

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON SEPTEMBER 07, 2021 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
Daniel Cowan	Commissioner
John Mooney	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 added Grady EMS Contract Amendment #1 to the agenda.

Commissioner Bennie Calloway made a motion to approve the agenda with additional agenda item Grady EMS Agreement Amendment #1 to New Business. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner Bennie Calloway, Vice-Chair Hope Harmon, Commissioner Daniel Cowan, Commissioner John Mooney, and Chairman Steve Taylor all voting for the motion.

Acceptance of Prior Minutes

Vice-Chair Hope Harmon made a motion to approve the Regular Monthly Meeting that was held on August 03, 2021. Commissioner Bennie Calloway seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner Daniel Cowan, Commissioner John Mooney, and Chairman Steve Taylor all voting for the motion.

Constitutional Officer: NONE

Department Head Reports:

DLS Director Keith Morrison stated football, cheer, and soccer is beginning. Enrollment has increased significantly.

Agricultural Extension Agent Holly Anderson introduced Lauralee Williams as the new 4H Agent. Lauralee Williams gave an update on all 4H activities.

County Board Reports: NONE

County Manager's Report:

County Manager Michael Dinnerman reported:

- We are up 13 ½ % on SPLOST & LOST from this time last year.
- We should see an increase in revenue due to the roll back and growth.
- TSPLOST is up 15%.
- Revenue and Expenditures are close.
- We have a healthy cash balance.
- Met with Grady to discuss issues at EMS. Several other meetings have been scheduled in the coming days to get a better service and to change the public perception.

Annexation Request: NONE

Rezoning Application: NONE

Alcohol Application:

Shree Nilkanth Krupa LLC/Mukeshkumar Patel

Commissioner John Mooney made a motion to approve Shree Nilkanth Krupa LLC alcohol application. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Chairman Steve Taylor all voting for the motion.

The Dog House/Candice Britt

Commissioner John Mooney made a motion to approve The Dog House alcohol application. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Chairman Steve Taylor all voting for the motion.

Appointments: NONE

Old Business: NONE

New Business:

National Prescription Opiate Litigation/Mallinckrodt Voting Letter/Ratify

Commissioner John Mooney made a motion to approve Mallinckrodt's Disclosure Statement for Joint Chapter 11 Plan of Reorganization of Mallinckrodt PLC and its Debtor Affiliates. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Chairman Steve Taylor all voting for the motion.

Grady EMS Agreement Amendment # 1

Commissioner John Mooney made a motion to approve Amendment # 1 to the EMS Agreement that include Section II Personnel, Section III Vehicles, Equipment, Supplies and Premises, and Section IV Compensation. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Chairman Steve Taylor all voting for the motion.

Agenda Changes and/or add on: NONE

Legislative Report:

Vice-Chair Hope Harmon reported ACCG Policy Committee meeting will be held virtual on September 8, 2021.

Public Comments: NONE

Executive Session

Commissioner's Remarks:

Commissioner Bennie Calloway recommended giving the employees a bonus using the ARP Funds.

County Manager Michael Dinnerman asked Commissioner Calloway to come by the office to review the numbers that he has already been working on regarding the ARP Funds.

Meeting adjourned

_____ Steve Taylor, Chairman

_____ Donna R. Prather, County Clerk