

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON DECEMBER 31, 2015 AT 2:15 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 III called the meeting to order.

Adopt 2016 Budget & Special Revenue Budgets

Commissioner Bennie Calloway made a motion to approve the 2016 General Fund Budget and the 2016 Special Revenue budgets that include Special Investigation, Jail Fund, Drug Abuse & Education Fund, Supplemental Juvenile Fund, E911 Fund, and Development Authority of Ben Hill County Budgets. Commissioner John Mooney seconded the motion; which passed with Commissioner Bennie Calloway, Commissioner John Mooney, Vice-Chairman OD Netter, and Commissioner Daniel Cowan all voting for the motion.

TAN Note

Vice-Chairman OD Netter made a motion to authorize the County Manager to solicit bids on a \$2.5 M Tax Anticipation Note for 2016. 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.

Qualifying Fee

Vice-Chairman OD Netter made a motion to adopt the resolution setting the qualifying fees for county offices during the 2016 Elections. 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