

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 26, 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
OD Netter	Commissioner
Bennie Calloway	Commissioner
John Mooney	Commissioner
Frank Feild	County Manager
Donna Prather	County Clerk

Chairman Philip Jay III called the meeting to order.

Southern Veneer/Easement & Resolution

County Attorney Toni Sawyer stated she read over the easement prepared by the attorney for Southern Veneer and had some concerns with some of the language. Ms. Sawyer submitted a letter to the Commissioners with her suggested changes and they discussed them line by line.

Budget

County Manager Frank Field gave a snapshot of the 2015 budget as of December 31, 2015 with the understanding that January revenue is actually 2015 revenue.

Commissioner John Mooney proposed ideas that included giving a 2 % raise to employees, giving an employee performance bonus, and addressing the increase in the employee health insurance that would save the County money by modeling the City of Fitzgerald plan that included offering different plans to the employees. The Commissioners discussed the ideas proposed by Commissioner Mooney.

Commissioner Mooney also presented a handout that displayed the services provided by the County and City of Fitzgerald along with the amount of money each government contributes. The Commissioners discussed the Service Delivery Strategy and information provided on the handout.

Regular Monthly Meeting

This agenda item was postponed.

The meeting was adjourned.

Philip C. Jay III, Chairman

Donna R. Prather, County Clerk