

Jones County **Human Resources** and **Finance** Committees

Jones County Government Center
Charlotte C. Wilson Conference Room

October 27, 2009

2:00 P.M.

Summary

Agenda

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

David Gault-Chairman of the Human Resources Committee
Preston Hawkins – Chairman of the Finance Committee
Larry Childs – Vice Chairman of the Finance Committee
Mike Underwood – County Administrator
Jill Thompson – Human Resources Director

Comm. Liston, Vice Chairman of the Human Resources Committee, was not present due to illness.

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

Call to Order: Chairman Gault called the meeting to order at 2:11 p.m.

New Business:

1. Compensatory Time, cashing out sick and vacation pay

Comm. Gault began the discussion and asked for input from Comm. Childs, Vice-Chairman of the Finance Committee.

Comm. Gault asked that the record reflect that this is a joint Human Resource and Finance Committee meeting.

2:00 PM Agenda Human Resources/Finance Committee Meeting October 27, 2009 Continued

The Board discussed the issues with those in attendance. Many ideas and suggestions were exchanged.

Chairman Gault requested that another committee meeting be scheduled to continue discussions. He asked the departments that were in attendance to submit written suggestions for the next meeting.

Bobby Wood, Director of Parks and Recreation discussed retirement insurance.

Consensus of the Board: Consensus of the Committee Members was to have another meeting November 3, 2009 at 5:00 p.m.

Adjournment: The meeting adjourned at 2:39 p.m.

Preston Hawkins called for a motion to adjourn.

Motion: Motion by Gault, second by Childs to adjourn the meeting

Vote: Approved unanimously.

Draft Copy - unapproved