

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JULY 26, 2012 AT 3:00 AM IN
THE CONFERENCE ROOM OF THE
BEN HILL COUNTY COMMISSIONER'S OFFICE

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
OD Netter Jr.	Vice-Chairman
Kathy Davis	Commissioner
Bennie Calloway	Commissioner
Frank Field	County Manager
Donna Lampkin	County Clerk

Scott Downing was absent.

Chairman Philip Jay III called the meeting to order.

Budget

Pat Ashley of Meeks, Roberts, Ashley, Sumner, & Sirmans auditing firm discussed the items listed on the Management Letter from the 2011 audit report. He also stated the letter can be used as a tool to improve some of the items listed.

County Manager Frank Feild shared the information discussed in the meeting he had with Community Bank and Colony Bank concerning the TAN Note and the possibility of borrowing the TAN Note in the future. He also handed a spreadsheet with some recommendations to help offset the budget

The Commissioners also discussed ideas to address the shortfall the County will have at the end of the year.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna Lampkin, County Clerk