

MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BEN HILL COUNTY COMMISSIONERS  
HELD ON DECEMBER 03, 2019 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
Daniel Cowan	Commissioner
Michael Dinnerman	County Manager
Donna Prather	County Clerk

**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**

Chairman Steve Taylor stated the Hazard Mitigation Plan Update Resolution agenda item need to be added to New Business.

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

**Acceptance of Prior Minutes**

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

**Constitutional Officer: NONE**

**Department Head Reports: NONE**

**County Board Reports: NONE**

**County Manager's Report:**

County Manager Michael Dinnerman reported he and CFO Darlow Maxwell has been working on the 2020 budget and a rough draft has been given to each Commissioner for their review. A Workshop has been scheduled for December 5<sup>th</sup> at 11:00 am in the Commissioner's Office to review the proposed budget.

**Annexation Request: NONE**

**Rezoning Application: NONE**

**Alcohol Application: NONE**

**Appointments: NONE**

**Old Business: NONE**

**New Business:**

*5311 Application Filing Authorization Resolution*

Vice-Chairman Hope Harmon made a motion to adopt the resolution authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a grant for Public Transportation Assistance under Title 49 U.S.C., Section 5311. Commissioner Bennie Calloway seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner John Mooney, and Commissioner Daniel Cowan all voting for the motion.

*Tax Levy Resolution (Board of Education)*

Commissioner John Mooney made a motion to adopt the Resolution providing for the levy and collection of an annual ad valorem tax to provide funds for payment of the principal of and interest on \$24,680,000 in aggregate principal amount of the Ben Hill County School District general obligation bonds, series 2019. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, and Commissioner Daniel Cowan all voting for the motion.

*ACCG County Legislative Coordinator Resolution*

Commissioner Daniel Cowan made a motion to adopt the ACCG County Legislative Coordinator Resolution designating Vice-Chairman Hope Harmon. Commissioner John Mooney seconded the motion; which passed with Commissioner Daniel Cowan, Commissioner John Mooney, Vice-Chair Hope Harmon, and Commissioner Bennie Calloway all voting for the motion.

*Hazard Mitigation Plan Update Resolution*

Commissioner John Mooney made a motion to adopt the Hazard Mitigation Plan Update Resolution. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Daniel Cowan, 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:**

Commissioner John Mooney thanked CFO Darlow for the work he done on the 2020 budget.

County Manager Michael Dinnerman stated the budget would have been completed earlier but the server and the internet was down.

Commissioner Hope Harmon thanked Sheriff Lee Cone and Chief Bill Smallwood for conducting the Neighborhood Watch information meeting and everyone that attended.

**Meeting adjourned**

\_\_\_\_\_ Steve Taylor, Chairman

\_\_\_\_\_ Donna R. Prather, County Clerk