

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 9, 2012 AT 3:30 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

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|-----------------|-----------------|
| Philip Jay III | Chairman |
| OD Netter Jr. | Vice-Chairman |
| Kathy Davis | Commissioner |
| Bennie Calloway | Commissioner |
| Scott Downing | Commissioner |
| Frank Feild | County Manager |
| Donna Lampkin | County Clerk |
| Toni Sawyer | County Attorney |

Chairman Philip Jay III called the meeting to order.

Agenda Change

Commissioner Scott Downing made a motion to add agenda items Wanda Ussery position and County Manager contacting Jay Roberts concerning the redistricting maps to the agenda and postpones Transform Health agenda item. Commissioner Kathy Davis seconded the motion; which passed with Commissioner Scott Downing, Commissioner Kathy Davis, Commissioner Bennie Calloway, and Vice-Chairman OD Netter all voting for the motion.

Wanda Ussery Position

Commissioner Scott Downing made a motion to approve Wanda Ussery as Ben Hill County's Accounting Consultant. Vice-Chairman OD Netter seconded the motion; which passed with Commissioner Scott Downing, Vice-Chairman OD Netter, Commissioner Bennie Calloway, and Commissioner Kathy Davis all voting for the motion.

County Manager Contacting Jay Roberts Concerning Redistricting Map

Vice-Chairman OD Netter made a motion to approve County Manager Frank Feild to meet with State Representative Jay Roberts concerning the redistricting map. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Kathy Davis, Commissioner Bennie Calloway, and Commissioner Scott Downing all voting for the motion.

Transform Health

Transform Health agenda item was postponed.

TAN Note Approval

Vice-Chairman OD Netter made a motion to approve taking bids for the 2012 TAN Note. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Kathy Davis, Commissioner Bennie Calloway, and Commissioner Scott Downing all voting for the motion.

Amendment of Employment Agreement

Vice-Chairman OD Netter made a motion to amend County Manager Frank Feild contract to reflect sick and annual leave to begin accruing immediately. Commissioner Scott Downing seconded the motion; which passed

with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Kathy Davis, and Commissioner Bennie Calloway all voting for the motion.

Qualifying Fees Resolution

Vice-Chairman OD Netter made a motion to set the qualifying fees at 3% of base salary. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Kathy Davis, and Commissioner Bennie Calloway all voting for the motion.

Temporary Loan

The Commissioners discussed getting a temporary loan until the TAN Note is approved.

2012 Budget

The Commissioners discussed several scenarios as how to balance the budget.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna Lampkin, County Clerk