

Jones County Board of Commissioners
Jones County Government Center
Charlotte C. Wilson Conference Room

August 11, 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
Chap Nelson - 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 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 9:04 a.m.

Swearing in of County Commissioner, District Two:

Chairman Hawkins turned the meeting over to Probate Judge John Michael Greene. Judge Greene administered the Oath of County Commissioner and the Loyalty Oath to Mr. Chap Nelson. Commissioner Nelson then joined the Board to begin the meeting.

NEW BUSINESS:

1. Work Session: 2011 Budget

County Administrator Mike Underwood distributed a new millage rate computation sheet. Finance Director, LaVita Crutchfield discussed budget adjustments that resulted in a change to the amount needed from fund balance to balance the budget from \$758,401 at the August 9th meeting to \$519,886. They will continue to work this week on adjustments including additional health insurance adjustments.

The Board discussed the budget and additional ways to decrease expenses, possible new revenue sources, and possible changes to current policies.

Consensus of the Board: After discussion, the board came to a consensus on the amount of contingency funds for the budget. Contingency would be reduced from \$165,000 to \$65,000.

Consensus of the Board: The board will meet again in a Call Meeting to discuss budget on Monday, August 16, 2010 at 10:00 a.m.

Commissioner Childs asked that a couple of department heads be contacted in regards to employees that are out on leave and whether it appears they will be returning to work.

Commissioner Nelson requested the additional costs to employees if the board decides to pay the current percentage of the POS health insurance plan only and employees were given the option to buy up on the PPO plan. Jill Thompson, Human Resources Director, will have that information available at the next budget meeting.

The board discussed animal control issues further and requested that County Attorney Frank Childs be contacted for a legal opinion.

ADJOURNMENT: The meeting adjourned at 10:20 a.m.

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

Vote: Unanimously approved. (3-0)