

MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BEN HILL COUNTY COMMISSIONERS
HELD ON DECEMBER 03, 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
Daniel Cowan	Commissioner
Bennie Calloway	Commissioner
John Mooney	Commissioner
Michael Dinnerman	County Manager
Hampton Raulerson	Assistant County Manager
Pamela D. Turner	County Clerk

Vice Chair-Hope Harmon was in attendance through Team Meeting Webinar

Call to Order

Chairman Steve Taylor called the meeting to order.

Approval of the Agenda

Commissioner John Mooney made a motion to approve the agenda as presented. Commissioner Bennie Calloway seconded the motion, which passed with Commissioner John Mooney, Commissioner Bennie Calloway, Commissioner Daniel Cowan, Vice-Chair Hope Harmon and Chairman Steve Taylor all voting for the motion.

Acceptance of Prior Minutes

Commissioner John Mooney made a motion to approve the Regular Monthly Meeting minutes that was held on November 5th, 2024. Commissioner Bennie Calloway seconded the motion; which passed with Commissioner John Mooney, Commissioner Bennie Calloway, Commissioner Daniel Cowan, Vice-Chair Hope Harmon, and Chairman Steve Taylor all voting for the motion.

Commissioner Bennie Calloway made a motion to suspend the Regular Monthly Meeting to enter into a Public Hearing to discuss FY 2025 Proposed Budget. Commissioner John Mooney seconded the motion; which passed with Commissioner Bennie Calloway, Commissioner Daniel Cowan, Commissioner John Mooney, Vice-Chair Hope Harmon, and Chairman Steve Taylor all voting for the motion.

Public Hearing/FY 2025 Proposed Budget

Chairman Steve Taylor stated the purpose of this Public Hearing is to discuss the FY 2025 Proposed budget.

County Manager Michael Dinnerman presented proposed budget to the public in the amount of \$11,939,917 for revenue and expenditures. Mr. Dinnerman explained the increase in EMS and Health Insurance. He stated some areas are up & down and the budget is tight; but he believes this is a durable budget because it is accurate and balanced.

Chairman Steve Taylor asked were there any public comments affirmative or negative

There were no public comments.

Commissioner John Mooney made a motion to close the Public Hearing to enter the Regular monthly Meeting. Commissioner Calloway seconded the motion; which passed with Commissioner John Mooney, Commissioner Bennie Calloway, Commissioner Daniel Cowan, Vice- Chair Hope Harmon 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 December 6, 2024, East Coast Asphalt will began working on Ed Ward Road.
- Still working on the Cultural and Phase1 Report for Revolving Loan Fund
- At the Landfill Golden has started on the Industrial Waste
- This is his last official schedule meeting as County Manager. Mr. Dinnerman stated that it has been an honor working with the Board of Commissioners and staff for the past 7 1/2 years; the County has been good for his personal growth.
- Mr. Dinnerman stated that he is very comfortable with leaving the County under Hampton Raulerson leadership.
- Chairman Steve Taylor thanked Michael Dinnerman for all the work he has done for the County.

Annexation Request/Notification:

Rezoning Application:

Alcohol Application: NONE

Appointments

Old Business: NONE

New Business:

Surplus Property Resolution

Commissioner John Mooney made a motion to approved County Property as Surplus for Ben Hill County Sheriff Office, Commissioner Bennie Calloway seconded the motion; which passed with Commissioner John Mooney, Commissioner Bennie Calloway, Daniel Cowan, Vice- Chair Hope Harmon, and Chairman Steve Taylor all voting for the motion.

Multi-Bank Securities Agreement

Commissioner John Mooney made a motion to approve Hampton Raulerson, Deanne Griffin and Pamela Turner as signers authorize on the Multi-Bank Securities Agreement. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner John Mooney, Commissioner Daniel Cowan, Commissioner Bennie Calloway, Vice -Chair Hope Harmon, and Chairman Steve Taylor all voting for the motion.

Resolution Authorizing Participation in ACCG Interlock Risk Management/ First Responder PTSD Program

Commissioner John Mooney made a motion to authorize participation in ACCG Risk Management for First Responder PTSD Program. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner John Mooney, Commissioner Daniel Cowan, Commissioner Bennie Calloway, Vice-Chair Hope Harmon and Chairman Steve Taylor all voting for the motion.

Resolution to Amend ACCG 401(a) Defined Contribution Plan/Senior Management Plan

Commissioner John Mooney made a motion to approve the Amended ACCG 401(a) Defined Benefit Plan/Senior Management Plan. Commissioner Daniel Cowan seconded the motion; which passed with Commissioner John Mooney, Commissioner Daniel Cowan, Commissioner Bennie Calloway, Vice-Chair Hope Harmon, and Chairman Steve Taylor all voting on the motion.

Agenda Changes and/or add on:

Legislative Report:

Vice-Chair Hope Harmon stated that House Bill 581 is coming up and that Hampton will get with everyone on this Bill; she has a PowerPoint to share from GMA/APPG, for anyone who wants more information.

Hope stated that she will discuss with everyone to see who is interested in participating in creating a Legislative Agenda for 2025. She will begin discussing this next month.

Public Comments: NONE

Executive Session:

Chairman Steve Taylor called a meeting for December 11th, 2024 @ 10:00am for a Public Hearing for the Hazard Mitigation Plan

A Special Called Meeting was scheduled for December 11th, 2024 @ 10:30am to adopt the FY 2025 Proposed Budget

Commissioners Remarks:

Commissioner John Mooney thanked Chairman Steve Taylor for his commitment, and how it has been a pleasure working with him.

Meeting adjourned

_____ Steve Taylor, Chairman

_____ Pamela D. Turner, County Clerk