

Board of County Commissioners

Ben Hill County, Georgia

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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 OCTOBER 08, 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

- ❖ **Adoption Agreement Amendment #1 ACCG 401(a) Defined Contribution Plan for Senior Management**
- ❖ **Resolution to Amend ACCG 401(a) Defined Contribution Plan for Senior Management**

Acceptance of Prior Minutes

- ❖ Regular Monthly Meeting 09/10/2019

Constitutional Officers Report

Department Heads Report

County Board's Report

County Manager's Report

Annexation Request: NONE

Rezoning Application: NONE

Alcohol Applications: NONE

Appointments:

- ❖ 2018 Audit Report/Pat Ashley

Old Business:

- ❖ Rodeo/Special Exception

New Business:

- ❖ Hazard Mitigation Plan Update Resolution
- ❖ Deputy Samuel Collins Resolution
- ❖ Federally Funded Conflicts of Interest Resolution
- ❖ RLF/Ricky Manning/Bounce With Ya Family Entertainment
- ❖ Scott Spivey/Hospital Authority Appointment
- ❖ Adoption Agreement Amendment #1 ACCG 401(a) Defined Contribution Plan for Senior Management
- ❖ Resolution to Amend ACCG 401(a) Defined Contribution Plan for Senior Management

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)

- ❖ Property Acquisition

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.