

JONES COUNTY BOARD OF COMMISSIONERS

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

Summary Agenda

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

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

Attorney William Noland attended the meeting in Frank Childs' s place.

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 6:08 p.m.

Chairman Hawkins announced that Commissioner Larry Childs is recuperating from heart surgery and Commissioner Nelson was on vacation.

Invocation: Danny Mundy, Pastor at Calvary Baptist Church

Pledge: Danny Mundy, Pastor at Calvary Baptist Church

APPROVAL OF AGENDA:

Motion: Motion by Robinson, second by Liston to approve the agenda.

Vote: Unanimously approved. (3-0)

PLANNING AND ZONING:

Item B: Item B: Rhonda Hart: Request a conditional use to allow a second dwelling on a lot smaller than 10 acres. Property is located at 731 Luke Smith Rd, and consists of 9.17+/- acres, zoned R-R (Rural-Residential).

Motion: Motion by Robinson, second by Liston to approve this request.

Vote: Unanimously approved. (3-0)

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. September 21, 2010 Call Meeting
2. September 21, 2010

October 7, 2010 Summary Agenda Continued

3. September 23, 2010 Call Meeting
4. September 28, 2010 City/County/ BOE meeting

Motion: Motion by Liston, second by Robinson to approve the Consent Agenda for the minutes for those four items for those four dates.

Vote: Unanimously approved. (3-0)

NEW BUSINESS:

1. Grant Award for the Purchase of Services for Juvenile Offenders Program – Jones County’s award was \$3,500 for the 2010-2011 program with no matching funds required – Bart Jackson oversees this grant.

Motion: Motion by Liston, second by Robinson to approve.

Vote: Unanimously approved. (3-0)

2. Resolution required by Magnolia State Bank to add signature card for District 2 Commissioner Chap Nelson

Chairman Hawkins called for a motion.

Motion: So moved by Robinson, second by Liston.

Vote: Unanimously approved. (3-0)

3. Resolution – add Chap Nelson to signature cards at State Bank

Chairman Hawkins called for a motion.

Motion: So moved by Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

4. Discuss Commissioner Meeting date on November 2, 2010 (Move because of election).

Chairman Hawkins called for a motion.

Motion: Motion by Robinson, second by Liston to go with that suggestion.

Vote: Unanimously approved. (3-0)

DEPARTMENT HEADS: (Action only)

John Lowe, Public Works Director: Mr. Lowe asked for approval of cement reclamation for which the county still has an open contract with Atlanta Paving. This will be paid under contract item 52.3853. Chairman Hawkins asked if it would be kept under \$25,000. Commissioner Liston asked if this money had already been appropriated. Mr. Lowe replied yes to both questions.

October 7, 2010 Summary Agenda Continued

Chairman Hawkins called for a motion.

Motion: So moved by Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

CITIZEN COMMENTS (3 minutes - signed in):

Charles Harrington addressed the Board.

COMMISSIONERS COMMENTS: No action taken.

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

Attorney William Noland asked Mr. Harrington for specific topics that he plans to discuss at the October 21, 2010 work session.

Consensus of the Board: Consensus of the Board was to add the following items to the October 21, 2010 5:00 pm meeting:

1. Business Licenses
2. Pay raises and benefits to employees
3. Development Authority issues

EXECUTIVE SESSION: Land Purchase

ADJOURNMENT: The meeting adjourned at 6:37 pm to go into executive session for Land Purchase.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

RECONVENE: The meeting reconvened at 7:07 pm.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

ADJOURNMENT: The meeting adjourned at 7:08 pm.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved. (3-0)