

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room

Call Meeting 10:00 AM

Summary Agenda

February 10, 2010

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

Preston Hawkins-Chairman

Larry Childs – Vice Chairman, District One Commissioner

Tommy Robinson - District Three Commissioner

Bert Liston – District Four Commissioner

AGENDA:

Call to Order: **Chairman Hawkins called the meeting to order at 10:02 am.**

APPROVAL OF AGENDA:

Motion: Motion by Childs, second by Robinson to approve.

Vote: Unanimously approved. (3-0)

NEW BUSINESS:

1. Concession Stand contract clarification – Mike Underwood. **County Administrator Mike Underwood explained that the vendor requested that the contract reflect that the county would receive 10% of gross sales less sales tax.**

Motion: Motion by Robinson, second by Liston to approve the contract as amended.

Vote: Unanimously approved. (3-0)

2. Signage for Industrial Boulevard. **Chairman Hawkins requested that Industrial Boulevard be posted for No Through Trucks. Chairman Hawkins called for a motion.**

Motion: So moved by Robinson, second by Childs.

Vote: Unanimously approved. (3-0)

OLD BUSINESS:

1. Award bids on track hoe and rock hammer- tabled from 2-4-10 Call Meeting

Public Works Director, John Lowe addressed the Board. He recommended accepting the bid from Yancey Brothers for a 2006 Cat Model 315 CL at a price of \$72,500. It will be paid from SPLOST funds and the cost will be divided between Public Works and Jones County Water Department.

Chairman Hawkins called for a motion to accept the recommendation of John Lowe.

Motion: Motion by Childs, second by Robinson to accept the recommendation of Yancey Brothers for \$72,500.

Further discussion followed. Commissioner Liston said that although he had originally not voted in favor of this, there would be a quorum of the Board here to award the bid. He abstained from voting so that the three that did vote for this first could be the three that award the bid.

Vote: Approved in a vote of three in favor (Childs, Hawkins, Robinson)

Abstained: Commissioner Liston abstained.

COMMISSIONER COMMENTS: No action was taken during commissioner comments.

ADJOURNMENT: The meeting adjourned at 10:24 am.

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

Vote: Unanimously approved (3-0)