

**Jones County Human Resources Committee Minutes
October 13, 2010**

The Jones County Commissioner Human Resources Committee met October 13, 2010 at the Jones County Government Center in the Charlotte C. Wilson Conference Room at 5:00 pm.

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

Chap Nelson-Chairman of the Human Resources Committee
Preston Hawkins – Commissioner
Mike Underwood – County Administrator
Jill Thompson – Human Resources Director

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

CALL TO ORDER: Chairman Nelson called the meeting to order at 5:02 p.m.

APPROVAL OF THE MINUTES:

1. November 3, 2009

Motion: Motion by Underwood, second by Thompson to approve the November 3, 2010 minutes.

Vote: Unanimously approved. (Hawkins, Underwood, Thompson)

2. May 10, 2010

Motion: Motion by Underwood, second by Hawkins to approve the May 10, 2010 minutes.

Vote: Unanimously approved. (Hawkins, Underwood, Thompson)

NEW BUSINESS:

1. Unused sick leave towards retirement with no cash outs

Cheryl Dallas, GEBCorp's Vice President of Client Services, discussed retirement options and their related costs.

October 13, 2010 Human Resources Committee Minutes Continued
Chairman Nelson requested that a subcommittee be formed to draft new county policy options and present them to the committee. Members of the subcommittee are Mike Underwood, County Administrator, Jill Thompson, Human Resource Director and Leila Brittain, County Clerk. The subcommittee will present policy options by January 15, 2011.

ADJOURNMENT: The meeting adjourned at 6:03 p.m.

Motion: Motion by Hawkins, second by Underwood to adjourn.

Vote: Unanimously approved.

AMENDMENT: Commissioner Nelson requested that the minutes reflect that the subcommittee was to look at the opportunities to seek the assistance and look at the availability of a human resources consultant on these options.

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

Vote: Unanimously approved January 25, 2011.

MINUTES OF THE HUMAN RESOURCES COMMITTEE:

Submitted to the Human Resources Committee: October 18, 2010

Approved by Human Resources Committee:

Date Adopted: January 25, 2011

Chap Nelson, Chairman

Preston Hawkins, Commissioner

Michael D. Underwood, County Administrator

Jill Thompson, Human Resources Director

Leila Brittain, Clerk of the Board