

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON MAY 19, 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
Kathy Davis	Commissioner
Scott Downing	Commissioner
Richard Goodman	Commissioner
Paula Jones	Acting County Manager/Clerk
Donna Lampkin	Assistant County Clerk

Vice-Chairman O. D. Netter was absent.

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

Commissioner Kathy Davis made a motion to nominate Lavonia Stepherson to the MDDAD Regional Board and she is to come off the Community Service Board. Commissioner Richard Goodman seconded the motion; which passed with Commissioner Kathy Davis, Commissioner Richard Goodman, and Commissioner Scott Downing, all voting for the motion.

Commissioner Kathy Davis made a motion to loan Vickie Smith, the White Horse Saloon owner, \$40,000 from the Revolving Fund Loan. Commissioner Richard Goodman seconded the motion; which passed with Commissioner Kathy Davis, Commissioner Richard Goodman, and Commissioner Scott Downing, all voting for the motion.

Commissioner Kathy Davis made a motion to accept Peek Pavement Marking, LLC as the lowest bid for the Striping, Warning Signs, Pavement Markings, and Raised Paving DOT/SAP Grant bid. Commissioner Scott Downing seconded the motion; which passed with Commissioner Kathy Davis, Commissioner Richard Goodman, and Commissioner Scott Downing, all voting for the motion.

The meeting was adjourned.

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Philip C. Jay III, Chairman

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Paula J. Jones, County Manager/Clerk