

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON APRIL 28, 2011 AT 3:15 PM IN THE  
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

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

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

Vice-Chairman O.D. Netter made a motion to support DFCs by giving them up to \$300.00 per month for foster children needs until the end of the year, with no carry over. Commissioner Richard Goodman seconded the motion; which passed with Vice-Chairman O. D. Netter, Commissioner Richard Goodman, Commissioner Scott Downing, and Commissioner Kathy Davis all voting on the motion.

County Manager, Paula Jones, expressed her concerns to the Commissioners about establishing a policy for contractors that don't have liability insurance. The County pays the contractor directly. If the contractor does not pay his supplier they can come back to the County for payment. Paula Jones will establish a policy for the contractors or sub-contractors.

Commissioner Scott Downing made a motion to postpone Declaration of Surplus until Tuesday night meeting. Commissioner Richard Goodman seconded the motion; which passed with Commissioner Scott Downing, Commissioner Richard Goodman, Commissioner Kathy Davis, and Vice-Chairman O.D. Netter all voting on the motion.

County Manager, Paula Jones expressed to the Commissioners her concerns about how the sale of surplus is to be conducted. She also stated a resolution exists that says the County Manager is to handle the sale of the surplus.

The meeting was adjourned.

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

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