

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON AUGUST 23, 2012 AT 6:30 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

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

Chairman Philip Jay III called the meeting to order.

Millage Rate

Vice Chairman OD made a motion to adopt the official millage rate for Ben Hill County at 14.785%, to accept the School Board millage rate at 15.787%, and approve the Tax Levy Resolution. Commissioner Bennie Calloway seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Bennie Calloway, and Chairman Philip Jay voting for the motion. Commissioner Scott Downing and Commissioner Kathy Davis opposed the motion.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna Lampkin, County Clerk