

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 07, 2020 AT 6:00 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follows:

Steve Taylor	Chairman
Hope Harmon	Vice-Chair
Bennie Calloway	Commissioner
John Mooney	Commissioner
Michael Dinnerman	County Manager
Donna Prather	County Clerk

Commissioner Daniel Cowan was absent.

Call to Order

Chairman Steve Taylor called the meeting to order and gave the invocation.

Everyone gave the Pledge of Allegiance.

Approval of the Agenda/Agenda Changes

Commissioner John Mooney made a motion to approve the agenda as presented. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

Acceptance of Prior Minutes

Vice-Chair Hope Harmon made a motion to approve the Regular Monthly Meeting held on December 03, 2019. Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chair Hope Harmon made a motion to approve the Workshop Meeting held on December 05, 2019. Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chair Hope Harmon made a motion to approve the Special Called Meeting held on December 11, 2019. Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

Required Annual Actions

Commissioner John Mooney made a motion to rehire County Manager Michael Dinnerman. Vice-Chairman Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chairman Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chairman Hope Harmon made a motion to rehire County Clerk Donna Prather. Commissioner Bennie Calloway seconded the motion; which passed with Vice-Chairman Hope Harmon, Commissioner Bennie Calloway, Commissioner John Mooney all voting for the motion.

Vice-Chairman Hope Harmon made a motion to rehire County Attorney Hall, Smith & Booth Managing Partner. Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

Commissioner John Mooney made a motion to rehire Meeks CPA. Vice-Chairman Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chairman Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

Vice-Chairman Hope Harmon made a motion to approve Wells Fargo, Planters First, Colony Bank, Community Bank, & Local Investment Pool as the County Financial Institutes. Commissioner Bennie Calloway seconded the motion; which passed with Vice-Chairman Hope Harmon, Commissioner John Mooney, and Commissioner Bennie Calloway all voting for the motion.

Commissioner John Mooney made a motion to approve the Herald Leader as the County Legal Organ. Vice-Chairman Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chairman Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

Commissioner John Mooney nominated Commissioner Hope Harmon for Vice-Chair.

Commissioner John Mooney made a motion to close the nominations. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner John Mooney, Commissioner Bennie Calloway, and Commissioner Hope Harmon all voting for the motion.

Constitutional Officer:

Tax Commissioner Barry Foster reported back taxes are almost caught up. Mobile Home bills will be mailed on January 13th and are due on April 1st. Collections for 2017 taxes is at 97%, collected \$454,000 for 2018 taxes, and collections for 2019 is at 90%.

Department Head Reports: NONE

County Board Reports: NONE

County Manager's Report: NONE

Annexation Request:

The City of Fitzgerald sent a notification of an annexation ordinance for said property located at 102 Sadie Street to annex property into the city limit.

Rezoning Application: NONE

Alcohol Application: NONE

Appointments: NONE

Old Business: NONE

New Business:

2019 Budget Amendment Resolution

Commissioner John Mooney made a motion to adopt the 2019 Budget Amendment Resolution. Vice-Chairman Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chairman Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

2020 Qualifying Fees Resolution

Commissioner John Mooney made a motion to adopt the 2020 Qualifying Fees Resolution. Vice-Chairman Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chairman Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

Agenda Changes and/or add on: NONE

Legislative Report: NONE

Public Comments: NONE

Executive Session

Commissioner's Remarks: NONE

Meeting adjourned

_____ Steve Taylor, Chairman

_____ Pamela Turner, Acting County Clerk