

MINUTES OF THE WORKSHOP MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON OCTOBER 25, 2018 AT 11:00 AM IN THE
BEN HILL COUNTY COURTHOUSE ANNEX

Those present for the meeting were as follow:

Steve Taylor	Chairman
Daniel Cowan	Vice-Chairman
Hope Harmon	Commissioner
Michael Dinnerman	County Manager
Donna R. Prather	County Clerk

Commissioner Bennie Calloway and Commissioner John Mooney were absent.

Chairman Steve Taylor called the meeting to order.

Library Board

The Chairman stated two appointments are needed for the Library board.

Hospital Authority Board Appointments

The Chairman stated three appointments are needed for the Hospital Authority.

DFAC Board Appointment

Chairman Steve Taylor stated they need to replace Charles Hall as soon as possible.

E911

County Manager Michael Dinnerman stated when he first got hired he was commissioned with finding another home for E911. He stated he was pursuing Tifton because they had upgraded their system and he has a working relationship with the County Manager; but recently he has been speaking with Charles Dial of Southeast Georgia Computer Consultant regarding the E911 system.

Mr. Dial stated that an upgrade is needed on all of the E911 equipment. The phone system is no longer supported by the manufacture and the CAD System is attached to the phone system. Mr. Dial named other Counties he has worked with to help them make the best decision possibly regarding their E911.

The Commissioners and Mr. Dial discussed different cost scenarios regarding replacing the equipment versus finding a new home for E911.

2020 5311 Transit Application

County Manager Michael Dinnerman stated it is time to apply for the 2020 FTA Section 5311 Grant to aid in the operation of the Ben Hill Transit.

Board Appointment Application

Chairman Steve Taylor presented the Commissioners with a board or committee appointment application for potential board members. He stated he would like for future appointments to fill out the application before being appointed. He also would like to advertise all board vacancies in the newspaper. Mr. Taylor asked the Commissioners to review the application and consider adopting it at the November Regular Monthly meeting.

Meeting Adjourned

_____ Steve Taylor, Chairman

_____ Donna R. Prather, County Clerk