

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON SEPTEMBER 20, 2011 AT 3:30 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
Scott Downing	Commissioner
Paula Jones	Acting County Manager/Clerk
Donna Lampkin	Assistant County Clerk

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

Commissioner Kathy Davis made a motion to approve the Judicial Tax In Rem ordinance. Vice-Chairman O.D. Netter seconded the motion, which passed with Commissioner Kathy Davis, Vice-Chairman O.D. Netter, and Commissioner Scott Downing all voting for the motion.

Commissioner Scott Downing made the motion to adopt the Risk Management Policy as is and bring it back before the Commission as changes are needed. Commissioner Kathy Davis seconded the motion. Commissioner Scott Downing made a motion to amend the motion by including the County Clerk as the internal auditor for the Risk Management Policy. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing, Commissioner Kathy Davis all voting for the motion.

Commissioner Scott Downing made a motion to relax the rules on addressing the Commissioners, and the public. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing, Vice-Chairman O.D. Netter, and Commissioner Kathy Davis all voting for the motion.

CSI Technology Outfitters representative Darrin Love presented the Commissioners with a revised proposal for the software program. The Commissioners recommended having another discussion amongst them before making a final decision.

Commissioner Netter made a motion to increase the Chamber of Commerce budget by \$500.00. Vice-Chairman O.D. Netter stated he would get a contract with the Chamber of Commerce regarding the money. 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.

The meeting was adjourned.

Philip C. Jay III, Chairman

Paula J. Jones, County Manager/Clerk