

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

December 13, 2010
5:30 PM

Call Meeting
Work Session 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 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 5:38 p.m.

APPROVAL OF AGENDA:

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

Vote: Unanimously approved.

NEW BUSINESS:

1. Haddock Water Rates

Motion: Motion by Childs second by Liston to adjust the rates as discussed by an increase of 1.27% as proposed effective January 1, 2011.

Vote: Unanimously approved.

2. Flumes. Tim Ingram, county engineer, discussed flumes with the board.

Motion: Motion by Childs second by Liston to authorize County Administrator Mike Underwood to contact the property owners (discussed) to get the easement to set the building on.

Vote: Unanimously approved.

December 13, 2010 Call Meeting Summary Agenda Continued

3. Loans/Financing for water system

Motion: Motion by Childs second by Nelson to table until the first meeting in January.

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned at 5:54 p.m.

Motion: Motion by Childs second by Robinson to adjourn.

Vote: Unanimously approved.