

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON MARCH 31, 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
John Mooney	Commissioner
Frank Feild	County Manager
Donna R. Prather	County Clerk

Chairman Philip Jay III called the meeting to order.

Calendar Year Change

County Manager Frank Feild gave updated the Commissioners on changing from calendar year to a fiscal year. Mr. Field shared information from County Manager Bill Sawyer, of Schley County, who has experience in this area.

The Commissioners discussed the pros and cons of changing the year.

20151 Year End Estimated Revenue, Expenses, & Fund Balance

Commissioner John Mooney wants a rough estimate as to how we ended 2015 financially.

County Clerk Donna Prather stated she would prepare a worksheet providing the information requested on Thursday.

1st Quarter Expenses

County Manager Frank Feild gave a brief update of 1st quarter expenses.

2016 Budget Adjustments

County Manager Frank Feild reported that at the present time we are only looking at two budget amendments that included EMS revenue received from the insurance company for a wrecked vehicle and the Health & Wellness Grant that needed to be carried over from last year's budget.

Lack of Service Delivery Strategy Negotiation

Commissioner John Mooney stated a meeting with the City has not taken place to discuss the Service Delivery Strategy and don't see a sit down meeting happening to go over it line by line. The Commissioners discussed all issues and concerns that surround the Service Delivery Strategy negotiations with the City.

Proposal of Joint Services Options

Commissioner John Mooney stated he thinks there are five critical areas that need to be addressed individually with the City that includes E911, Building Permits, Business Licenses, EMS, and Solid Waste. The Commissioners discussed the areas suggested by Commissioner Mooney and productive ways to submit them to the City.

2011 SPLOST Closeout

County Manager Frank Feild gave a snapshot of the 2011 SPLOST. He provided a glide path that would clear all debt by the end of December 2017. He stated all accounts should have a zero balance if the planned is followed.

2017 SPLOST

The Commissioners began discussions as to what they want to see in the 2017 SPLOST.

Meeting Adjourned

_____ Philip C. Jay III, Chairman

_____ Donna R. Prather, County Clerk