

Jones County Board of Commissioners
Jones County Government Center
Charlotte C. Wilson Conference Room
August 9, 2010
9:00 AM
Call Meeting
Summary Agenda

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

Preston Hawkins-Chairman
Larry Childs - Vice-Chairman
District Two Commissioner – Vacant Office
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

County Attorney Frank Childs was not present. David C. Gault vacated his office April 29, 2010 when he qualified to run for the State House of Representatives, District 125. An election will be held November 2, 2010 to fill the vacancy.

Chairman Hawkins exercises his voting rights in the case of a tie or to constitute a quorum of the full board. 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.

CALL TO ORDER: Chairman Hawkins called the meeting to order at 9:08 a.m.

New Business:

1. Work Session: 2011 Budget

County Administrator Mike Underwood presented the Board with a new millage rate computation sheet. The budget reports available were the same as the one presented at the August 5, 2010 Call Meeting.

Mr. Underwood explained that he took the report Tax Commissioner Brian Jackson had provided to him so that we do not have an increase in taxes. The lowest millage rate that we could get to or the highest millage rate that we could come to and work off the incorporated area because it had the lowest amount of decrease in the net taxable digest. So we computed the 2010 millage rate on the incorporated area at 14.729 which meant that the unincorporated area had to compute at 13.309. The sheet provided showing the millage rate computation shows that the fund balance of \$758,401 is needed to produce the amount of taxes and revenue that is needed to balance the budget for the coming year. Mr. Underwood reported that the Board made some good changes as of Thursday that helped to alleviate some of the problems we encounter when it comes to

August 9, 2010 Summary Agenda Continued

expenditures during the year. One of them was to freeze the positions that are open and one was to stop cash outs.

Claudia Frier and Butch Clark, the county's insurance brokers, attended the meeting to answer questions concerning employees' insurance coverage.

The Board discussed several items that impact budget and expenses as well as changes that can be made to improve the county's financial position. Commissioner Robinson requested that the Board hold mandatory Finance Committee meetings this next year on a quarterly basis.

ADJOURNMENT: The meeting adjourned at 10:08 a.m.
Chairman Hawkins entertained a motion to adjourn the meeting.

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

Vote: Unanimously approved.