

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

November 29, 2010
3:00 PM

Call Meeting
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. Commissioner Nelson arrived at 3:09 p.m.

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 3:04 p.m.

APPROVAL OF AGENDA:

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

New Business 2: Wreaths across America Resolution – Leila Brittain

New Business 3: Haddock Water System, discussion only – Commissioner Childs

Motion: Motion by Childs, second by Liston to accept the agenda.

Vote: Unanimously approved.

NEW BUSINESS:

The Board took New Business 2 first.

2. Wreaths Across America Resolution

Chairman Hawkins called for a motion to adopt.

Motion: So moved by Childs, second by Robinson.

Vote: Unanimously approved.

3. Haddock Water System

December 13, 2010 Call Meeting Summary Agenda Continued

The board discussed the following issues as they relate to the Haddock Water System: water rates, permits and licenses, financial position for 2010 (gains/losses), and bonds and loans. Several handouts were distributed by Water Superintendent Freddie Wiggins and County Administrator Mike Underwood; see attachments to the minutes.

Consensus of the Board: Consensus of the Board was to add this as an agenda item to the meeting on December 13, 2010. Freddie Wiggins will have the proposed rates ready for the meeting.

1. Build America Bonds – Doug Redmond

Attorney Dan McRae and Tom (Woodard) with BB&T Capital Markets gave presentations to the board on taxable and tax-exempt bonds with related costs of issue, interests rates and amortization schedules; see attachments to the minutes.

Mike Underwood distributed a project priorities list which was drafted by Tim Ingram, County Engineer. Various issues were discussed; see attachments to the minutes. The board also discussed commercial loan rates from area banks. The board was given an update on the status of camera testing sewer in River North and the installation of flumes.

AJOURNMENT: The meeting adjourned at 4:14 p.m.

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

Vote: Unanimously approved.