

Jones County Human Resources Commission Committee Meeting

Jones County Government Center
Charlotte C. Wilson Conference Room

October 13, 2010

5:00 P.M.

Summary Agenda

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

Chap Nelson-Chairman of the Human Resources Committee
Preston Hawkins – Human Resources Committee
Mike Underwood – County Administrator
Jill Thompson – Human Resources Director

Attachments to the minutes are filed separately from the minutes in clasp envelopes labeled by meeting in the commissioner vault.

CALL TO ORDER: Chairman Nelson called the meeting to order at 5:02 p.m.

APPROVAL OF THE MINUTES:

1. November 3, 2009

Motion: Motion by Underwood, second by Thompson to approve the November 3, 2010 minutes.

Vote: Unanimously approved. (Hawkins, Underwood, Thompson)

2. May 10, 2010

Motion: Motion by Underwood, second by Hawkins to approve the May 10, 2010 minutes.

Vote: Unanimously approved. (Hawkins, Underwood, Thompson)

NEW BUSINESS:

1. Unused sick leave towards retirement with no cash outs

Cheryl Dallas, GEBCorp's Vice President of Client Services, discussed retirement options and their related costs.

Chairman Nelson requested that a subcommittee be formed to draft new county policy options and present them to the committee. Members of the subcommittee are Mike Underwood, County Administrator, Jill Thompson, Human Resource Director and Leila Brittain, County Clerk. The subcommittee will present policy options by January 15, 2011.

October 13, 2010 Summary Agenda Continued

ADJOURNMENT: The meeting adjourned at 6:03 p.m.

Motion: Motion by Hawkins, second by Underwood to adjourn.

Vote: Unanimously approved.