

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON DECEMBER 14, 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
Kathy Davis	Commissioner
Bennie Calloway	Commissioner
Frank Feild	County Manager
Donna Lampkin	County Clerk

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

Harris Software Purchase

Sherri Melton of Harris Computer Software was presenting a software demonstration before the Special Called Meeting. Vice-Chairman O. D. Netter made a motion for Sherri Melton to continue with presentation. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman O.D. Netter, Commissioner Kathy Davis, Commissioner Scott Downing, and Commissioner Bennie Calloway all voting for the motion.

Planning & Zoning Board Vacancy

The Commissioners announced that they will be accepting nominees for this vacancy. Commissioner Calloway nominated Farise Taylor for the vacant position.

Board of Elections Appointees

Vice-Chairman O.D. Netter made a motion to reappoint Thelma Graham, David Walker, and Danny Young to the Board of Elections for the two year term. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman O.D. Netter, Commissioner Kathy Davis, Commissioner Scott Downing, and Commissioner Bennie Calloway all voting for the motion.

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, Commissioner Bennie Calloway, and Commissioner Kathy Davis all voting for the motion.

Proposed Budget

Vice-Chairman O.D. Netter made a motion to view each line item on the budget. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman O.D. Netter, Commissioner Kathy Davis, Commissioner Scott Downing, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chairman O.D. Netter made a motion not to pass the budget until the new County Manager Frank Feild began working. Commissioner Kathy Davis seconded the motion. After further discussion, Vice-Chairman O.D. Netter withdrew the motion. Commissioner Kathy Davis seconded the motion; which passed with Vice-

Chairman O.D. Netter, Commissioner Kathy Davis, Commissioner Scott Downing, and Commissioner Bennie Calloway all voting for the motion.

Commissioner Kathy Davis made a motion to continue with the 2011 budget and revisit the budget the third week in January 2012. Vice-Chairman O.D. Netter seconded the motion; which passed with Kathy Davis, Vice-Chairman O.D. Netter, and Commissioner Bennie Calloway all voting for the motion. Commissioner Scott Downing opposed the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Lampkin, County Clerk