

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON MAY 12, 2015 AT 12:00 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
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.

**Commissioner Scott Downing Resignation Letter**

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

**Special Election**

Vice-Chairman OD Netter made a motion to set the qualifying fee for the Special Election at \$135.00. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Daniel Cowan, and Commissioner Bennie Calloway all voted for the motion.

Commissioner Daniel Cowan made a motion to approve June 16, 2015 as the date for the Special Election to fill the vacancy. Vice-Chairman OD Netter seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voted for the motion.

Commissioner Daniel Cowan made a motion to add the agenda item Resolution to the agenda to declare District 3 Post 1 seat vacated. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner Daniel Cowan, Commissioner Bennie Calloway, and Vice-Chairman OD Netter all voted for the motion.

Vice-Chairman OD Netter made a motion to approve the Resolution to declare District 3 Post 1 seat vacated. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Daniel Cowan, and Commissioner Bennie Calloway all voted for the motion.

**Budget Amendment**

Commissioner Bennie Calloway made a motion to approve the Board of Elections budget amendment in the amount of \$17,000 to cover the Special Election and replace the batteries in the voting machines. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Vice-Chairman OD Netter all voted for the motion.

The meeting was adjourned.

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

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