

MINUTES OF THE SPECIAL CALLED MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON DECEMBER 11, 2019 AT 5:00 PM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

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

Commissioner Bennie Calloway and Commissioner Daniel Cowan was absent.

Chairman Steve Taylor called the meeting to order.

Public Hearing/2020 Proposed Budget

Chairman Steve Taylor stated we are here to present the proposed budget to the public in the amount of \$9,363,866 for revenues and expenditures and the special revenue and capital fund budgets: Sheriff Special Revenue Fund, Drug Abuse, Jail fund, Special Investigations, Supplemental Juvenile, Emergency 911, Development Authority, L.M.I.G., CDBG Grant, SPLOST 2017, Transportation (T-SPLOST), and SPLOST 2011.

Chairman asked if there were any public comments regarding the budget. There were no public comments.

County Manager Michael Dinnerman stated the \$404,000 increase in the budget was salaries and benefits from the salary study and additional positions. Mr. Dinnerman stated other than salaries the expenditures stayed the same.

Vice-Chair Hope Harmon made a motion to close the Public Hearing and enter the Special Called Meeting. Commissioner John Mooney second the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Chairman Steve Taylor all voting for the motion.

2020 Proposed Budget Resolution

Chairman Steve Taylor stated the Chief Finance Officer has presented and submitted a balanced operating budget for Fiscal Year 2020. The County Manager has presented a balanced budget for Ben Hill County at the public hearing to solicit public comments.

Commissioner John Mooney made a motion to adopt the Resolution for the 2020 proposed general fund budget in the amount of \$9,363,866 for revenues and expenditures, and the special revenue and capital fund budgets:

Sheriff Special Revenue Fund, Drug Abuse, Jail fund, Special Investigations, Supplemental Juvenile, Emergency 911, Development Authority, L.M.I.G., CDBG Grant, SPLOST 2017, Transportation (T-SPLOST), and SPLOST 2011 as presented. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, and Chairman Steve Taylor all voting for the motion.

Ben Hill County and City of Fitzgerald Broadband Elements Comprehensive Plan Amendment Resolution

Vice-Chair Hope Harmon made a motion to adopt the Ben Hill County and City of Fitzgerald Broadband Elements Comprehensive Plan Amendment Resolution.

Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, and Chairman Steve Taylor all voted for the motion.

The meeting was adjourned.

_____ Steve Taylor, Chairman

_____ Donna R. Prather, County Clerk