

JONES COUNTY BOARD OF COMMISSIONERS
Jones County Government Center
Charlotte C. Wilson Conference Room
Planning and Zoning / First Tuesday Meeting 6:00 PM
November 3, 2009

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

Preston Hawkins-Chairman
Larry Childs - Vice-Chairman
David Gault – District Two Commissioner
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

Chairman Hawkins exercises his voting rights in the case of a tie or to constitute a quorum. Attachments to the minutes are filed separately from the minutes in clasp envelopes labeled by meeting in the commissioner vault.

CALL TO ORDER: Chairman Hawkins called the meeting to order at 6:06 p.m.

APPROVAL OF AGENDA:

Authorization to add the following non-agenda items to this agenda for consideration:

1. **Department Head Comments:** Mike Underwood, County Administrator – Chip Grant
2. **Executive Session for Personnel** – Laten Boniol, Public Works Director
3. **Executive Session for Litigation** – Chairman Hawkins

Motion: Motion by Liston, second by Gault to approve the agenda with amendments as amended.

Vote: Approved unanimously.

AGENDA:

Invocation: Jason Wade, Associate Pastor and Minister of Students, Gray United Methodist Church
Pledge: Jason Wade, Associate Pastor and Minister of Students, Gray United Methodist Church

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(No P & Z Items to come before the Commissioners tonight).

**CONSENT AGENDA for
APPROVAL OF MINUTES:**

1. Minutes: Third Tuesday Meeting October 20, 2009
2. Minutes: Work Session October 27, 2009
3. Minutes: Call Meeting October 27, 2009

Motion: Motion by Childs, second by Gault to approve the minutes.
Voted: Approved unanimously.

CONSENT AGENDA:

1. Approve Resolution – Piedmont Bank. Signature cards for new account; changing from Business NOW account to money market account to take advantage of higher interest rate. See attachments to the minutes for the resolution.
2. Approve Accepting and Opening bids on a Tandem Dump on November 5, 2009 at 10:00 a.m. (Call Meeting November 5, 2009 at 11:00 a.m. to award bids).
3. ARRA Capital contract & 5311 Transit 2010. See attachments to the minutes for the agreement.
4. Approve Comm. Gault's travel to the Winter Board of Managers Meeting
5. Reappoint members to the Middle Georgia Regional Commission; the following were appointed by the Commissioners August 4, 2009: (see attachment to the minutes).
 - a. Chairman – Preston Hawkins
 - b. Mayor – Jason Briley
 - c. Non-public voting member – Jimmy Roberts
 - d. Associate Member – Frank Duke
 - e. Associate Member - David Gault

Motion: Motion by Gault, second by Gault to approve the consent agenda.
Vote: Approved unanimously.

NEW BUSINESS:

1. Award bid for approximately 3 miles of road reclamation for Plantation Club Estates and Hampton Lakes. See attachments to the minutes for the

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bid summary.

Motion: Motion by Robinson, second by Gault to award the bid to Atlanta Paving in the amount of \$267,150.40.

Vote: Approved unanimously

2. Award bid for six 2010 Dodge Chargers for Sheriff's Office.
See attachments to the minutes for the bid summary.

Motion: Motion by Gault, second by Liston to accept the low bid of \$131,888.00 for the Dodge Chargers for the Sheriff's Department.

Vote: Approved unanimously.

3. Reduced tap on fee for Moore's Store on Upper River Road in exchange for current and past county usage of storage lot -
Comm. Childs

Motion: Motion by Childs, second by Gault to make the charge for that tap on one lot in exchange for services for \$180.

Vote: Approved unanimously.

4. Approve changing the local legislation to reflect the acceptance of competitive bids with advertisement to be published in the legal organ in the excess of \$25,000. The current amount is \$18,000. Frank Childs is drafting the wording for this. See attachments to the minutes for a draft of the proposed change.

Consensus: Consensus of the Board was to table this until the next meeting.

OLD BUSINESS:

1. Request drafting an ordinance concerning after hour trespassing at Community Parks – tabled from October 13, 2009 Meeting.

Motion: Motion by Gault, second by Liston to authorize Frank Childs to draft an ordinance restricting the hours of use of the recreation complexes and public parks. The rental of parks or complexes for organized activities to take place after hours must be approved by the Board and the park will be deemed open for that event. Trespassing and /or drinking after hours will carry fines not to exceed \$1,000.

Vote: Approved unanimously.

2. Renew lease with Dr. Berry Moore for Animal Control Facility (current lease expires 1-3-2010) Postponed from October 13, 2009

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Meeting. See attachments to the minutes for the proposed lease and handouts from Comm. Gault.

Motion: Motion by Robinson, second by Childs to approve the lease presented with a correction to Paragraph 4, the first word being changed from Lessee to Lessor.

Vote: Approved unanimously.

COMMISSIONER COMMITTEES:

1. Approval of Minutes:
 - a. Recreation Committee October 20, 2009
 - b. Human Resources Committee and Finance Committee Meeting October 27, 2009

Consensus: Consensus of the Board was to postpone these items.

2. Recreation Committee Report from October 20, 2009
Comm. Liston gave a brief summary of the committee meeting.
3. Human Resources and Finance Committee Reports from October 27, 2009 and November 3, 2009 5:00 p.m.
Comm. Gault gave a brief summary of the committee meetings.

Motion: Motion by Gault, second by Childs to reinstate employee's ability to cash out sick and vacation pay effective with our next pay period.

Vote: Approved unanimously.

DEPARTMENT HEADS:

1. Mike Underwood, County Administrator, discussed details of the CHIP Grant.

Motion: Motion by Gault, second by Liston to authorize the administrator to renegotiate the facts and figures to include the City of Gray and a \$25,000 grant to be used as a down payment on the purchase of a new home with Public Hearing to be held as

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required.

Vote: Approved unanimously.

COMMISSIONERS COMMENTS: (Action items only)

Comm. Childs announced a Water Committee Meeting November 12, 2009 at 9:00 a.m. at the office of Ingram and Associates. An agenda needs to be posted.

Joe Metzker, a resident of Haddock addressed concerns with water and expressed support for the purchase of the old cannery for a source of water.

EXECUTIVE SESSION: The regular session meeting adjourned into executive session for personnel and litigation at 7:23 p.m.

Motion: Motion by Childs, second by Gault to adjourn the meeting and go into executive session for personnel and litigation.

Vote: Approved unanimously.

RECONVENED: The regular session meeting reconvened at 7:48 p.m.

Motion: Motion by Gault, second by Liston to reconvene the meeting.

Vote: Approved unanimously.

ADJOURNMENT: The meeting adjourned at 7:49 p.m.

Motion: Motion by Gault, second by Child to adjourn the meeting.

Vote: Approved unanimously.

INFORMATION: November Calendar for Commissioners