

Jones County Recreation Committee

Jones County Government Center
Charlotte C. Wilson Conference Room

January 13, 2009

4:00 P.M.

Summary

Agenda

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

Bert Liston, Committee Chairman
Tommy Robinson, Committee Vice-Chairman
Preston Hawkins, Committee Member
Mike Underwood, County Administrator
Matt Goins, Parks and Recreation Director

Call to Order: Chairman Liston called the meeting to order at 4:05 p.m.

Matt Goins, Parks and Recreation Director was delayed in traffic and arrived at 4:15 p.m.

Approval of Minutes: November 23, 2009

Motion: Motion by Robinson, second by Underwood to approve the minutes.

Vote: Approved unanimously. (4-0; Mr. Goins had not arrived. He also had not attended the November meeting, therefore, did not vote).

New Business:

1. Concession Stands. The committee discussed various options at length.

Consensus of the Committee: was that bids would be accepted from a vendor to provide concessions at one recreation facility of their choice or for both facilities.

Motion: Motion by Robinson, second by Hawkins that we adopt this request for proposals as written with bid being fill-in the blank for the percentage of gross with the changes we talked about.

Vote: Approved unanimously.

Adjournment: The meeting adjourned at 4:58 p.m.

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

Vote: Approved unanimously.