

**Jones County Human Resources and Finance Committees
October 27, 2009**

The Jones County Commissioner Human Resources and Finance Committees met October 27, 2009 at the Jones County Government Center in the Charlotte C. Wilson Conference Room at 2:00 p.m.

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.

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.

Human Resources/Finance Committee Meeting October 27, 2009 Continued
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.

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Human Resources/Finance Committee Meeting October 27, 2009 Continued
Minutes of the Human Resources and Finance Committees:
Presented for vote at the November 3, 2009 Commissioner Meeting

Approved by Human Resources Committee:

Date: _____

David Gault, Chairman

Preston Hawkins, Committee Member

Michael D. Underwood, County Administrator

Jill Thompson, Human Resources Director

Leila Brittain, Clerk of the Board

Approved by Finance Committee:

Date: _____

Preston Hawkins, Chairman

Larry Childs, Vice-Chairman

Michael D. Underwood, County Administrator

Leila Brittain, Clerk of the Board

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