

MINUTES OF THE WORKSHOP MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON DECEMBER 05, 2016 AT 10:00 AM 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 Field	County Manager
Donna R. Prather	County Clerk

Commissioner Hope Harmon was absent.

Chairman Philip Jay III called the meeting to order.

### **2017 SPLOST**

Chairman Philip Jay presented a spreadsheet that included all previous drafts that were submitted concerning the 2017 SPLOST.

County Manager Frank Feild presented a 2017 SPLOST IGA proposed Joint project that totaled \$3,735,000. Mr Field also stated if agreement is reached on the Join Projects budget, an option would be to take the remaining funds and allocate them based on population. These figures would include the City receiving \$5,834,144 and the County receiving \$5,430,857.

The Commissioners discussed the proposed projects and the time line they have to meet the dead line of submitting the information to the State.

Each Commissioner expressed their concerns regarding negotiations with the Joint Services and the City of Fitzgerald projects.

After discussions, the Commissioners decided to email each other with in the next two weeks on all projects and get a consensus as to what direction they will go in.

### **Regular Monthly Meeting Agenda**

The Commissioners reviewed the agenda items for the Regular Monthly Meeting agenda.

## **2017 Budget Meetings**

County Manager Frank Feild presented the following dates for Budget Meetings:

- December 13<sup>th</sup> Commissioners will be emailed the proposed 2017 Budget
- December 14<sup>th</sup> Workshop Meeting to discuss and review
- December 21<sup>st</sup> Workshop Meeting to discuss and review
- December 28<sup>th</sup> Special Called Meeting to vote on the budget

Meeting Adjourned

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Philip C. Jay III, Chairman

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Donna R. Prather, County Clerk