

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JULY 23, 2015 AT 7:20 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
John Mooney	Commissioner
Frank Feild	County Manager
Donna Prather	County Clerk

Chairman Philip Jay called the meeting to order.

Tax Digest

Vice-Chairman OD Netter made a motion to accept the School Board millage rate at 17.994%, to adopt the official rate for Ben Hill County at 15.095%, to approve 0.05% for State Tax, approve the Levy Resolution, and to authorize the Chairman to sign all documents. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for the motion. Commissioner Daniel Cowan opposed the motion.

Courthouse Windows

Commissioner John Mooney submitted a proposal for the courthouse windows. His suggestions for phase 1 are:

- Purchase windows from Drawdy Roofing & terminate contract
- Take bids for the removal of the 2nd floor windows and re-install the vinyl windows
- Hire contractor to remove second floor windows
- Crate and store historic sashes for later repair
- Strip, prime, seal, and paint first story windows

After further discussion, Commissioner John Mooney made a motion to approve the proposal for the Courthouse windows. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner John Mooney, Commissioner Daniel Cowan, Vice-Chairman OD Netter, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chairman OD Netter made a motion to purchase a container to store the windows and use the more left over to repair the leak in the Courthouse. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Daniel Cowan, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for the motion.

USDA Facilities Grant

Vice-Chairman OD Netter made a motion to authorize County Manager Frank Feild and Executive Director of the Development Authority of Ben Hill County to use Ben Hill County Tax ID Number to apply for the USDA Facilities Grant. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman OD Netter, Commissioner Daniel Cowan, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for the motion.

Ben Hill County Drug Abuse Account

Commissioner Daniel Cowan made a motion to change the Ben Hill County Drug Abuse Account from a Client Analysis Account to a Checking Account. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner Daniel Cowan, Commissioner Bennie Calloway, Commissioner John Mooney, and Vice-Chairman OD Netter all voting for the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Prather, County Clerk