

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON JULY 31, 2013 AT 6:30 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
Bennie Calloway	Commissioner
Daniel Cowan	Commissioner
Frank Feild	County Manager
Toni Sawyer	County Attorney
Pamela Turner	Acting County Clerk

Commissioner Scott Downing was absent.

Chairman Philip Jay III called the meeting to order.

**2013 Millage Rate**

Vice Chairman OD Netter made a motion to accept the School Board millage rate at 15.739%, to adopt the official rate for Ben Hill County at 14.740%, to approve 0.15% for State tax, approve the Tax Levy Resolution, and to authorize the Chairman to sign all documents. Commissioner Bennie Calloway seconded the motion; which passed with Chairman OD Netter, Commissioner Bennie Calloway, and Commissioner Daniel Cowan voting for the motion.

**Monthly Budget Review**

Commissioner reviewed June revenue and expenditure budget summaries  
Commissioner Daniel Cowan made a motion to approve the \$159,971 for general liability policy renewal and authorize Chairman to sign the contract. Vice Chairman OD Netter seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Vice Chairman OD Netter made a motion to increase the Board of Equalization pay to \$100.00 when conducting appeals. Commissioner Bennie Calloway seconded the motion; which passed with, Vice-Chairman OD Netter and Commissioner Bennie Calloway both voting for the motion. Commissioner Daniel Cowan opposed.

Vice Chairman OD Netter made a motion mail the Volunteer Fire Department a letter, discussing issues to finalizing changes to their contract and authorized the Chairman to sign it. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Vice Chairman OD Netter made a motion to approve an increase the EMA budget expense line item 3920-54.2500 and revenue line 33.1000 Federal Grants by \$194,950.00. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Commissioner Daniel Cowan made a motion to approve an increase in the E911 budget by \$ 2,140.84 to compensate for paid time off from May 1st to May 31, 2013. Vice Chairman OD Netter seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Bennie Calloway, and Commissioner Daniel Cowan all voting for the motion.

The meeting was adjourned.

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Philip C. Jay III, Chairman

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Pamela D. Turner, Acting County Clerk