

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON JUNE 30, 2011 AT 3:00 PM IN THE  
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
O.D. Netter Jr.	Vice-Chairman
Kathy Davis	Commissioner
Richard Goodman	Commissioner
Scott Downing	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 relax the rules on addressing the Chairman, Commissioners, and the public. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman O.D. Netter, Commissioner Kathy Davis, and Commissioner Scott Downing all voting for the motion. Commissioner Richard Goodman was not present.

Commissioner Scott Downing made a motion to approve the Code Red Weather Warning Service Addendum contract. Commissioner Kathy Davis seconded the motion; which passed with Commissioner Scott Downing, Commissioner Kathy Davis, and Vice Chairman O.D. Netter all voting for the motion. Commissioner Richard Goodman was not present.

Vice Chairman O.D. Netter made a motion to prepare an inter-city agreement with the City of Fitzgerald to pay half of the Code Red expense. Commissioner Scott Downing seconded the motion, which passed with Vice Chairman O.D. Netter, Commissioner Scott Downing, and Commissioner Kathy Davis all voting for the motion. Commissioner Richard Goodman was not present.

Commissioner Scott Downing made a motion to approve the insurance renewal plan 5507AX with Blue Cross Blue Shield in addition to a \$1500.00 deductible. Commissioner Kathy Davis seconded the motion; which passed with Commissioner Scott Downing, Commissioner Kathy Davis, and Vice Chairman O.D. Netter all voting for the motion. Commissioner Richard Goodman was not present.

Vice Chairman O.D. Netter made a motion to change the July monthly meeting time to 3:00 p.m. on July 7, 2011. Commissioner Scott Downing seconded the motion; which passed with Vice Chairman O.D. Netter, Commissioner Scott Downing, and Commissioner Kathy Davis all voting for the motion. Commissioner Richard Goodman was not present.

Vice Chairman O.D. Netter made a motion to not have a Sunday Alcohol Sales Referendum on the ballot in November. Commissioner Kathy Davis seconded the motion; which passed with Vice Chairman O.D. Netter, Commissioner Kathy Davis, and Commissioner Scott Downing all voting for the motion. Commissioner Richard Goodman was not present.

Commissioner Scott Downing made a motion to postpone discussion on the Prepaid 911 Fees Resolution until the next meeting. Commissioner Kathy Davis seconded the motion; which passed with Commissioner Scott Downing, Commissioner Kathy Davis, Commissioner Richard Goodman and Vice Chairman O.D. Netter all voting for the motion.

The meeting was adjourned.

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

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

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