

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON FEBRUARY 24, 2012 AT 10:00 AM IN THE  
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Philip C. 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

Chairman Philip Jay III called the meeting to order.

**Consideration & Adoption of 2012 Budget**

County Manager Frank Feild addressed the Commissioners and the public concerning issues that were being said in the community regarding the state of the County.

County Manager Frank Feild presented the Commissioners with a 2012 proposed budget along with recommendations.

Vice-Chairman OD Netter made a motion to approve the 2012 proposed budget with \$9,544,898.00 in expenses and the budget is to be balanced with \$800,000.00 in back taxes to be collected; Sale of excess properties; collect \$101,050.00 in revenue from employees 15% pre-tax contribution to the health insurance and/or changing the deductible to the health insurance plan; Increase fees and insure all fees are collected; All excess non-recurring revenues are deposited into cash reserve; Budget reviews/adjustments to be scheduled for April, June, August, October, and December. Commissioner Kathy Davis seconded the motion; but after further discussion she withdrew the second. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, and Chairman Philip Jay III all voting for the motion. Commissioner Kathy Davis and Commissioner Bennie Calloway opposed the motion by voting nay.

The meeting was adjourned.

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Philip C. Jay III, Chairman

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Donna Lampkin, County Clerk