

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON SEPTEMBER 14, 2015 AT 5:00 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
John Mooney	Commissioner
Donna Prather	County Clerk
Frank Field	County Manager
Toni Sawyer	County Attorney

Chairman Philip Jay called the meeting to order.

Ben Hill County Personnel Policy & Procedures

County Attorney Toni Sawyer addressed the grievances that were filed by two employees. She encouraged the Commissioners to follow the guidelines according to the Ben Hill County Employee Personnel Policy Handbook.

Executive Session/Personnel

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

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

Vice-Chairman OD Netter made a motion to approve the Commissioners have two (2) grievance hearing, County Attorney Toni Sawyer is to handling everything, and the hearings date is set for September 28, 2015; first hearing at 10:30 am; second hearing at 12:00 noon. 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.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Donna R. Prather, County Clerk