

**MINUTES OF THE FIRST TUESDAY MEETING OF THE
JONES COUNTY BOARD OF COMMISSIONERS**

June 1, 2010
6:00 P.M.

The First Tuesday Business Meeting of the Jones County Board of Commissioners was held at 6:00 p.m. June 1, 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
Larry Childs - Vice-Chairman
District Two Commissioner – Vacant Office
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

County Attorney Frank Childs was present. David C. Gault vacated his office April 29, 2010 when he qualified to run for the State House of Representatives, District 125. An election will be held November 2, 2010 to fill the vacancy.

Chairman Hawkins exercises his voting rights in the case of a tie or to constitute a quorum of the full board. Attachments to the minutes are filed separately from the minutes in clasp envelopes labeled by meeting in the commissioner vault. An audio copy of the meeting is kept on file in the County Clerk's office.

CALL TO ORDER: Chairman Hawkins called the meeting to order at 6:01 p.m.

APPROVAL OF AGENDA:

Amend the agenda for the following non-agenda items:

Remove Visitors 2 and 3.
NB 1. Table until June 15, 2010.

Motion: Motion by Liston second by Childs to accept the agenda as amended.

Vote: Unanimously approved.

Invocation: Whitney Palmer, Scout Master- Boy Scouts of America LDS Troop 911

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Pledge: Whitney Palmer and the Boy Scouts of America LDS Troop 911

There was no Planning and Zoning on the agenda tonight.

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. Minutes: May 18, 2010 Call Meeting
2. Minutes: May 18, 2010

Motion: Motion by Childs, second by Robinson to approve the minutes.

Vote: Unanimously approved.

VISITORS: Visitors 2 and 3 called prior to the meeting and asked to be removed from the agenda.

1. Johnny (Bub) Lister – Joycliff Circle. Mr. Lister spoke about the conditions of the road and waterline issues on Joycliff Circle. No action was taken.
2. Al McGalliard – County Invoices
3. J C Chapman – Chapman Road

NEW BUSINESS:

1. Banking Change Recommendation – SPLOST Funds, etc. Underwood/Crutchfield Tabled
2. County Assistance at the Daylily Festival – Chairman Hawkins. Chairman Hawkins had been contacted about the county providing assistance at the Daylily Festival through the use of county passenger vans available to shuttle people from the Jones County High School parking lot to the pecan orchard by Gray Elementary. County Attorney Frank Childs said that there wouldn't be a problem with the county providing assistance. County Administrator Mike Underwood will follow up on the issue.

OLD BUSINESS:

1. Second reading of Animal Control Ordinance
2. Adoption of Animal Control Ordinance

Motion: Motion by Liston, second by Robinson to adopt the ordinance.

Vote: Unanimously approved.

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3. Set date of Special Election to place one mill tax increase for Sewer Plant on ballot.

The Board of Commissioners took comments from the audience. Robert Andrews, 175 Largo Drive and Louie Lashley, 182 Moore Road addressed the board.

Motion: Motion by Childs, second by Robinson to set the date for November 2.

Vote: Approved by vote of 3-1; Childs, Hawkins, Robinson in favor).

Opposed: Liston

Additional information to add to the motion for clarification as approved at the June 15, 2010 meeting:

- a. The proposed sewer system would be county owned.
- b. If there is a need in the future for the county and city to consolidate, the system would be a City and County owned system.

DEPARTMENT HEADS: No action was taken.

COMMISSIONERS COMMENTS: (Action items only).

Commissioner Larry Childs: Comm. Childs requested that Mike Underwood, County Administrator, obtain copies of the studies done for the sewer plan from Tim Ingram to have on hand.

ADJOURNMENT: The meeting adjourned at 6:38 p.m. to go into Executive Session for personnel.

Motion: Motion by Childs, second by Liston to adjourn the meeting and go into Executive Session for personnel.

Vote: Unanimously approved.

EXECUTIVE SESSION: Personnel

RECONVENE: The meeting reconvened at 6:44 p.m. The audio recording of the meeting after this point was recorded by the marantz recorder only and not the sound system.

Motion: Motion by Liston, second by Robinson to reconvene the meeting.

Vote: Unanimously approved.

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Motion: Motion by Childs, second by Robinson to amend the county policy that employees seeking other employment that doesn't affect their job duties, that the county administrator make that decision.

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned at 6:46 p.m.

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

Vote: Unanimously approved.

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MINUTES APPROVED

Jones County Board of Commissioners:

Preston Hawkins, Chairman

Larry Childs, Vice-Chairman, District 1 Commissioner

Tommy Robinson, District 3 Commissioner

Bert Liston, District 4 Commissioner

Leila Brittain, Clerk of the Board