

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

September 16, 2010  
3:00 PM

**Call Meeting**  
**Summary Agenda**

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

**Preston Hawkins-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 3:05 p.m.

**APPROVAL OF THE AGENDA:**

Amend the agenda to add the following non-agenda items:

**New Business 5:** Discussion of HB 277 – Mike Underwood

**New Business 6:** Management of audio/visual systems at the Civic Center – Mike Underwood

**Executive Session:** Land Acquisition – Commissioner Robinson

**Motion:** Motion by Liston, second by Nelson to approve the amended agenda.

**Vote:** Unanimously approved. (3-0).

**New Business:**

1. Water Line Bid – numerous roads – Plantation Club Estates  
County Administrator Mike Underwood explained that a bid had been awarded at a previous commissioner meeting for an alternative material. He asked that since the county is not allowed to do this, that the previous motion to award the bid be rescinded.

**Motion:** Motion by Robinson, second by Liston to rescind the previous bid on the C909.

**Vote:** Unanimously approved.

Mr. Underwood explained the handout given to the commissioners. The bid summary was the same one submitted at a prior meeting. (See attachments to the minutes). Commissioner Nelson asked if this had gone through the advertisement process described at the last meeting. Mr. Underwood said that our local ordinance requires that we place this in the paper before you award the bid and the county has done that. Bid packages were sent to suppliers. **Chairman Hawkins stated that the low bid was Macon Supply and called for a motion to go with Macon Supply.**

**Motion: So moved by Robinson, second by Liston.**

**Vote: Unanimously approved.**

## 2. Recreation Concessions – Comm. Nelson

Mr. Underwood gave a brief overview of the funding that was cut from the 2011 budget. Commissioner Nelson asked that the board consider allocating a portion of the revenues from concessions to the leagues that contribute to concessions. Concession revenues are now expected to exceed the budgeted amount for 2011. Mr. Underwood asked that the \$2,500 be given back to those leagues for this year only with the condition that each of them provides us with a financial statement of how they expend their funds. Their contract they presently signed for the use of the facility states that they must provide a financial statement as to how funds are expended. With that condition, that they provide financial statements, he recommends that we allocate \$2,500 to each league and that we take it out of contingency.

**Commissioner Nelson requested that a letter be sent to them containing the following elements:**

- **Summary of everything that has been done for them (tonight).**
- **Make it clear that is a one-time allocation and that if it were to happen again, it would be a year to year decision.**
- **The financial disclosure is a requirement before they receive any funds.**

Commissioner Robinson commented that he supports the allocation this year; but this should be the very last time the allocation is given instead of year to year. Security at the complexes was briefly discussed.

Commissioner Nelson explained that his request to allocate concession funds was an allocation without suggestions on how to expend the funds. He had not discussed security being paid at this meeting thus far. It's also not to say that the county will or will not continue the allocation. It should be reviewed every year.

Commissioner Liston agrees with Commissioner Nelson in that the allocation of funds should be reviewed annually.

Matt Goins, Director of Parks and Recreation, discussed additional funding that may be available to help fund the allocation with the rearrangement of schedules. With the options presented the allocation shouldn't impact the budget or contingency funds.

**Motion:** Motion by Nelson, second by Liston to give the baseball and football league at the Highway 18 complex and baseball league at the Highway 49 complex \$2,500 this year with the stipulations mentioned earlier.

**Vote:** Nelson and Liston in favor. Hawkins voted in favor. Robinson voted in favor for this year. Chairman Hawkins stated the vote would be 3-0 with Nelson, Liston, and Robinson voting in favor of the motion. (3-0).

Commissioner Nelson requested that the letter the Administrator drafts to the leagues be reviewed by the full board before it is sent to ensure that it has language all commissioners are happy with. He would also like to extend an invitation to the leagues to attend the next committee meeting to discuss a list of work items, points of condition and area of improvements that we can work towards next year to help get the leagues put themselves in a position that they can operate effectively if they should lose the \$2,500 concession allocation.

### 3. Water service in Jones Mill Crossing – Chairman Hawkins

A subdivision with a private water system will have the roads reclaimed about 12 inches deep by the county. Chairman Hawkins explained that because this is a private system, the county won't be involved. Wendell Cannon has negotiated with the owner to do the labor. The negotiated agreement is for \$6,000 for the crossing. The work will be done like Hampton Lakes. Mr. Underwood explained this is like reverse condemnation.

**Chairman Hawkins called for a motion for \$6,000 to complete this work.** Mr. Underwood asked about the proposal in case there was a cost overrun since the proposal quoted between \$6,000 and \$8,000. Wendell Canon has negotiated \$6,000 and will supervise and approve the construction.

**Motion:** So moved by Robinson, second by Nelson.

**Vote:** Unanimously approved.

Chairman Hawkins asked that the administrator's letter include the issues discussed such as sleeves for pipe and work should start no later than the first of October. Commissioner Robinson asked about the funding for the project and verified the funds would come from the road construction.

Commissioner Nelson asked for further clarification on the recreation allocation of funds and budget amendments that may be needed. Commissioner Liston asked if funds would come from contingency; which they would only if needed.

### 4. Multi-County commissioner meeting – Leila Brittain

Commissioner Childs had requested a meeting with the commissioners from the counties that border Jones County. **Chairman Hawkins called for a motion to accept the date of November 8, 2010 at 6:00 p.m. at the Jonesco Clubhouse.**

**Motion:** Motion by Liston, second by Nelson.

**Vote:** Unanimously approved.

5. Discussion of HB 277 – Mike Underwood

Mr. Underwood requested a workshop that the Regional Commission would conduct on the Transportation Bill. The Regional Commission will be presenting to the City of Gray Monday at 6:00 p.m. and would like for them to conduct a work shop for the county as well.

Chairman Hawkins called for a motion to go with a work session with Laura Mathis on the 7<sup>th</sup> at 4:00 on HB 277.

**Motion:** Motion by Liston, second by Nelson to have a work shop October 7, 2010 from 4 – 5 p.m.

**Vote:** Unanimously approved.

6. Management of audio/visual systems at the Civic Center – Mike Underwood

Glenn Harrell with Wesley Music gave written notice that he will no longer provide the audio/visual support at the civic center. Bobby Bonner has been working with Mike and Wanda Davis and took them to the civic center to show them how the system works. They are in agreement to provide this service. Mr. Underwood asked that the Board allow Bobby Bonner to negotiate a contract with the Mike and Wanda Davis for this service. The people that rent the civic center will actually contract with them on a personal basis and not involve the county what so ever with that.

**Motion:** Motion by Robinson, second by Nelson to allow Bobby Bonner to carry this out.

**Vote:** Unanimously approved.

**ADJOURNMENT:** The meeting adjourned to go into Executive Session for Land Acquisition at 4:03 p.m.

**Motion:** Motion by Liston, second by Robinson to adjourn into Executive Session for Land Acquisition.

**Vote:** Unanimously approved.

**RECONVENE:** The meeting reconvened at 4:28 p.m.

**Motion:** Motion by Liston, second by Robinson.

**Vote:** Unanimously approved.

Commissioner Nelson requested that a Recreation Committee Meeting be scheduled with the following topics on the agenda:

- Develop relations with leagues
- Review letter to leagues before it goes to full Board of Commissioners
- Input from Recreation Boards

As the Chairman of the committee, Commissioner Liston will schedule the meeting.

**ADJOURNMENT:** The meeting adjourned at 4:30 p.m.

**Motion:** Motion by Liston, second by Nelson to adjourn.

**Vote:** Unanimously approved.