

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON NOVEMBER 23, 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
Scott Downing	Commissioner
Bennie Calloway	Commissioner
Donna Lampkin	County Clerk

Commissioner Kathy Davis was absent and Commissioner Bennie Calloway was present but did not vote because he has not been sworn in.

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

Queensland Well

Vice-Chairman O.D. Netter made a motion to deed the Queensland well back to Calvin Wilcox once the grant application is completed. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman O.D. Netter and Commissioner Scott Downing both voting for the motion.

Othar Lee Rogers Property Rezoning

Commissioner Scott Downing made a motion to approve the rezoning of the County Farm Annexation Subdivision from general farming to RL1. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing and Vice-Chairman O.D. Netter both voting for the motion.

Vice-Chairman O.D. Netter made a motion to begin receiving bids on December 5, 2011 at 1:00 pm and close the bid on December 28, 2011 at 1:00 pm. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman O.D. Netter and Commissioner Scott Downing both voting for the motion.

Commissioner Scott Downing made a motion to open the bids on December 28, 2011 at 2:00 pm. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing and Vice-Chairman O.D. Netter both voting for the motion.

Commissioner Scott Downing made a motion to accept a minimum bid of \$8,000 for lots 1, 2, 3 and 5 and a minimum bid of \$12,500 for lot 4. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing and Vice-Chairman O.D. Netter both voting for the motion.

Vice-Chairman O.D. made a motion for County Clerk Donna Lampkin and Planning Director Jason Miller to open the bids. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman O.D. Netter and Commissioner Scott Downing both voting for the motion.

Commissioner Scott Downing made to close on the property two weeks from notification by Ben Hill County of the acceptance of the bid. Vice-Chairman O.D. Netter seconded the motion; which passed with Commissioner Scott Downing and Vice-Chairman O.D. Netter both voting for the motion.

Vice-Chairman O.D. Netter made a motion to adopt the resolution of the Ben Hill County Board of Commissioners declaring certain real property no longer necessary for governmental and/or public purposes. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman O.D. Netter and Commissioner Scott Downing both voting for the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Lampkin, County Clerk