

JONES COUNTY BOARD OF COMMISSIONERS

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

Moved to Thursday

November 4, 2010

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 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 6:03 p.m.

APPROVAL OF AGENDA:

The following non-agenda items were added:

New Business 5: Advertise for sheriff vehicles – County Administrator Mike Underwood

New Business 6: Build America Bonds – Doug Redmond

Executive Session: Personnel

Motion: Motion by Nelson second by Liston to approve the agenda.

Vote: Unanimously approved.

Invocation: Rudolph (Chuck) Shook, Scout Master for Boy Scout Troop 485

Pledge: Boy Scout Troop 485

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. October 21, 2010 Call Meeting 3:30
2. October 21, 2010 Call Meeting 5:00
3. October 21, 2010 Meeting

Motion: Motion by Liston, second by Robinson to accept the minutes.

Vote: Unanimously approved.

VISITORS:

1. Mark Robinson – Signs

The Jones County High School Girls Fastpitch Softball team and Mark Robinson were present. The Jones County High School Girls Fastpitch Softball team won the 2010 State Championship last week. Mr. Robinson proposed to the board that the county place a sign at each entrance into the county recognizing the accomplishments of the team. Mr. Robinson provided a sketch of the proposed wording for the signs which is attached to the minutes. County Attorney Frank Childs will check with the state for any specifications or state level involvement that may be needed. The proposed wording was: Home of the 2010 AAAA Fastpitch State Champions Jones County High School Lady Hounds.

Motion: Motion by Robinson, second by Nelson to allow the county to proceed with the placement of the signs once Frank Childs has the details with the state worked out.

Vote: Unanimously approved.

NEW BUSINESS:

1. Health and Wellness Policy – Jill Thompson. See attachment to the minutes.

Motion: Motion by Liston, second by Robinson to approve this health and wellness policy.

Vote: Unanimously approved.

2. Reappoint Janice Roberts to the Jones County Department of Family and Children Services Board – 5 year term.

Chairman Hawkins called for a motion.

Motion: So moved by Liston, second by Nelson.

Vote: Unanimously approved.

3. Appoint County Legislative Coordinator for ACCG – adopt resolution. See attachments to the minutes.

County Administrator Mike Underwood recommended Leila Brittain, County Clerk.

Motion: Motion by Nelson, second by Robinson to appoint Ms. Brittain and adopt the resolution.

Vote: Unanimously approved.

4. Approve resolution to open new banking account at State Bank for the CDB Grant for the senior center

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

Vote: Unanimously approved.

5. Advertise for sheriff vehicles.

County Administrator Mike Underwood requested approval to advertise for six sheriff vehicles, five Dodge Chargers and a Chevrolet Tahoe.

Motion: Motion by Robinson, second by Liston to advertise for the sheriff cars.

Vote: Unanimously approved.

6. Build America Bonds – Doug Redmond

Doug Redmond distributed a handout to the Board and discussed projects that could be funded with the bonds if approved and financial terms of the bonds.

Motion: Motion by Robinson, second by Nelson to authorize these people (Mike Underwood, Tim Ingram, Doug Redmond, and the Finance Department) to proceed with the paperwork.

Vote: Unanimously approved.

DEPARTMENT HEADS: (Action only).

Mike Underwood: County Administrator Mike Underwood announced that the employee Christmas lunch would be December 22, 2010. Leila Brittain will contact the Sheriff about the food the county provides.

Mr. Underwood also discussed the application for a new TE Grant. The application's primary projects will include sidewalks in several locations in Jones County and the City of Gray and includes a streetscape in Haddock. Mr. Underwood will attend a meeting with the City Monday to request a cooperative agreement between the City and the County to provide the required matching funds if moving forward with the application process is approved.

Motion: Motion by Nelson, second by Robinson to move forward with due diligence.

Vote: Unanimously approved.

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

COMMISSIONERS COMMENTS: No action taken.

CITIZEN COMMENTS (1 minute - not signed in):

A Haddock resident informed the Board that he has petitioned 500 community residents for a \$1.00 donation to assist with the costs of the signs at each entrance into the county recognizing the State Champions. He said that he would personally match the \$500.00.

ADJOURNMENT: The meeting adjourned to go into Executive Session for Land Purchase and Personnel at 6:46 p.m.

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

Vote: Unanimously approved.

EXECUTIVE SESSION: Land Purchase and Personnel

RECONVENE: The meeting reconvened at 7:46 p.m.

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

Vote: Unanimously approved

ADJOURNMENT: The meeting adjourned at 7:47 p.m.

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

Vote: Unanimously approved.