

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON MARCH 28, 2011 AT 4:00 PM IN THE
COMMISSIONERS CONFERENCE ROOM OF THE
BEN HILL COUNTY COMMISSIONER'S OFFICE

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
O.D. Netter	Vice Chairman
Kathy Davis	Commissioner
Scott Downing	Commissioner
Paula Jones	Acting County Manager/Clerk
Donna Lampkin	Assistant County Clerk

Commissioner Richard Goodman is sick and unable to attend.

Chairman Philip C. Jay, III called the meeting to order.

Vice-Chairman O.D. Netter made a motion to accept the list of roads for HB 277 that was presented by Jason Miller. Commissioner Scott Downing seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to suspend penalties and interest from Paul Frantz tax bill and he pays actual amount. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Commissioner Scott Downing made a motion to withdraw all previous motions for the Reaves-Walker project, Vice-Chairman O.D. Netter second the motion, which passed unanimously. Commissioner Scott Downing made a motion for an \$180,000.00 amendment to the budget for purpose of buying out the Dorminy Brothers. Vice-Chairman O.D. Netter seconded the motion, which passed unanimously. Commissioner Scott Downing asked Paula Jones to state for the record which section of the budget that was in. Paula Jones stated it was in the General Government Property and Equipment on the expenditure side and Sale of Property and Equipment on the revenue side. Paula stated she will set up a special line item for the project.

Commissioner Scott Downing made a motion to approve the resolution to declare everything surplus that Tim hasn't requested. The County wants to keep these items. Commissioner Kathy Davis seconded the motion, which passed unanimously.

Vice-Chairman O.D. Netter made a motion to add Tonya Puckett's name to the list of nominees for the Revolving Loan Fund vacancy. Commissioner Kathy Davis seconded the motion.

The meeting was adjourned.

Philip C. Jay III

Paula J. Jones, County Manager/Clerk