

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON AUGUST 9, 2013 AT 4:00 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
Scott Downing	Commissioner
Bennie Calloway	Commissioner
Daniel Cowan	Commissioner
Frank Feild	County Manager
Toni Sawyer	County Attorney
Donna Prather	County Clerk

Chairman Philip Jay III called the meeting to order.

Pending Litigation

Commissioner Daniel Cowan made a motion to enter into Executive Session. Commissioner Scott Downing seconded the motion; which passed with Commissioner Daniel Cowan, Commissioner Scott Downing, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chairman OD Netter made a motion to end Executive Session. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Daniel Cowan, and Commissioner Bennie Calloway all voting for the motion.

Commissioner Scott Downing made a motion to adopt the Executive Session meeting minutes. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Scott Downing, Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Commissioner Scott Downing made a motion to postpone the agenda item Pending Litigation. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Scott Downing, Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Prather, County Clerk