

MINUTES OF THE SPECIAL CALLED MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON JANUARY 15, 2016 AT 11:30 AM IN THE  
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
Daniel Cowann	Vice-Chairman
Bennie Calloway	Commissioner
OD Netter	Commissioner
John Mooney	Commissioner
Frank Feild	County Manager
Donna Prather	County Clerk

Chairman Philip Jay III called the meeting to order.

**Service Delivery Strategy**

Commissioner OD Netter made a motion to approve the Service Delivery Strategy. Vice-Chairman Daniel Cowan seconded the motion.

After further discussion, Commissioner OD Netter made a motion to withdraw the motion. There was no second; therefore motion failed to withdraw the motion.

Commissioner John Mooney made a motion to approve the Service Delivery Strategy pending a Service Delivery Strategy follow-up meeting between the Chairman and his representatives and the Mayor along with his representatives. Commissioner OD Netter seconded the motion.

After further discussion, Commissioner John Mooney withdrew the motion and the Commissioners decided to use the original motion submitted by Commissioner Netter.

Commissioner OD Netter made a motion to approve the Service Delivery Strategy. Vice-Chairman Daniel Cowan seconded the motion; which passed with Commissioner OD Netter, Vice-Chairman Daniel Cowan, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for the motion

Commissioner John Mooney made the motion to approve a Service Delivery Strategy meeting with the Coty at the end of January 2016. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner John Mooney, Commissioner Bennie Calloway, Commissioner OD Netter, and Vice-Chairman Daniel Cowan all voting for the motion.

**Revolving Loan Fund**

Commissioner OD Netter made a motion to approve Revolving Loan Fund Board Members George Vereen, Vice-Chairman Daniel Cowan, and Scott Downing. Commissioner Bennie Calloway seconded the motion.

After further discussion, Commissioner OD Netter withdrew the motion. The agenda item was postponed.

**Rick Jones/RLF Loan**

Commissioner OD Netter made a motion to approve Rick Jones RLF Loan in the amount of \$50,000. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner OD Netter, Commissioner Bennie Calloway, and Vice-Chairman Daniel Cowan all voting for the motion. Commissioner John Mooney opposed the motion.

Executive Director of Economic Development Courtney Whitman explained in detail the terms and conditions of the loan agreement with Rick Jones.

The meeting was adjourned.

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

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