

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON SEPTEMBER 3RD, 2024 AT 6:00 PM IN THE
BEN HILL COUNTY COMMISSION MEETING ROOM
LOCATED AT 321 DEWEY MCGLAMRY ROAD

Those present for the meeting were as follows:

Steve Taylor	Chairman
Hope Harmon	Vice-Chair
Daniel Cowan	Commissioner
Bennie Calloway	Commissioner
John Mooney	Commissioner
Michael Dinnerman	County Manager
Pamela D. Turner	County Clerk

Call to Order

Chairman Steve Taylor called the meeting to order and gave invocation.

Everyone gave the Pledge of Allegiance.

Approval of the Agenda/Agenda Changes

Chairman Steve Taylor made a change to remove School Resource Officers Contract from meeting agenda.

Vice-Chair Hope Harmon made the motion to approve the agenda with the agenda change to remove School Resource Officers Contract. Commissioner Daniel Cowan seconded the motion; which passed with Vice-Chairman Hope Harmon, Commissioner Daniel Cowan, Commissioner, Bennie Calloway Commissioner John Mooney, and Chairman Steve Taylor all voting for the motion.

Acceptance of Prior Minutes

Commissioner Daniel Cowan made a motion to approve the Regular Monthly Meeting minutes that was held on August 6th, 2024. Commissioner John Mooney seconded the motion; which passed with Commissioner Daniel Cowan; Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, and Chairman Steve Taylor all voting for the motion.

County Commissioner Daniel Cowan made a motion to approve the Special Called Meeting minutes that was held on August 14th, 2024, at 11:30am. Commissioner John Mooney seconded the motion; which passed with Commissioner Daniel Cowan, Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Bennie Calloway, and Chairman Steve Taylor 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:

- On September 4th, 2024, the bid will open for Monitor Project @ 2:00pm.
- Contract for Edward Rd./Perry House Rd can't be voted on until Wetland Permit is approved. Email will be sent tomorrow, hopefully the previous email that was sent for approval will also still be valid, if not we will send the necessary documentation. There were two bidders, who bids were less than \$30,000.00 of each other but contract cannot be offered until Wetland Permit is approved.

Annexation Request/Notification: NONE

Rezoning Application: NONE

Alcohol Application: NONE

Appointments: NONE

Old Business: NONE

New Business:

Open Records Custodian Resolution

Commissioner Daniel Cowan made a motion to designate Pamela D. Turner as the primary Open Records Officer and Deanna Griffin designated as the alternate Open Records Officer. Vice-Chair Hope Harmon seconded the motion; which passed with Commissioner Daniel Cowan, Vice-Chair Hope Harmon, Commissioner John Mooney, Commissioner Bennie Calloway, and Chairman Steve Taylor all voting for the motion.

Authorizing the Filing of An Application with Department of Transportation/Resolution

Vice-Chair Hope Harmon made a motion to authorize South Georgia Regional Commission to execute the filing of application with the Department of Transportation on behalf of Ben Hill County Bd. Of Commissioners. Commissioner John Mooney seconded the motion; which passed with Vice-Chair Hope Harmon, Commissioner John Mooney, Commissioner Bennie Calloway, Commissioner Daniel Cowan, and Chairman Steve Taylor all voting for the motion.

Ed Ward Road

Cannot offer contract until Wetland permit is approved.

American Detention Services Agreement Contract

Commissioner John Mooney made the motion to approved American Detention Services Agreement Contract set forth by Fire Marshal to come into compliance. Vice -Chair Hope Harmon seconded the motion; which passed with Commissioner John Mooney, Vice-Chair Hope Harmon, Commissioner Daniel Cowan, Commissioner Bennie Calloway and Chairman Steve Taylor all voting for the motion.

IDS Alarm Proposal Contract

Commissioner John Mooney made the motion to approve IDS Fire Alarm Contract to replace fire alarm system at 255 Appomattox Rd. Vice-Chaiman 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:

Remove SRO Contract from Agenda need more information

Legislative Report: NONE

Public Comments: NONE

Executive Session

If Needed-In Accordance with O.C.G.A. 50-14-2(1), 50-14-2(2), 50-14-3(4), and 50-14-3(6)

Commissioners Remarks

Meeting adjourned

_____ Steve Taylor, Chairman

_____ Pamela D. Turner, County Clerk