

**JONES COUNTY BOARD OF COMMISSIONERS**  
**County Manager's Office, Baldwin County**  
**121 North Wilkinson Street, Suite 314**  
**Milledgeville, GA 31061**

**Public Meeting**  
**AGENDA**  
**Summary Agenda**

April 29, 2010  
3 P.M.

**MEMBERS PRESENT:** Members present were:

Larry Childs – Vice Chairman, District One Commissioner  
David Gault – District Two Commissioner

A quorum was not present; therefore, minutes will not be officially placed on the agenda for adoption.

County Attorney Frank Childs was not present. Two Baldwin county representatives and the Baldwin County attorney attended. Tim Ingram with Ingram and Associates attended the meeting as well as Freddie Wiggins, Jones County Water Superintendent and Mike Underwood, Jones County Administrator.

**AGENDA:**

Jones County will meet with the Baldwin County Water Committee, Staff, and Engineer to discuss the purchase of services for Jones County residents.

Baldwin County discussed several issues that their water system is facing and related projects to address those issues.

Jones County requested an intergovernmental agreement to provide at the minimum the following:

1. Jones County's water distribution crew to lay waterline in Baldwin County to tie the two systems together with the goal of providing households on Hitchcock Road with water. Approximately 13 wells are contaminated and were closed by the health department several years ago.
2. Jones County to collect a tap fee in addition to Baldwin County's tap fee in order to recoup costs of laying the waterline.
3. A contract to establish a rate for the purchase of water from Baldwin County with stipulations on when the rates could adjust. Cost adjustments would require prior notification; 90 days was discussed.
4. Jones County would put a master meter at the Jones County line.
5. A drawing of the system requirements by Baldwin's engineer that is needed has already been completed by Tim Ingram and a copy is in Mike Underwood's office.

## 4-29-2010 Public Meeting in Baldwin County Continued

6. Title to the waterline would be with Baldwin County. Distribution from Baldwin County to the residents would be Jones County's responsibility.

The rate that Baldwin County has with Sinclair Water Authority is a monthly adjustable rate based on a formula. Baldwin will have to analyze their rate, consider averages before they can propose a rate to Jones County.

Mike Underwood shared a cost estimate with Joan Minton at the meeting. Filing a joint application for the project was discussed. Baldwin discussed sharing costs of the Hitchcock Road project.

An application with GEFA has already been complied by Jones County and is in Mike Underwood's office. Jones County needs supporting documents that indicate that they have water available to the area to complete the application.

The meeting adjourned at 3:30 pm.