

**Jones County Human Resources and Finance Committee Minutes
November 3, 2009**

The Jones County Commissioner Human Resources and Finance Committees met November 3, 2009 at the Jones County Government Center in the Charlotte C. Wilson Conference Room at 5:00 p.m.

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

David Gault-Chairman of the Human Resources Committee
Bert Liston- Vice-Chairman of the Human Resources Committee
Preston Hawkins – Chairman of the Finance Committee,
member of Human Resources Committee
Larry Childs – Vice-Chairman of the Finance Committee
Mike Underwood – County Administrator

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 5:05 p.m.

OLD BUSINESS: (from October 27, 2009)

1. Compensatory Time, cashing out sick and vacation.

Comm. Gault began the discussion and asked for suggestions and ideas from those attending.

Major Burnette presented the Committee with a report on sick and vacation time. See attachments to the minutes.

LaVita Crutchfield and Leila Brittain also gave Mr. Gault written suggestions that are attached to the minutes.

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

ADJOURNMENT: The meeting adjourned at 5:52 p.m.

Human Resources and Finance Committee Meeting Minutes 11-3-09 Continued
Chairman Gault called for a motion to adjourn.

Motion: Motion by Liston, second by Underwood to adjourn the meeting

Vote: Approved unanimously.

Minutes of the Human Resources and Finance Committees:

Approved by Human Resources Committee:

David Gault, Chairman is not listed below. He vacated the District Two Commissioner office April 29, 2010 when he qualified to run for the Georgia State House of Representatives, District 125. Minutes were approved May 10, 2010.

Date: _____

Bert Liston, Chairman

Preston Hawkins, Committee Member

Michael D. Underwood, County Administrator

Jill Thompson, Human Resources Director

Leila Brittain, Clerk of the Board