

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room

Call Meeting

2:00 PM

MEMBERS PRESENT: Members present representing a quorum of the board was:

Preston Hawkins-Chairman

Tommy Robinson - District Three Commissioner

Bert Liston- District Four Commissioner

There is no audio media available for this meeting. The sound system recorded for 7 minutes 19 seconds and ejected the CD. The portion recorded is inaudible. The secondary system also failed to record.

CALL TO ORDER: Chairman Hawkins called the meeting to order at 2:01 p.m.

AGENDA:

Amendments: Items requested to be added to the agenda were as follows:

1. NB # 5 Water Resource Development Act funding request – Mike Underwood
2. NB # 6 Advertise for Recreation Director - Comm. Robinson
3. NB # 7 Voting precinct at the new fire station on Highway 49 – Commissioners Liston and Robinson.

Motion: Motion by Liston, second by Robinson to accept the agenda as amended.

Vote: Adopted unanimously (Hawkins, Liston, Robinson).

NEW BUSINESS:

1. Award bid for 2.6 miles of base and plant mix surfacing for CR1 (Homer Roberts Road)

Motion: Motion by Robinson, second by Liston to go with the low bid from Middle Georgia Road Builders in the amount of \$473,128.23.

Vote: Approved unanimously.

2. Acceptance of 2009-2010 grant award for Juvenile Justice Purchase of Services for Juvenile Offenders Program.

Motion: Motion by Liston, second by Robinson to accept the 2009-2010 grant award for the Juvenile Justice Purchase of Services for the Juvenile Offenders Program.

Vote: Approved unanimously.

3. Resolution Agreement between Georgia Power and Jones County for South Huckabee Road.

Motion: Motion by Liston, second by Robinson to approve the agreement.

Vote: Approved unanimously.

4. Approve Commissioners travel:
 - a. Central Georgia Regional Health Leadership Breakfast October 7th, Mercer University
 - b. Regional Health Summit October 21st Macon State College
 - c. 2009 GCCMA/ACCMA Fall Conference – Columbus Iron Works, Columbus GA October 21st through 23rd Joint City/County Management Association Conference
 - d. ACCG/GMA Joint Fall Training November 6, 2009 in Dublin

Motion: Motion by Robinson, second by Liston to approve commissioners' travel to the meetings, classes, and conferences presented.

Vote: Approved unanimously.

5. Water Resource Development Act funding request for water projects through Congressman Marshall's office.

Motion: Motion by Robinson, second by Liston to authorize Chairman Hawkins to sign the application.

Vote: Approved unanimously.

6. Advertise for Recreation Director.

Motion: Motion by Robinson, second by Liston to advertise for a replacement for Bobby Wood as Recreation Director.

Vote: Approved unanimously.

7. New Fire Station, District 1, Highway 49 – voting precinct

Motion: Motion by Liston, second by Robinson to change the voting in the Roberts Precinct to the new fire station on Highway 49.

Vote: Approved unanimously.

ADJOURNMENT: Meeting adjourned at 2:30 p.m.

Motion: Motion by Liston, second by Robinson to adjourn.

Vote: Approved unanimously.