

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON APRIL 15, 2015 AT 3:00 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
Donna Prather	County Clerk

Chairman Philip Jay called the meeting to order.

**Executive Session/Pending Litigation**

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

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

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

Vice Chairman OD Netter made a motion to approve the consent decree. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Bennie Calloway, and Commissioner Daniel Cowan all voted for the motion.

Vice Chairman OD Netter made a motion to increase the Public Defender's budget by \$26,542.07 (50%) plus attorney fees. Commissioner Scott Downing seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Scott Downing, Commissioner Bennie Calloway, and Commissioner Daniel Cowan all voted for the motion.

The meeting was adjourned.

\_\_\_\_\_ Philip C. Jay III, Chairman

\_\_\_\_\_ Donna R. Prather, County Clerk