

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON SEPTEMBER 25, 2012 AT 3:30 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
OD Netter	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.

Budget Update

County Manager Frank Feild presented a brief update on the budget that included the budgeted revenues and actual revenues, the savings from budget cuts occurred from varies departments, and expenses.

Millage Rate

Vice Chairman OD Netter 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. Vice Chairman OD Netter made a motion to amend the motion by approving Chairman Philip Jay to sign all documents. 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.

October Regular Monthly Meeting

Vice-Chairman OD Netter made a motion to change October Regular Monthly Meeting date to October 4, 2012 at 5:00 pm. 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.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna R. Lampkin, County Clerk