

Board of County Commissioners

Ben Hill County, Georgia

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Fitzgerald, Georgia 31750
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Steve Taylor, Chairman

Hope Harmon, Vice-Chair
Bennie Calloway, Member
John Mooney, Member
Daniel Cowan, Member

Michael Dinnerman, County Manager
Donna Prather, County Clerk
Nick Kinsley, County Attorney
Tim Kegebein, Road Superintendent

REGULAR MONTHLY MEETING OF THE BEN HILL COUNTY COMMISSIONERS HELD ON FEBRUARY 05, 2019 AT 6:00 PM IN THE BEN HILL COUNTY COURTHOUSE ANNEX.

Call to Order

Invocation:

Pledge of Allegiance

Approval of Agenda/or changes to the agenda

Acceptance of Prior Minutes

Constitutional Officers Report

Department Heads Report

County Board's Report

County Manager's Report

Annexation Request: NONE

Rezoning Application: NONE

Alcohol Applications: NONE

Appointments:

EMA Director/Sheriff Lee Cone
Chairman John Luckie/DLS Board

Old Business: NONE

New Business:

- Third Party Operator Agreement/Addendum
- Lease Purchase Agreement/Ratify
- Tax Anticipation Note
- Open Record Custodian Resolution
- Surplus Property Resolution/Road Dept.
- Lease Purchase Agreement Authorization Resolution/E-911 Operations Equipment
- Budget Amendment
 1. 2018 Budget Amendment Resolution
 2. 2019 Salary/Sheriff
- Revolving Loan Fund/OD Netter & Derek Wilson

Agenda Changes and/or add on**Legislative Report****Public Comments****Executive Session**

If Needed-In Accordance with O.C.G.A. 50-14-2(1), 50-14-2(2), 50-14-3(4), and 50-14-3(6)

Commissioner's Remarks**Adjourn**

Individuals with disabilities who requires certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the County Clerk at 229-426-5100 promptly to allow the County to make reasonable accommodations for those persons.