

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room
Third Tuesday Business Meeting
March 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
David Gault – District Two Commissioner
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

County Attorney Frank Childs was not present.

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. An audio copy of the meeting is kept on file in the County Clerk's office.

AGENDA:

Call to Order: **Chairman Hawkins called the meeting to order at 6:06 pm.**

Invocation: Glynn Cranford, Senior Pastor, Greenwood Baptist Church
Pledge: Glynn Cranford, Senior Pastor, Greenwood Baptist Church

APPROVAL OF AGENDA:

The following non-agenda items were added to the agenda:

Commissioner Comments: **Larry Childs- MWA and Utility Locations.**

Chairman Hawkins called for a motion to approve the agenda as amended.
Motion: Commissioner Liston so moved, second by Robinson.
Vote: Unanimously approved.

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. First Tuesday Meeting March 2, 2010.

Motion: Motion by Liston, second by Childs to approve.
Vote: Unanimously approved.

VISITORS:

March 16, 2010 Summary Agenda Continued

1. Valley Miller – 50th Class Reunion – Auditorium. Representatives of The Class of 1960, Valley Miller and Ellen Sires, requested the use of the W. E. Knox Civic Center Auditorium for a short memorial service for class members that have passed away on Saturday the weekend of their class reunion. The county clerk will contact the county attorney and then contact Ellen Sires with the legal opinion from our attorney.

Motion: Motion by Gault, second by Liston to allow the Class of 1960 to use the auditorium contingent on the cost with our county attorney if we can lower the fees. Also our Clerk will contact someone tomorrow with a decision from our county attorney. The rate will be determined by the county attorney.

Vote: Approved by a vote of 3-1. (Childs, Gault, Liston) in favor.

Opposed: Robinson.

2. Mauldin & Jenkins – Presentation of 2009 Audit Results. Brannon Medley with Mauldin & Jenkins presented the 2009 Financial Statements and audit results. No action was taken.
3. Sheriff Reece – 911 and Dispatch Radio System (Canceled – will reschedule)

NEW BUSINESS:

1. Telephone System – Mitel Communications/Mike Underwood. The Board held a work session prior to the meeting to discuss the three options presented on telephone systems for the government center building.

Motion: Motion by Gault, second by Robinson to buy the telephone system that we are using now at a cost of \$2,164 with no maintenance agreement which is Option 1 of the end of term options presented by Mitel.

Vote: Unanimously approved.

2. Adopt Resolution - Local Funding Commitment for Senior Center CDBG Application. County Administration Mike Underwood discussed the application with the Board. The application will be submitted in April and announced in August.

Motion: Motion by Gault, second by Childs to adopt the resolution for the local funding commitment for the Senior Citizens Center CDBG Application.

Vote: Unanimously approved.

DEPARTMENT HEADS: (Action only)

1. **Sidney Pittman, Assistant Director of Public Works:** announced that the county will install a new culvert at Plantation Club Road and the only access road into the subdivision will be closed March 23, 2010 for the repair. Weather permitting, they will start at 9:00 am and reopen the road about 3:00 pm.

Plantation Club Road Closure 03/23/2010

9:00 am – 3:00 pm

COMMISSIONERS COMMENTS: (Action Only)

Commissioner Childs:

- a. Requested an amendment to the county's road policy to establish a standard for installation of utilities on county roads, new and old. This is to be placed on the next meeting agenda.
- b. Johns Drive which is located off McKay road has also been referred to as Gordon Drive on some listings. Commissioner Childs asked that the official name be clarified. JD Gordon was in the audience in support.

Motion: Motion by Childs, second by Gault to officially name that road as Johns Drive which is off McKay Road.

Vote: Unanimously approved.

- c. Macon Water Authority rates were discussed along with the minutes from the January 26, 2010 meeting with the Macon Water Authority. The hooking up waterlines in the River Bend area was discussed.

Motion: Motion by Childs, second by Gault that we just leave that alone and just proceed with hooking up to our system (waterlines in the River Bend area).

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned at 7:00 p.m.

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

Vote: Unanimously approved.