

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

August 16, 2010
10:00 AM

Call Meeting
Summary Agenda
(Actions taken are in red ink)

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 10:12 a.m.

APPROVAL OF THE AGENDA:

Add the following non-agenda items:

New Business 2: Approval of Blue Star DAR marker at the courthouse – Bart Jackson

NEW BUSINESS:

The board took New Business 2 first. Mr. Bart Jackson, Clerk of Court, gave a brief overview of a request on behalf of Mary Mussleman. She would like to place a DAR Blue Star marker on the county's property at the court house. Mr. Jackson also spoke to the Board about the need to have a sign identifying the courthouse on the grounds. He asked that Bobby Bonner, Building Maintenance Director and his crew be allowed to construct the sign.

Chairman Hawkins called for a motion to approve the request for both items.

Motion: So moved by Nelson, second by Liston.

Vote: Unanimously approved.

1. Work Session: 2011 Budget

LaVita Crutchfield, Finance Director, presented the updated budget information and a new millage rate computation sheet. With the changes made after the August 11, 2010 budget meeting, the revised amount needed from fund balance to balance the 2011 budget was \$212,860. This would hold the millage the same. Attached to the minutes are budgets for all funds and the millage computation sheets for the General Fund and River North Special Service District. Salary worksheets were not included.

Mr. Bart Jackson discussed jury costs with the board.

The board discussed employee health insurance. Claudia Frier and Butch Clark, the county's insurance brokers were present to answer questions and present additional information. The board discussed the possibility of eliminating the PPO option. If the board decides to move forward with this, two time frames of January and July of 2011 were presented along with advantages and disadvantages. Margie Tyson, Executive Assistant, reported the buy up option for the PPO would be \$263 for family coverage and \$94 for employee only coverage.

Consensus of the Board: The consensus of the board was to look into this option further by: first educating the employees by holding meetings with the employees on the PPO (Preferred Provider Option) plan; look into doctors not participating in the POS (Point of Service) option and send letters to them while also working with BCBS on recruiting additional physicians into the network; and then bring back the results to the board before a final decision is made.

Jill Thompson, Human Resource Director, is continuing to work with the retirement company on rolling over sick leave.

Motion: Motion by Childs, second by Liston to approve the recommended number of dollars, \$212,860 from fund balance to balance our budget for the coming year.

Vote: Approve 3-1. (Childs, Liston, Robinson)

Opposed: Nelson opposed. Commissioner Nelson explained when asked, that he felt that there were still opportunities to decrease the budget.

The need for finance committee meetings throughout the year was discussed. Discussion of the committee meetings will be on the agenda August 17, 2010. Commissioner Nelson asked that the meetings be joint meetings with Human Resources and Finance Committee Meetings.

The board discussed contingency funds and emergency situations further.

ADJOURNMENT: The meeting adjourned at 11:12 a.m.

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

Vote: Unanimously approved.