

**Jones County Finance Committee
November 18, 2010**

The Jones County Commissioners' Finance Committee met November 18, 2010 at the Jones County Government Center in the Charlotte C. Wilson Conference Room at 3:00 p.m.

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

Preston Hawkins – Chairman of the Finance Committee
Chap Nelson – Vice-Chairman of the Finance Committee
Tommy Robinson – Commissioner Committee Member
Mike Underwood – County Administrator
LaVita Crutchfield – Finance Director

Call to Order: Preston Hawkins, Chairman of the Finance Committee called the meeting to order at 3:06 pm.

Approval of Minutes:

1. October 27, 2009 (Joint Meeting with Human Resource Committee)
2. November 3, 2009 (Joint Meeting with Human Resource Committee)

Motion: Motion by Underwood, second by Crutchfield to approve.

Vote: Approved 3-0. (Hawkins, Crutchfield, Underwood). Nelson and Robinson abstained because they were not at the two meetings.

New Business:

1. Explanation and review of monthly financials

LaVita Crutchfield, Finance Director, discussed with the committee budget comparison reports dated October 2010 for the 2011 Budget Year and August 2010 for the 2010 Budget Year for all funds. See attachments to the minutes.

Adjournment: The meeting adjourned at 4:30 pm.

Motion: Motion by Robinson, second by Nelson.

Vote: Unanimously approved.

November 18, 2010 Finance Committee Meeting Minutes Continued

Minutes of the Finance Committees:

Presented to the Finance Committee November 19, 2010

Approved by Finance Committee:

Date: _____

Preston Hawkins, Chairman

Chap Nelson, Vice-Chairman

Tommy Robinson, Commissioner Member

Michael D. Underwood, County Administrator

LaVita Crutchfield, Finance Director

Leila Brittain, Clerk of the Board