

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 16, 2015 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
Bennie Calloway	Commissioner
Daniel Cowan	Commissioner
Frank Feild	County Manager
Donna Prather	County Clerk

Commissioner Scott Downing was absent.

Chairman Philip Jay called the meeting to order.

Martin Luther King Resolution

Commissioner Bennie Calloway made a motion to approve the Martin Luther King Resolution. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Bennie Calloway and Commissioner Daniel Cowan both voting for the motion.

Vice-Chairman OD Netter entered the meeting.

Probation Service Agreement Amendment

Commissioner Daniel Cowan made a motion to approve the amendment to the Probation Service Agreement by increasing the regular probation supervision and pre-trial supervision fee from \$30.00 to \$35.00 per month, per offender. Vice-Chairman OD Netter seconded the motion; which failed with Commissioner Daniel Cowan voting for the motion. Vice-Chairman OD Netter and Commissioner Bennie Calloway voted against the motion.

Pending Litigation/Executive Session

Commissioner Bennie Calloway made a motion to enter into Executive Session with County Attorney Toni Sawyer for Pending Litigation. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Vice-Chairman OD Netter all voting for the motion.

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

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna R. Prather, County Clerk