

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 18, 2012 AT 10:00 AM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

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

Commissioner Bennie Calloway and Commissioner Scott Downing were absent.

Chairman Philip Jay III called the meeting to order.

Review of TAN Note

Vice-Chairman OD Netter made a motion to approve the TAN Note bid as a non-revolving line of credit from the Community Bank, Planters First Bank, and Colony Bank in the amount of \$1,500,000.00 with the interest accruing at a fixed rate of 2.5% with all accrued interest and outstanding principal due on or before December 31, 2012. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman OD Netter and Kathy Davis both voting for the motion.

Vice-Chairman OD Netter made a motion for the Chairman Philip Jay and County Clerk Donna Lampkin to sign all documents concerning the TAN Note. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman OD Netter and Kathy Davis both voting for the motion.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna Lampkin, County Clerk