

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JULY 2, 2012 AT 7:30 AM IN THE
BEN HILL COUNTY BOARD OF COMMISSIONERS OFFICE

Those present for the meeting were as follow:

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| Philip C. Jay III | Chairman |
| Kathy Davis | Commissioner |
| Bennie Calloway | Commissioner |
| Scott Downing | Commissioner |
| Frank Field | County Manager |
| Donna Lampkin | County Clerk |

Chairman Philip Jay III called the meeting to order.

TAN Note

Commissioner Kathy Davis made a motion to approve Ben Hill County entering into a Tax Anticipation Note for One Million Dollars (\$1,000,000.00) at a fixed interest rate of 3.25% with Colony Bank and Community Bank. Vice-Chairman OD Netter seconded the motion; which passed with Commissioner Kathy Davis, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion. Commissioner Scott Downing voted nay.

Tax Commissioner Linda McDonald explained to the Commissioners she had already begun the first step in collecting back taxes as far back as 2005. She gave the Commissioners permission to assist her in collecting back taxes dated before 2005, tax deeds, and delinquent mobile home taxes.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna Lampkin, County Clerk