

MINUTES OF THE CALL MEETING OF THE
JONES COUNTY BOARD OF COMMISSIONERS

February 4, 2010
5:30 P.M.

The Jones County Board of Commissioners held a Call Meeting at 5:30 p.m. February 4, 2010 in the Charlotte C. Wilson Conference Room at the Jones County Government Center.

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

Preston Hawkins-Chairman
David Gault – District Two Commissioner
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

Commissioner Childs was not present.

Chairman Hawkins exercises his voting rights in the case of a tie or to constitute a quorum. Attachments to the minutes are filed separately from the minutes in clasp envelopes labeled by meeting in the commissioner vault.

Commissioner Gault requested that comments be included in the minutes. They have not been added yet.

AGENDA:

Call to Order: Chairman Hawkins called the meeting to order at 5:30 pm.

APPROVAL OF AGENDA:

Chairman Hawkins said that new business number one would be on the agenda for a called meeting on February 10, 2010 at 10:00 am.

NEW BUSINESS:

1. Award bids on track hoe and rock hammer.

Action: Item was previously tabled for a Call Meeting Agenda on 2-1-10 at 10:00 am.

Jones County Board of Commissioners February 4, 2009 Continued
Louis Lashley addressed the Board with questions.

County Administrator Mike Underwood requested to discuss the contract for the recreation concession stand vendor with the Board. The item will be placed on the 2-10-10 Call Meeting agenda.

Chairman Hawkins requested that all items under item two be placed on the Call Meeting agenda 2/10/2010 and tonight's meeting be canceled.

After discussion, the meeting moved forward with the Chairman calling for the following motions:

2. Approve Commissioner travel and education for:
 - a. Winter Training Session in Tifton in February

Chairman Hawkins called for a motion on Spring Training in Tifton.

Motion: So moved by Commissioner Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

- b. Legislative Conference in Atlanta in February

Chairman Hawkins called for a motion on the Legislative Conference in February.

Motion: So moved by Commissioner Liston, second by Robinson.

Vote: Unanimously approved. (3-0)

- c. NACo Conference in Washington in March

Chairman Hawkins called for a motion on the NACo Conference in March.

Motion: So moved by Commissioner Liston, second by Gault.

Discussion: Chairman Hawkins called for discussion. Comm. Robinson stated that he was opposed. Chairman Hawkins said that he is going to oppose that. After further discussion, Chairman Hawkins said he would approve it as long as Comm. Gault stays within his budget.

Vote: Chairman Hawkins said it was approved 3 and 0.

- d. CCAP Advanced Leadership Conference in March

Chairman Hawkins called for a motion for the CCAP Advanced Leadership Conference in March.

Motion: Commissioner Liston so moved, second by Gault.

Jones County Board of Commissioners February 4, 2009 Continued
Correction to Vote in Item c: Commissioner Robinson said that the previous vote was not 3-0 in favor. He had voted against it. The vote was restated to be 3-1 with Commissioners Gault, Hawkins, and Liston in favor and Robinson opposed.

Vote for item d: Unanimously approved. (3-0)

e. Annual Conference in Savannah in April
Chairman Hawkins called for a motion for the annual conference in Savannah in April.

Motion: So moved by Commissioner Liston, second by Gault.

Vote: Unanimously approved. (3-0)

ADJOURNMENT: The meeting adjourned at 5:55 pm.

Motion: Motion by Liston, second by Robinson to adjourn.

Vote: Unanimously approved.

MINUTES APPROVED

Approved at the February 16, 2010 meeting.

Jones County Board of Commissioners:

Preston Hawkins, Chairman

David C. Gault, District 2 Commissioner

Tommy Robinson, District 3 Commissioner

Bert Liston, District 4 Commissioner

Leila Brittain, Clerk of the Board