

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room
Third Tuesday Business Meeting
February 16, 2010
6:00 PM

Summary Agenda

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 6:05 pm.**

APPROVAL OF AGENDA:

Chairman Hawkins said that Visitor # 2, Mr. Herrington and Visitor # 4 Ms. Lamar would not be attending the meeting and can be removed from the agenda.

Motion: Motion by Childs, second by Liston to approve the agenda as amended.

Vote: Unanimously approved.

Invocation: Jimmy Williams, Pastor of Ellis Chapel Baptist Church

Pledge: Jimmy Williams, Pastor of Ellis Chapel Baptist Church

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. First Tuesday Meeting February 2, 2010.
2. Call Meeting February 4, 2010
3. Call Meeting February 10, 2010

Chairman Hawkins called for any corrections or omissions. Chairman Hawkins said that he had a correction. He then read and discussed the local ordinance on commissioner voting and the circumstance under which a commissioner can abstain from a vote. Commissioner Liston abstained from a vote at the February 10, 2010 meeting and the reason given falls outside the guidelines of the ordinance. After discussion, Commissioner Liston said that he would change his vote to a yes vote to award the bid to Yancey Brothers for equipment under Old Business Item 1. The amended vote is 4-0.

Chairman Hawkins then called for a motion to accept the minutes as amended.

Motion: So moved by Liston, second by Robinson.

Vote: Unanimously approved.

VISITORS:

1. Mrs. Polk – Taylor Road issues (Comm. Childs). Mrs. Polk requested that the county maintain Taylor Road because of safety hazards. A petition was given to Frank Childs, County Attorney.

Consensus of the Board: Consensus of the Board was for Tim Pitrowski and Frank Childs to research the matter further.

2. Charles Herrington - Sewer issues. Mr. Herrington had called to be removed from the agenda.
3. Greg Veal – Haddock Park. Mr. Veal was not present.
4. Joyce Lamar – Fund Raiser at Haddock Ball Park. Ms. Lamar had called to be removed from the agenda.

NEW BUSINESS:

1. Swearing in of Animal Control Officers Tina Humphries and Jennifer Allen. After discussion with County Attorney Frank Childs, the item was tabled for further research.
2. Resolution adoption for FY 2011 DOT 5311 Grant Application. Chairman Hawkins said the resolution authorizes the filing of the transit application with the GDOT and USDOT for public transportation assistance under Section 5311. He called for a motion to adopt the resolution.

Motion: Motion by Liston, second by Childs to adopt the Resolution.

Vote: Unanimously approved.

3. Approve Quitclaim Deeds as a result of survey for Clinton United Methodist Church by Max Davis. Mr. Davis and County Attorney Frank Childs explained that the issue dates back to 1810 when the county purchased the entire land lot and then sold lots to finance the construction of the courthouse in Clinton.

Chairman Hawkins called for a motion to quitclaim the properties.

Motion: So moved by Liston, second by Childs.

Vote: Unanimously approved.

4. Approval of Commissioner Training (See attached list from Connie – I only included this budget year's travel).
 - a. Summer Training June 3-4 Jekyll Island
 - b. Summer Regional Training
 - i. July 16 – Hall County
 - ii. July 16 – Tift County
 - iii. July 23 – Floyd County
 - iv. July 23 – Bullock County
 - c. Academy for ACCG Leadership – August 4-6 Athens

6:00 PM Agenda Jones County Board of Commissioners February 16, 2010 Continued

Motion: Motion by Childs, second by Liston to approve the listed training as long as Commissioners stay within their budget.

Vote: Unanimously approved.

DEPARTMENT HEADS: (Action items only).

Tim Pitrowski: Tim Pitrowski, Director of Planning and Zoning discussed the expiration of the bond the county holds for Cane's Crossing subdivision. The sidewalks need to be completed. The current bond expires February 20, 2010. The developer has requested allowing him to post a new bond for the estimated cost of the sidewalks in lieu of finishing the sidewalks now. Mr. Pitrowski explained that there are outstanding erosion problems with the roads.

Motion: Motion by Robinson to allow the developer to proceed with the bond. Comm. Robinson withdrew his motion.

Further discussion followed.

Consensus of the Board: Consensus of the Board was to allow the developer to proceed with obtaining a new bond.

Freddie Wiggins: Freddie Wiggins, Water Superintendent, discussed issues with waterlines on Sun Valley Court. The infrastructure has not been accepted by the county. See attachments to the minutes for pictures of exposed lines that need to be secured. Tim Pitrowski has been unable to contact the developer.

Consensus of the Board: Consensus of the Board was for Sidney Pittman, Assistant Director of Public Works and Freddie Wiggins to correct the problem and secure the lines tomorrow with the gradeall. They will contact Mike Rowland about putting down silt fence.

COMMISSIONERS COMMENTS: (Action only).

Commissioner Childs: Commissioner Childs requested an executive session at the next meeting to discuss the purchase of land for the new senior center.

ADJOURNMENT: The meeting adjourned at 7:03 pm.

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

Vote: Unanimously approved.