

**JONES COUNTY BOARD OF COMMISSIONERS**

Jones County Government Center  
Charlotte C. Wilson Conference Room  
Third Tuesday Business Meeting

6:00 PM  
September 21, 2010  
**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; Attorney William Noland attended in his absence.

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 6:05 p.m.

**APPROVAL OF AGENDA:**

Add the following non-agenda items:

**New Business 1:** Lease agreement for fifty 2011 E-Z-GO TXT-PDS E Golf Cars

**New Business 2:** Move the 3<sup>rd</sup> Tuesday Meeting in October to Thursday, October 21<sup>st</sup>

**Executive Session:** Personnel and Land Purchase: Mike Underwood, County Administrator

Chairman Hawkins called for a motion to approve the agenda as amended.

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

**Vote:** Unanimously approved. (4-0)

**Invocation:** Pastor Joe Ridley, Church of the Body of Christ

**Pledge:** Pastor Joe Ridley, Church of the Body of Christ

**CONSENT AGENDA FOR  
APPROVAL OF MINUTES:**

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1. Minutes: September 7, 2010
2. Minutes: September 16, 2010 Call Meeting
- 3.

Ms. Brittain asked for clarification on two motions from the September 7, 2010 meeting. The first was the motion for the E911 system. The motion was to award the bid to RCE of Macon. The second motion was the recommendation to the Health Department. The motion should reflect that lots that are two acres or more would be allowed to have a well. Mike Underwood requested that the minutes from September 16, 2010 be amended to reflect we rescinded the previous motion and made a motion to give the low bid to Macon Supply and he would like for it to say for the amount of \$323,057.99.

**Chairman Hawkins called for a motion as adjusted and approved.**

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

**Vote:** Unanimously approved. (4-0)

### **VISITORS:**

1. Darrell Earwood – Fire Station 1 – fund raiser – Hwy 49 complex

Lt. Earwood with the fire station on Highway 49 requested that the county waive rental fees of the Highway 49 Recreation Complex for the department to have a fund raiser for the purchase of exercise equipment at Station One.

Commissioners Childs and Liston recommended waiving the fees for them and that the volunteers would be responsible for clean up afterwards.

County Clerk Leila Brittain recommended updating all rental policies to reflect that county departments do not have to rent facilities for a county departmental function. This would not include anything related to non-profit organizational events, family events, etc as discussed by the recreation director. This exemption must be for county business. The department manager in charge of the rental facility requested would be contacted to coordinate dates and any conflict of prior engagements or revenue producing events with final approval by the County Administrator. This would cut down on the items that have to come before the commissioners at a meeting. She had verified the legality of such a policy last week with County Attorney Frank Childs at which time he confirmed that the fire department would be considered a county department and fees could be waived for this type event.

**Motion:** Motion by Robinson, second by Liston that we waive the fees for this tournament for a fund raising for Fire Station One.

**Vote:** Unanimously approved. (4-0)

**Consensus of the Board:** Consensus of the Board was to have Mr. Underwood update the policies as discussed with final approval to go through the department head and the county administrator.

**NEW BUSINESS:**

1. Lease agreement for fifty 2011 E-Z-GO TXT-PDS E Golf Cars and approval of resolution

Mr. Underwood asked for a motion to approve the resolution to go into a rental agreement with E-Z-GO.

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

**Vote:** Unanimously approved. (4-0)

2. Move the third Tuesday meeting in October to Thursday, October 21, 2010.

Chairman Hawkins called for a motion.

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

**Vote:** Unanimously approved. (4-0)

**OLD BUSINESS**

1. Occupational tax ordinance amendment – 2<sup>nd</sup> reading and adoption

Chairman Hawkins called for a motion.

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

**Vote:** Unanimously approved. (4-0)

2. Water Ordinance – 2<sup>nd</sup> reading and adoption

Chairman Hawkins called for a motion.

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

**Vote:** Unanimously approved. (4-0)

3. Frank Childs - recommendation of 2 acres to update policy at the Health Department – from 9-7-2010 **No action taken.**

**DEPARTMENT HEADS:** (Action items only)

**John Lowe:** Public Works Director John Lowe discussed spray treatment on the roads by the chemical company we use from Athens. He estimated the costs to be between \$3,500 and \$4,000 for approximately 30 miles of roads.

Chairman Hawkins entertained a motion to give John permission to do spray treatments on approximately 30 miles.

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

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**Vote:** Unanimously approved. (4-0)

**CITIZEN COMMENTS** (3 minutes - signed in):

Terrie Denson discussed the Occupational Tax Ordinance with the Board.

**COMMISSIONERS COMMENTS:** No action taken.

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

**ADJOURNMENT:** The meeting adjourned at 7:07 p.m. to go into Executive Session.

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

**Vote:** Unanimously approved. (4-0)

**RECONVENE:** The meeting reconvened at 7:41 p.m.

**Motion:** Motion by Liston, second by Robinson to reconvene open session.

**Vote:** Unanimously approved. (4-0)

**Consensus of the Board:** Consensus of the Board was to continue Citizen Comments at the end of the meeting allowing one minute to each speaker.

**ADJOURNMENT:** The meeting adjourned at 7:45 p.m.

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

**Vote:** Unanimously approved. (4-0)