

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JUNE 19, 2012 AT 1:00 PM 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
Bennie Calloway	Commissioner
Scott Downing	Commissioner
Frank Feild	County Manager
Donna Lampkin	County Clerk

Chairman Philip Jay III called the meeting to order.

Employee Health Insurance

Vice-Chairman OD Netter made a motion to approve increasing the health insurance deductible to Three Thousand Dollars (\$3,000.00). Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Bennie Calloway, and Commissioner Kathy Davis all voting for the motion.

Alan Dixon/Tax Assessor Board Vacancy

Commissioner Kathy Davis nominated Randy Hughes and Commissioner Scott Downing nominated Jad Dixon to fill the vacancy on the Tax Assessor Board.

TAN Note Increase

Vice-Chairman OD Netter made a motion to approve an additional 1.5 Million Dollars (1,500,000.00) TAN Note. Commissioner Kathy Davis seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Kathy Davis, and Commissioner Bennie Calloway all voting for the motion. Commissioner Scott Downing voted nay.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna Lampkin, County Clerk