

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON JANUARY 24, 2019 AT 11:00 AM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Steve Taylor	Chairman
Daniel Cowan	Commissioner
Bennie Calloway	Commissioner
John Mooney	Commissioner
Michael Dinnerman	County Manager
Donna R. Prather	County Clerk

Vice-Chair Hope Harmon was absent.

Chairman Steve Taylor called the meeting to order.

Group Home Ordinance

County Manager Michael Dinnerman stated the Group Home Ordinance has been prepared by the attorney; but the Commissioners need to think about and decide the zoning for the Group Homes.

Board Vacancies

County Manager Michael Dinnerman gave a spreadsheet to the Commissioners that listed current board terms that have expired and upcoming board terms that were soon to expire. Mr. Dinnerman stated he was just making the Commissioners aware of the board appointments that need to be addressed.

2019 Holiday Calendar

County Manager Michael Dinnerman gave the annual holiday calendar to the Commissioners. The Commissioners reviewed and discussed the calendar.

Regular Monthly Meeting Agenda

The Commissioners reviewed the agenda items on the Regular Monthly Meeting agenda.

Tax Anticipation Note

County Manager Michael Dinnerman stated he needed authorization for him and the Chairman to obtain bids for the \$4,000,000 Tax Anticipation Note and to negotiate the interest rate.

E911 Operations Equipment Agreement

County Manager Michael Dinnerman stated he was making the Commissioners aware that he would be using ACCG to finance the equipment for E911. He stated by hiring a consultant, we saved a great deal of money on the equipment cost. E911 is scheduled to go live on the new equipment sooner than expected.

Open Records Custodian Resolution

County Manager Michael Dinnerman stated he has been working with the attorney to move open records in-house. The resolution will name Donna Prather as the Open Record Officer and will name an alternate Open Record Officer to act in Donna Prather's absence.

Meeting Adjourned

Steve Taylor, Chairman

Donna R. Prather, County Clerk