

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON DECEMBER 30, 2014 AT 10:00 AM 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   |
| Daniel Cowan      | Commissioner   |
| Frank Feild       | County Manager |
| Donna Prather     | County Clerk   |

Commissioner Bennie Calloway was absent.

Chairman Philip Jay called the meeting to order.

**2015 Budget**

County Manager Frank Field gave a recap of prior discussions concerning the 2015 Budget for all Departments that are requesting increase.

Commissioner Scott Downing made a motion to approve the 2015 budget in the amount of \$9,158,242. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Scott Downing, Commissioner Daniel Cowan, and Vice-Chairman OD Netter all voting for the motion.

Chairman Philip Jay presented a contract for Chamber of Commerce he and Commissioner Scott Downing had worked on. The Commissioners discussed the services they are expecting from the Chamber of Commerce and the Fitzgerald Ben Hill County Development Authority.

Vice-Chairman OD Netter made a motion to approve the Chamber of Commerce contract. Commissioner Daniel Cowan seconded the motion.

Commissioner Scott Downing made a motion to amend the previous motion by adding the Chamber of Commerce is to support issues that might arise from the Commissioners throughout the year. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Scott Downing, Commissioner Daniel Cowan, and Vice-Chairman OD Netter all voting for the motion.

The meeting was adjourned.

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Philip C. Jay III, Chairman

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Donna R. Prather, County Clerk