

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON FEBRUARY 8, 2016 AT 3:00 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Philip C. Jay III	Chairman
Daniel Cowan	Vice-Chairman
Bennie Calloway	Commissioner
OD Netter	Commissioner
John Mooney	Commissioner
Frank Feild	County Manager
Pamela Turner	Acting County Clerk

Chairman Philip Jay III called the meeting to order.

Acting County Clerk

Chairman Phillip Jay III made a motion to appoint Pamela Turner as Acting County Clerk. Vice Chairman Daniel Cowan seconded the motion; which passed with Commissioner OD Netter, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for motion.

Resolution for 5/24/16 Special Election & Qualifying Fee

Vice Chairman Daniel Cowan made motion to accept Commissioner OD Netter resignation effective February 8, 2016 and accept the Resolution for May 24, 2016 Special Election and Qualifying Fee with changes. Commissioner Bennie Calloway seconded motion; which passed with Vice-Chairman Daniel Cowan, Commissioner Bennie Calloway, Commissioner OD Netter, and Commissioner John Mooney all voting for motion.

Revolving Loan Fund

No action was taking on this agenda item.

Employee Supplement

County Manager Frank Field asked for authorization to award a total of \$21,000 to split between six (6) employees. He stated the amount will be \$2,000.00 less than last the previous year. Mr. Field also declined any supplement that the Commissioners might be considering for himself.

Commissioner OD Netter made a motion approve the employee supplements. The motion died because there was no second.

The Commissioners decided to discuss this agenda item last so they could continue on with the last two agenda items.

Property Transfer

The resolution was presented so that the Commissioners could accept the transfer of property and structure at 406 West Palm Street; also known as the Ag Extension Office, contingent upon receipt of quit claim executed by the Ben Hill County School system as the former user of the property and the City of Fitzgerald as the owner of record.

Commissioner John Mooney made a motion to accept the property transfer of 406 West Palm Street, property that Ben Hill County will own. Vice Chairman Daniel Cowan seconded motion; which passed with Commissioner John Mooney, Vice Chairman Daniel Cowan, Commissioner OD Netter, and Commissioner Bennie Calloway all voting for motion.

Alcohol License-Frank Reider

County Manager Frank Feild gave an update on the alcohol licenses application for Frank Reider. No action was taken on this agenda item.

Commissioner OD Netter made a motion to amend the agenda by adding executive session for personnel. Vice-Chairman Daniel Cowan second the motion; which passed with Commissioner OD Netter, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for motion.

Executive Session/Personnel

Commissioner OD Netter made a motion to enter into executive session to discuss personnel. Vice-Chairman Daniel Cowan second the motion; which passed with Commissioner OD Netter, Commissioner Bennie Calloway, and Commissioner John Mooney all voting for motion.

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

Commissioner Bennie Calloway motion to authorize County Manager Frank Field to award a total of \$21,000.00 for employee's supplements to be split between seven (7) employees and to include this would be the last salary supplement until the Commissioners adopt a new policy. Commissioner OD Netter seconded the motion; which passed with Commissioner Bennie Calloway, Commissioner OD Netter, and Vice Chairman Daniel Cowan all voting for motion. Commissioner John Mooney opposed the motion.

The meeting was adjourned.

_____ Philip C. Jay III, Chairman

_____ Pamela D. Turner, Acting County Clerk