agenda to add the following items: 1. Michael Buras memorial 2. Commission Retreat 3. Replacing RLF member Shirley Fowler 4. Michael Gauden to delivery RLF pass due notices 5. creating a Senior Citizen advisory board 6. Varnadoe & Associates

7. Ben Hill County Web provider. Commissioner Kathy Davis seconded the motion, which passed unanimously.

The Commission discussed the listed items that were added to the agenda.

The meeting was adjourned

\_\_\_\_\_ Philip C. Jay, III, Chairman

\_\_\_\_\_ Paula J. Jones, Acting County Manager/Clerk