

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room
First (Tuesday) Business Meeting 6:00 PM
September 7, 2010

Summary Agenda

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

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

County Attorney Frank Childs was 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 6:06 p.m.

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

APPROVAL OF AGENDA:

Add the following non-agenda items:

New Business 5: Water Committee recommendations: a. Health Department and b. new policy. New policy will be addressed under Old Business #1.

Frank Childs will be out of town in two weeks and recommended postponing the Work Session on business licenses requested by Charles Harrington. The meeting will be rescheduled for October 7, 2010 at 4:30 p.m.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved.

PLANNING AND ZONING:

Item A: Luisa Campbell: Request a Conditional Use to allow outdoor sales. Property is located at 270 Rock Creek Rd. Parcel size is 1+/- acres, and is zoned C-2 (General Commercial).

Motion: Motion by Robinson, second by Childs to deny the request.

Vote: Unanimously approved.

Item D: Greentree Venture Holdings, LLC: Request a variance to allow a portion of a private road to be located on an easement. Property consists of 4.2+/- acres at the end of Tumbling Shoals Dr, and is zoned AG-1(Agricultural-Rural).

After lengthy discussion, Commissioner Childs requested that this be tabled until the first meeting in October so that he can go out and look at the area. (The meeting was moved later in the meeting to October 7, 2010).

CONSENT AGENDA FOR APPROVAL OF MINUTES:

1. August 17, 2010 Call Meeting
2. August 17, 2010
3. August 19, 2010 Budget Meeting
4. August 20, 2010 Call Meeting
5. August 26, 2010 Call Meeting 2 PM

Motion: Motion by Liston, second by Childs to approve the minutes.

Vote: Unanimously approved.

PROCLAMATION: Adult Literacy Day, September 8, 2010

Motion: Motion by Childs, second by Liston to adopt the proclamation.

Vote: Unanimously approved.

VISITORS:

1. Jamey Huckeba – Security. No action was taken.

Mr. Huckeba expressed his concerns over the funding for security at the recreation park being cut from the county budget.

NEW BUSINESS:

1. Award bid for 911 Single Site Digital Trunked Radio System. See the attachment to the minutes that was distributed prior to the meeting.

Motion: Motion by Childs, second by Liston (to award the bid to RCE of Macon).

Vote: Unanimously approved.

2. Move October 5, 2010 1st Tuesday Meeting to October 7, 2010 Thursday

Motion: Motion by Liston, second by Robinson to make that move.

Vote: Unanimously approved.

3. Occupation Tax Amendment – Tim Pitrowski
- 4.

Tim Pitrowski, Planning and Zoning Director requested an amendment to the Occupational Tax Ordinance as read and discussed per the attachment to the minutes. The change would allow the Director to waive the penalty fee one time for a specific business on a discretionary basis. If approved, this would serve as the first reading.

Motion: Motion by Childs, second by Robinson.

Vote: Unanimously approved.

5. Award materials bid for Water System Improvements – Plantation Drive, Greenwood Road, Ashland Way, Plantation Club Drive, Plantation Club Court, Dogwood Court, and Plantation Court Place

A bid summary was distributed prior to the meeting and is attached to the minutes. Commissioner Robinson said that this type of pipe is new to the water system but not new to the industry. He had done a good bit of research on this type of pipe. He saw a presentation on this pipe and made a trip to Adel to do some investigation. He was very impressed with this type pipe and highly recommends this C909.

Motion: Motion by Robinson, second by Liston to go with this bid from Macon Supply of \$317,086.34.

Vote: Unanimously approved.

5. Recommend to the Health Department to issue a permit for wells where existing water is along the property; it's got to be a minimum of two acres. Chairman Hawkins called for a motion.

Motion: So moved by Childs, second by Robinson.

Vote: Unanimously approved.

Commissioner Childs asked County Attorney Frank Childs for a legal opinion on the situation of being required to hook up to the public water system by the Health Department policy in regards to issuing a well permit. Commissioner Childs will look into it and render an opinion after research.

OLD BUSINESS:

1. Amend Water Ordinance – Freddie Wiggins, Water Superintendent – Tabled 8-17-10. The attached ordinance amendment is no longer being recommended. Mr. Wiggins read aloud the new proposed change that distributed prior to the meeting. County Administrator Mike Underwood stated that Mr. Wiggins is asking for a

September 7, 2010 Agenda Continued

motion to add these two policy changes to his existing water ordinance policy.
This is the first reading of the ordinance.

Motion: So moved by Childs, second by Robinson.

Vote: Unanimously approved.

DEPARTMENT HEADS: (Action items only).

No action was taken.

CITIZEN COMMENTS (3 minutes - signed in): There were none.

COMMISSIONERS COMMENTS: (Action items only).

No action was taken.

Chairman Hawkins announced the award of a \$500,000 Community Development Block Grant for a new senior center.

CITIZEN COMMENTS (1 minute - not signed in): There were none.

ADJOURNMENT: The meeting adjourned at 7:04 p.m.

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

Vote: Unanimously approved.