

**JONES COUNTY BOARD OF COMMISSIONERS**

Jones County Government Center  
Charlotte C. Wilson Conference Room  
First Tuesday Business Meeting 6:00 PM  
February 2, 2010

**Summary Agenda**

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

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

County Attorney Frank Childs's assistant, William Noland attended in the meeting in Mr. Childs's absence. Comm. Childs was not present. His mother is in the hospital in critical condition.

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.

**AGENDA:**

Call to Order: Chairman Hawkins called the meeting to order at 6:07 pm.

Invocation: Commissioner David C. Gault

Pledge: Commissioner David C. Gault

**APPROVAL OF AGENDA:**

**Motion:** Motion by Gault, second by Liston to approve the agenda.

**Vote:** Unanimously approved.

**PLANNING AND ZONING:** *There are no P & Z items on the agenda tonight.*

**Recognition of Special Guest:** Chairman Hawkins recognized Mrs. Susan Holmes in the audience and called on her for comments. She addressed the Board and announced her campaign for the State Representative seat that will be vacated by Representative Jim Cole after deciding that he would not run for another term of office.

**CONSENT AGENDA FOR  
APPROVAL OF MINUTES:**

1. Minutes: 1-19-2010 Second Tuesday Meeting
2. Minutes: 1-26-2010 Joint Meeting with Macon Water Authority

**Motion:** Motion by Robinson, second by Gault to approve the minutes.

**Vote:** Unanimously approved.

**CONSENT AGENDA:**

1. Reappoint Pete Coon to the Planning and Zoning Appeals and Adjustments Board. Term will expire 3/15/2015.

Chairman Hawkins called for a motion on the reappointment of Mr. Coon to the Planning and Zoning Appeals and Adjustments Board. His term will expire 3/15/2015.

**Motion:** Commissioner Gault so moved, second by Liston.

**Vote:** Unanimously approved.

2. Section 5311 Transit Operating Contract. County Administrator Mike Underwood discussed the contract and a cost increase of about \$3,000. See attachments to the minutes.

**Motion:** Motion by Gault, second by Liston to approve.

**Vote:** Unanimously approved.

**NEW BUSINESS:**

1. Selection of Architectural Firm for CDBG application for construction of a Senior Center. Recommendation by Central Georgia Regional Commission. Ms. Scheer, a representative from the Middle Georgia Regional Commission, discussed the bid process with the Board. See attachments to the minutes. County Administrator Mike Underwood asked for a motion to select the architectural firm and asked for the commissioners to give consideration to Carter and Watkins. Ms. Brittain left the room after the introduction of Ms. Scheer. Minutes were taken on the two following motions by Attorney William Noland.

Chairman Hawkins called for a motion.

**Motion:** Commissioner Liston so moved, second by Gault.

**Vote:** Unanimously approved.

Mrs. Sheer asked for a motion to sign the resolution and authorize the Chairman to sign the necessary documents.

Chairman Hawkins called for a motion.

**Motion:** Commissioner Gault so moved, second by Liston.

**Voted:** Unanimously approved.

Ms. Brittain returned to the meeting and received from Attorney Noland the motions made in her absence. County Administrator had left the room and returned shortly after Ms. Brittain.

2. **Award bid and approve contract for concession stand operations.**  
Commissioner Bert Liston gave a brief overview of the two meetings that the Recreation Committee had held on the concession stand operations. See attachments to the minutes.

**Award of the bid:**

**Motion:** Motion by Liston, second by Robinson to award the contract for concession stands at both parks to Middle Georgia Vendors with the county receiving 10% of the gross sales.

**Discussion:** Commissioner Gault asked that the wording specifically reflect that the county will receive 10% from each park. The bid sheet stated a combined total of 10% and he asked for that to be clarified; not to mean 5% from each facility with a combined total of 10%. Chairman Hawkins stated that Comm. Childs said on the phone earlier that he supported the recommendation of the committee.

**Vote:** Approved unanimously.

**Approval of the contract:**

Commissioner Liston asked if the county attorneys had reviewed the contract. Attorney Noland had and said the contract should be fine. Comm. Liston explained the contract would start February 10, 2010. See attachments to the minutes.

**Motion:** Motion by Liston, second by Robinson to approve the contract as written for the concession stands operations at Highway 18 and Highway 49, be the recommendation of our county attorney's office it's legitimate and binding.

**Discussion:** Commissioner Gault asked that the contract specifically reflect that the county will receive 10% from each park. He asked that the word each be inserted in there.

The contract was worded: "Contractor shall pay the County 10% (percent) of gross proceeds for the use of the facilities which includes electricity, water, and use of exiting concession equipment on the months that recreation league activities are held at the Highway 18 and Highway 49 Recreation Centers..." The new wording shall be "Contractor shall pay the County 10% (percent) of gross proceeds for the **use of each facility** which includes electricity, water, and use of exiting concession equipment on the

months that recreation league activities are held at the Highway 18 and Highway 49 Recreation Centers..." as read back by Attorney Noland. See attachments to the minutes.

Chairman Hawkins called for an amended motion to reflect the new wording.

**Amended motion:** Commissioner Liston so moved, seconded by Robinson.

**Vote:** Unanimously approved.

**Facility Use Agreement:** County Administrator Mike Underwood discussed the new facility use agreement as presented with fee recommendations contained in the agreement. See attachments to the minutes.

**Motion:** Motion by Liston, second by Robinson to approve the facility use agreement as stated with rental fees.

**Vote:** Unanimously approved.

**DEPARTMENT HEADS:** (action items only)

**Mike Underwood, County Administrator:** asked for guidance from the board on the placement of a new sign at the golf course. The building maintenance department will construct the sign.

**Consensus of the Board:** Consensus of the board was to allow Mearl Cooler, Golf Course Superintendent to decide on the placement of the sign.

The City of Gray asked Mr. Underwood if the county would co-sponsor a Business After Hours Meeting the second Tuesday of February, 2011. Mr. Underwood recommended having the event at the government center building.

**Consensus of the Board:** Consensus of the Board was to co-sponsor the event with the City.

Mr. Underwood discussed the purchase of a new phone system with the Board and invited the Commissioners to have lunch February 9, 2010 at 1:00 pm in Atlanta with a vendor and to look at the products offered. Comm. Gault, Childs, and Hawkins will attend; they will already be in Atlanta attending the Legislative Conference on that date.

Mr. Underwood asked the Board about inviting Representative Jim Cole to dinner Monday, February 8, 2010 while attending the Legislative Conference.

**Consensus of the Board:** Consensus of the Board was to approve the dinner.

**COMMISSIONERS COMMENTS:** (action items only)

No action taken.

**CITIZENS COMMENTS:**

Mr. Louie Lashley discussed the senior center grant with the Board and the location of the new building. No action was taken.

**ADJOURNMENT:** The meeting adjourned at 7:00 pm.

**Motion:** Motion by Gault, second by Liston to adjourn.

**Vote:** Unanimously approved.