

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON NOVEMBER 29, 2011 AT 4:00 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
Kathy Davis	Commissioner
Bennie Calloway	Commissioner
Donna Lampkin	County Clerk

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

Commissioner Scott Downing made a motion to relax the rules on addressing the Chairman, 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.

Vice-Chairman O.D. Netter made the motion to change the agenda by voting on the Othar Lee Rogers property first. 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.

Othar Lee Rogers Property Rezoning

Commissioner Scott Downing made a motion to accept the corrected resolution for the County Farm Annexation Subdivision. 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.

Interim County Manager Position

Commissioner Scott Downing made a motion to hire Frank Feild as the Interim County Manager, accept the terms previously discussed, and for County Attorney Toni Sawyer to prepare the contract. 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.

Commissioner Scott Downing made a motion to pay Frank Feild \$200.00 a day plus expenses to work on the weekend with Donna Lampkin and Paula Jones. Vice-Chairman O.D. Netter seconded the motion; which passed with Vice-Chairman O.D. Netter, Commissioner Scott Downing, and Commissioner Kathy Davis all voting for the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Lampkin, County Clerk