

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

September 7, 2010
6:00 P.M.

The First Business Meeting of the Jones County Board of Commissioners was held at 6:00 p.m. September 7, 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
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

County Attorney Frank Childs was present.

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 6:06 p.m.

Invocation: Glynn Cranford, Senior Pastor at Greenwood Baptist Church
Pledge: Glynn Cranford, Senior Pastor at Greenwood Baptist Church

APPROVAL OF AGENDA:

Add the following non-agenda items:

New Business 5: Water Committee recommendations: a. Health Department and b. new policy. New policy will be addressed under Old Business #1.

Frank Childs will be out of town in two weeks and recommended postponing the Work Session on business licenses requested by Charles Harrington. The meeting will be rescheduled for October 7, 2010 at 4:30 p.m.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved.

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PLANNING AND ZONING:

Item A: Luisa Campbell: Request a Conditional Use to allow outdoor sales. Property is located at 270 Rock Creek Rd. Parcel size is 1+/- acres, and is zoned C-2 (General Commercial).

Motion: Motion by Robinson, second by Childs to deny the request.

Vote: Unanimously approved.

Item D: Greentree Venture Holdings, LLC: Request a variance to allow a portion of a private road to be located on an easement. Property consists of 4.2+/- acres at the end of Tumbling Shoals Dr, and is zoned AG-1(Agricultural-Rural).

After lengthy discussion, Commissioner Childs requested that this be tabled until the first meeting in October so that he can go out and look at the area. (The meeting was moved later in the meeting to October 7, 2010).

CONSENT AGENDA FOR APPROVAL OF MINUTES:

1. August 17, 2010 Call Meeting
2. August 17, 2010
3. August 19, 2010 Budget Meeting
4. August 20, 2010 Call Meeting
5. August 26, 2010 Call Meeting 2 PM

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

Vote: Unanimously approved.

PROCLAMATION: Adult Literacy Day, September 8, 2010

Motion: Motion by Childs, second by Liston to adopt the proclamation.

Vote: Unanimously approved.

**PROCLAMATION OF THE JONES COUNTY BOARD OF COMMISSIONERS
HONORING
*Adult Literacy Day***

WHEREAS, the Jones County Adult Literacy Program operates to give the residents of Jones County an opportunity to increase their basic reading, writing, and math skills, as well as obtain their GED; and

WHEREAS, the Jones County Adult Literacy Program is administered by Central Georgia Technical College, in partnership with Jones County Board of Commissioners, Jones County Board of Education, Jones County Family Connection, and local business; and

WHEREAS, thirty (30) percent of the residents of Jones County 25 years old and older have not completed high school; and

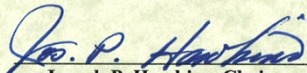
WHEREAS, Literacy directly affects a household's income capacity and the community's economic stability; and

WHEREAS, the Jones County Adult Learning Center requires a commitment of concerned citizens and our leaders in both public and private sectors to address the issues of literacy; and

WHEREAS, the Jones County Board of Commissioners hereby recognizes September as Adult Literacy Month and supports the efforts that began in 1986 when President Ronald Reagan made the declaration "calling on the American people and organizations of every kind to observe the month with activities to increase awareness of the problem of adult illiteracy and to encourage involvement in programs to help eliminate illiteracy and functional illiteracy among adults in our nation.";

NOW, THEREFORE, THE JONES COUNTY BOARD OF COMMISSIONERS DOES HEREBY PROCLAIM Wednesday, September 8th as LITERACY DAY IN JONES COUNTY and encourages all citizens to join in supporting the work of the Jones County Adult Learning Center, its vision, goals, and principles.

Adopted this 7th day of September, 2010.


Joseph P. Hawkins, Chairman


Attest: Leila Brittain, County Clerk

VISITORS:

1. Jamey Huckeba – Security. No action was taken.

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Mr. Huckeba expressed his concerns over the funding for security at the recreation park being cut from the county budget.

NEW BUSINESS:

1. Award bid for 911 Single Site Digital Trunked Radio System. See the attachment to the minutes that was distributed prior to the meeting.

August 25, 2010

11 AM
Bids

COMPANY	AMOUNT	DELIVERY DATE	WARRANTY	NOTATION
<i>RCE of Macon</i>	<i>565,385.00</i>	<i>4-5 months</i>	<i>2yr - Trunk 1yr - Console</i>	<i>Cell taking system</i>

Motion: Motion by Childs, second by Liston (to award the bid to RCE of Macon).

Vote: Unanimously approved.

2. Move October 5, 2010 1st Tuesday Meeting to October 7, 2010 Thursday

Motion: Motion by Liston, second by Robinson to make that move.

Vote: Unanimously approved.

3. Occupation Tax Amendment – Tim Pitrowski

Tim Pitrowski, Planning and Zoning Director requested an amendment to the Occupational Tax Ordinance as read and discussed per the attachment to the minutes. The change would allow the Director to waive the penalty fee one time for a specific business on a discretionary basis. If approved, this would serve as the first reading. The amendment is as follows: (also see attachments).

Sec. 22-71 Date due; penalty

(a) Any occupation tax due pursuant to this article shall be due and payable annually on June 1st. If any person commences business or initially engages in a

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regulated activity in the county after June 1st in any year, the tax and/or fee shall be due and payable on the date of the commencement of the business or regulated activity.


(b) Effective September 1, 2009, any individual, business or practitioner subject to any occupation tax imposed by this article which is unpaid for 10 days after the date on which payment was due shall be subject to a penalty of one hundred percent of the occupation tax. The late fee may be waived no more than one time for a specific business at the discretion of the Zoning Director.

Motion: Motion by Childs, second by Robinson.

Vote: Unanimously approved.

4. Award materials bid for Water System Improvements – Plantation Drive, Greenwood Road, Ashland Way, Plantation Club Drive, Plantation Club Court, Dogwood Court, and Plantation Court Place

A bid summary was distributed prior to the meeting and is attached to the minutes. Commissioner Robinson said that this type of pipe is new to the water system but not new to the industry. He had done a good bit of research on this type of pipe. He saw a presentation on this pipe and made a trip to Adel to do some investigation. He was very impressed with this type pipe and highly recommends this C909. The bid summary is attached to the minutes and follows:



INGRAM & ASSOCIATES
CONSULTING ENGINEERS
332 NEW STREET
MACON, GA 31201

BID TABULATION FOR ALL BIDDERS
JONES COUNTY BOARD OF COMMISSIONERS

I&A PROJECT NUMBER: 1160-045-01			ACCU-FLO METER & BRASS 8 Suite 202, Maeburn St. Hawkinsville, GA 31036		Ferguson waterworks 187 Poplar Street Macon, GA 31201		HD Supply Waterworks 3620 Millidgeville Road Augusta, GA 30909		Macon Supply Company, Inc. 2140 Seventh Street Macon, GA 31206 JM Eagle - C-909		Macon Supply Company, Inc. 2140 Seventh Street Macon, GA 31206 JM Eagle - C-909		
Water System Improvements			UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	
Plantation Drive													
1	5	EA	12" Gate Valve and Box	\$ 1,072.22	\$ 5,361.10	\$ 1,165.76	\$ 5,828.80	\$ 1,440.00	\$ 7,200.00	\$ 1,017.53	\$ 5,087.65	\$ 1,017.53	\$ 5,087.65
2	10	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Top, 6" Gate Valve w/ Box	\$ 1,735.20	\$ 17,352.00	\$ 1,743.10	\$ 17,431.00	\$ 2,161.00	\$ 21,610.00	\$ 1,508.95	\$ 15,089.50	\$ 1,508.95	\$ 15,089.50
3	7	EA	3-Way Fire Hydrant Includes 8x6 Hydrant Top, 6" Gate Valve w/ Box, Concrete Pad	\$ 1,696.31	\$ 11,874.17	\$ 1,690.30	\$ 11,832.10	\$ 2,010.00	\$ 14,070.00	\$ 1,460.55	\$ 10,223.85	\$ 1,460.55	\$ 10,223.85
4	280	LF	18" Steel Casing, 0.25" Wall	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	10,000	LF	12" Water Main	\$ -	\$ -	\$ 10.59	\$ 105,900.00	\$ 10.810	\$ 108,100.00	\$ 10.50	\$ 105,000.00	\$ 10.30	\$ 103,000.00
6	200	LF	12" D.I. Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7	7,800	LF	8" Water Main - C900 PVC	\$ -	\$ -	\$ 4.93	\$ 38,454.00	\$ 5.040	\$ 39,312.00	\$ 4.95	\$ 38,610.00	\$ 4.74	\$ 36,972.00
8	200	LF	8" D.I. Water Main	\$ -	\$ -	\$ 13.56	\$ 2,712.00	\$ 13.800	\$ 2,760.00	\$ 12.90	\$ 2,580.00	\$ 12.90	\$ 2,580.00
9	2	EA	12 x 12 TEE	\$ 251.11	\$ 502.22	\$ 263.82	\$ 527.64	\$ 167.480	\$ 334.98	\$ 189.98	\$ 379.96	\$ 189.98	\$ 379.96
10	1	EA	12 x 3 Reducer	\$ 97.50	\$ 97.50	\$ 103.56	\$ 103.56	\$ 68.100	\$ 68.10	\$ 65.50	\$ 65.50	\$ 65.50	\$ 65.50
11	5	EA	8" Gate Valve and Box	\$ 493.94	\$ 2,469.70	\$ 619.94	\$ 3,099.70	\$ 697.000	\$ 3,335.00	\$ 571.99	\$ 2,859.45	\$ 571.99	\$ 2,859.45
12	1	EA	3-Way Fire Hydrant Includes 8x8 Hydrant Top, 6" Gate Valve w/ Box, Concrete Pad, 15 L.F. 6" Hydrant Lead w/ Accessories	\$ 1,721.03	\$ 1,721.03	\$ 1,690.30	\$ 1,690.30	\$ 2,103.00	\$ 2,103.00	\$ 1,460.55	\$ 1,460.55	\$ 1,460.55	\$ 1,460.55
13	2	EA	4" Gate Valve and Box	\$ 369.09	\$ 738.18	\$ 412.82	\$ 825.64	\$ 430.000	\$ 860.00	\$ 229.30	\$ 458.60	\$ 229.30	\$ 458.60
14	2	EA	8x8x6 TEE	\$ 121.84	\$ 243.68	\$ 128.20	\$ 256.40	\$ 74.000	\$ 148.00	\$ 82.75	\$ 165.50	\$ 82.75	\$ 165.50
15	125	LF	16" Steel Casing	\$ -	\$ -	\$ 23.00	\$ 2,875.00	\$ 20.500	\$ 2,562.50	\$ 18.80	\$ 2,350.00	\$ 18.80	\$ 2,350.00
16	1	EA	10x8 Tapping Sleeve and Valve/Box	\$ 1,081.20	\$ 1,081.20	\$ 1,352.26	\$ 1,352.26	\$ 1,372.000	\$ 1,372.00	\$ 1,141.58	\$ 1,141.58	\$ 1,141.58	\$ 1,141.58
17	70	LF	Freebore - 12" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
18	110	LF	Freebore - 8" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
19	90	LF	Open Cut	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL BASE BID				\$	41,440.98	\$	192,888.20	\$	203,835.58	\$	185,672.14	\$	182,034.14

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ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Greenwood Road													
1	2	EA	12x12 TEE w/ Accessories		\$ -		\$ -		\$ -		\$ -		\$ -
2	8	EA	12" Gate Valve and Box w/ Accessories	\$ 1,072.22	\$ 8,577.76	\$ 1,165.76	\$ 9,326.08	\$ 1,318.000	\$ 10,544.00	\$ 1,077.85	\$ 8,623.60	\$ 1,077.95	\$ 8,623.60
3	100	LF	18" Steel Casing, 0.25" Wall Thickness	\$ -	\$ -	\$ 27.56	\$ 2,756.00	\$ 28.800	\$ 2,880.00	\$ 27.35	\$ 2,735.00	\$ 27.35	\$ 2,735.00
4	4,980	LF	12" Water Main, C900 PVC	\$ -	\$ -	\$ 10.59	\$ 52,738.20	\$ 10.810	\$ 53,833.80	\$ 10.50	\$ 52,290.00	\$ 10.30	\$ 51,294.00
5	115	LF	12" D.I. Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	6	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Tee, 6" Gate Valve w/ Box	\$ 1,485.20	\$ 8,911.20	\$ 1,746.84	\$ 10,481.04	\$ 2,054.000	\$ 12,324.00	\$ 1,374.20	\$ 8,245.20	\$ 1,374.20	\$ 8,245.20
7	110	LF	Firebore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
8	1	EA	12" Plug	\$ 62.50	\$ 62.50	\$ 63.00	\$ 63.00	\$ 44.400	\$ 44.40	\$ 57.50	\$ 57.50	\$ 57.50	\$ 57.50
TOTAL BASE BID				\$	17,551.46	\$	75,364.32	\$	79,626.20	\$	71,951.30	\$	70,955.30

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Ashland Way													
1	3	EA	6" - 22.5 degree fitting	\$ 56.67	\$ 170.01	\$ 69.84	\$ 182.52	\$ 34.900	\$ 104.70	\$ 34.65	\$ 103.95	\$ 34.65	\$ 103.95
2	2	EA	6" Gate Valve and Box	\$ 369.00	\$ 738.18	\$ 412.62	\$ 825.24	\$ 430.000	\$ 860.00	\$ 329.30	\$ 658.60	\$ 329.30	\$ 658.60
3	100	LF	Class A Pavement Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	3,060	LF	6" Water Main	\$ -	\$ -	\$ 2.86	\$ 8,751.60	\$ 2.950	\$ 9,027.00	\$ 2.88	\$ 8,812.80	\$ 2.77	\$ 8,476.20
5	120	LF	6" D.I. Water Main	\$ -	\$ -	\$ 10.87	\$ 1,304.40	\$ 11.250	\$ 1,350.00	\$ 10.60	\$ 1,272.00	\$ 10.60	\$ 1,272.00
6	3	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Tee, 6" Gate Valve w/ Box	\$ 1,472.70	\$ 4,418.10	\$ 1,746.84	\$ 5,240.52	\$ 2,054.000	\$ 6,162.00	\$ 1,374.20	\$ 4,122.00	\$ 1,374.20	\$ 4,122.00
7	50	LF	Firebore	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL BASE BID				\$	5,326.29	\$	16,304.28	\$	17,503.70	\$	14,969.95	\$	14,633.35

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Plantation Club Drive													
1	1,335	LF	10" Water Main	\$ -	\$ -	\$ 7.52	\$ 9,287.20	\$ 7.68	\$ 9,484.80	\$ 7.77	\$ 9,595.95	\$ 7.72	\$ 9,534.20
2	2,100	LF	8" Water Main	\$ -	\$ -	\$ 4.93	\$ 10,353.00	\$ 5.04	\$ 10,584.00	\$ 4.95	\$ 10,395.00	\$ 4.74	\$ 9,854.00
3	3	EA	6x6 TEE w/ Accessories	\$ 107.43	\$ 322.29	\$ 106.66	\$ 319.98	\$ 65.49	\$ 196.47	\$ 107.00	\$ 321.00	\$ 107.00	\$ 321.00
4	2	EA	10" Gate Valve and Box w/ Accessories	\$ 918.36	\$ 1,836.72	\$ 934.80	\$ 1,869.60	\$ 1,119.00	\$ 2,238.00	\$ 900.98	\$ 1,801.96	\$ 900.98	\$ 1,801.96
5	35	LF	12" Steel Casing, 0.25" Wall Thickness	\$ -	\$ -	\$ 21.00	\$ 735.00	\$ 18.60	\$ 651.00	\$ 16.25	\$ 568.75	\$ 16.25	\$ 568.75
6	2,000	LF	6" Water Main, C900 PVC	\$ -	\$ -	\$ 2.86	\$ 5,720.00	\$ 2.95	\$ 5,900.00	\$ 2.88	\$ 5,760.00	\$ 2.77	\$ 5,540.00
7	90	LF	6" D.I. Water Main	\$ -	\$ -	\$ 10.87	\$ 978.30	\$ 11.25	\$ 1,012.50	\$ 10.60	\$ 954.00	\$ 10.60	\$ 954.00
8	5	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Tee, 6" Gate Valve w/ Box	\$ 1,485.20	\$ 7,426.00	\$ 1,746.84	\$ 8,734.20	\$ 2,054.000	\$ 10,270.00	\$ 1,374.20	\$ 6,871.00	\$ 1,374.20	\$ 6,871.00
9	90	LF	Firebore, Driveway 6"	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
10	1	EA	90 degree bend - 10"	\$ 116.11	\$ 116.11	\$ 146.32	\$ 146.32	\$ 91.45	\$ 91.45	\$ 88.90	\$ 88.90	\$ 88.90	\$ 88.90
11	2	EA	45 degree bend - 8"	\$ 60.00	\$ 120.00	\$ 85.00	\$ 170.00	\$ 52.49	\$ 104.98	\$ 52.50	\$ 105.00	\$ 52.50	\$ 105.00
12	1	EA	8 x 6 Reducer	\$ 48.80	\$ 48.80	\$ 72.64	\$ 72.64	\$ 38.15	\$ 38.15	\$ 52.84	\$ 52.84	\$ 52.84	\$ 52.84
13	1	EA	6" Plug Tapped 2"	\$ 42.60	\$ 42.60	\$ 39.76	\$ 39.76	\$ 29.80	\$ 29.80	\$ 44.50	\$ 44.50	\$ 44.50	\$ 44.50
TOTAL BASE BID				\$	9,712.62	\$	38,426.00	\$	40,695.15	\$	36,568.90	\$	35,846.15

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Plantation Club Court													
1	730	LF	6" Water Main	\$ -	\$ -	\$ 2.86	\$ 2,087.80	\$ 2.95	\$ 2,153.50	\$ 2.88	\$ 2,102.40	\$ 2.77	\$ 2,022.10
2	50	LF	6" D.I. Water Main	\$ -	\$ -	\$ 10.87	\$ 543.50	\$ 11.25	\$ 562.50	\$ 10.60	\$ 530.00	\$ 10.60	\$ 530.00
3	1	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Tee, 6" Gate Valve w/ Box	\$ 1,485.20	\$ 1,485.20	\$ 1,746.84	\$ 1,746.84	\$ 2,054.000	\$ 2,054.00	\$ 1,374.20	\$ 1,374.20	\$ 1,374.20	\$ 1,374.20
4	20	LF	Firebore - 6" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5	1	LF	Firebore - 2" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	1	EA	6" Plug Tapped 2"	\$ 42.60	\$ 42.60	\$ 39.76	\$ 39.76	\$ 29.80	\$ 29.80	\$ 44.50	\$ 44.50	\$ 44.50	\$ 44.50
7	140	LF	2" Water Main	\$ -	\$ -	\$ 0.55	\$ 77.00	\$ 0.45	\$ 63.00	\$ 0.40	\$ 56.00	\$ 0.40	\$ 56.00
8	1	EA	2" Plug	\$ 42.22	\$ 42.22	\$ 0.70	\$ 0.70	\$ 20.00	\$ 20.00	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
TOTAL BASE BID				\$	1,570.02	\$	4,495.60	\$	4,879.80	\$	4,112.35	\$	4,032.05

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Dogwood Court													
1	20	LF	Firebore - 2" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2	745	LF	2" Water Main	\$ -	\$ -	\$ 0.55	\$ 409.75	\$ 0.45	\$ 335.25	\$ 0.40	\$ 298.00	\$ 0.40	\$ 298.00
3	2	EA	2" Plug	\$ 42.22	\$ 84.44	\$ 0.70	\$ 1.40	\$ 20.00	\$ 40.00	\$ 5.25	\$ 10.50	\$ 5.25	\$ 10.50
TOTAL BASE BID				\$	84.44	\$	411.15	\$	375.25	\$	299.00	\$	299.00

ITEM #	QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
Plantation Court Place													
1	1	EA	2" Plug	\$ 42.22	\$ 42.22	\$ 0.70	\$ 0.70	\$ 20.00	\$ 20.00	\$ 5.25	\$ 5.25	\$ 5.25	\$ 5.25
2	1	EA	6" Plug Tapped 2"	\$ 42.60	\$ 42.60	\$ 39.76	\$ 39.76	\$ 26.80	\$ 26.80	\$ 44.50	\$ 44.50	\$ 44.50	\$ 44.50
3	320	LF	2" Water Main	\$ -	\$ -	\$ 0.55	\$ 176.00	\$ 0.45	\$ 144.00	\$ 0.40	\$ 128.00	\$ 0.40	\$ 128.00
4	1,800	LF	6" Water Main	\$ -	\$ -	\$ 2.86	\$ 5,148.00	\$ 2.95	\$ 5,310.00	\$ 2.88	\$ 5,184.00	\$ 2.77	\$ 4,986.00
5	3	EA	3-Way Fire Hydrant Includes 12x6 Hydrant Tee, 6" Gate Valve w/ Box	\$ 1,472.70	\$ 4,418.10	\$ 1,746.84	\$ 5,240.52	\$ 2,054.000	\$ 6,162.00	\$ 1,374.20	\$ 4,122.00	\$ 1,374.20	\$ 4,122.00
6	20	LF	Firebore - 2" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7	60	LF	Firebore - 6" Water Main	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL BASE BID				\$	4,502.92	\$	10,604.98	\$	11,662.80	\$	9,484.35	\$	9,286.35
TOTAL INCLUDING SHIPPING & FREIGHT				\$	80,188.73	\$	338,494.53	\$	358,578.48	\$	323,057.99	\$	317,086.34

* Indicates a mathematical error
The County hereby certify that this is a true and accurate record of all unit prices received on September 3, 2010.

Motion: Motion by Robinson, second by Liston to go with this bid from Macon Supply of \$317,086.34.
Vote: Unanimously approved.

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5. Recommend to the Health Department to issue a permit for wells where existing water is along the property; it's got to be a minimum of two acres. Chairman Hawkins called for a motion. See attachment to the minutes for the handout provided by Floyd Comer with current health department policy, proposed changes and examples from Houston and Peach County.

Amendment to the minutes requested by County Clerk Leila Brittain for clarification: The motion should reflect that lots that are two acres or more would be allowed to have a well.

Chairman Hawkins called for a motion as adjusted and approved.

Motion (made 09/21/2010): So moved by Robinson, second by Liston.

Vote: Unanimously approved. (4-0)

Motion: So moved by Childs, second by Robinson.

Vote: Unanimously approved.

Commissioner Childs asked County Attorney Frank Childs for a legal opinion on the situation of being required to hook up to the public water system by the Health Department policy in regards to issuing a well permit. Attorney Childs will look into it and render an opinion after research.

OLD BUSINESS:

1. Amend Water Ordinance – Freddie Wiggins, Water Superintendent – Tabled 8-17-10. The attached ordinance amendment is no longer being recommended. Mr. Wiggins read aloud the new proposed change that distributed prior to the meeting. County Administrator Mike Underwood stated that Mr. Wiggins is asking for a motion to add these two policy changes to his existing water ordinance policy. This is the first reading of the ordinance. The amendment is as follows: (also see attachments).

POLICY: Failure of a Multi-Dwelling property with a master meter to pay their water bill within a sixty (60) day period will cause cut off to the master meter. One week prior to cut off, door knockers will be placed upon Multi-Dwelling residents homes notifying them of the forthcoming action. See attached door knocker for specifics.

Door Knocker:

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THE ACCOUNT HOLDER FOR WATER AND SEWER SERVICE HAS FAILED TO MAKE THE NECESSARY PAYMENT TO CONTINUE SERVICES. THE SERVICES TO THIS LOCATION WILL BE TERMINATED ON THE DATE BELOW:

DATE OF DISCONNECT: _____

LOCATION: _____

JONES COUNTY WATER SYSTEM HAS MADE EVERY EFFORT TO AVOID THIS ACTION AND HAVE THE CHARGES SATISFIED. WE APPRECIATE THE FACT THE FAMILIES ADVERSELY AFFECTED BY THIS ACTION ARE NOT AT FAULT. WE GIVE THIS NOTICE IN SUFFICIENT TIME THAT YOU WILL BE ABLE TO MAKE OTHER ARRANGEMENTS SHOULD THE ACCOUNT HOLDER NOT FULFILL THEIR OBLIGATIONS. THIS ACTION IS TAKEN AS A LAST RESORT SO WE CAN FULFILL OUR OBLIGATIONS TO THE REMAINDER OF OUR RATE PAYERS.

SHOULD THE ACCOUNT HOLDER FAIL TO PAY WE WILL TURN SERVICES BACK ON EVERY DAY BETWEEN 6 PM AND 8 PM FOR 14 CONSECUTIVE DAYS FOLLOWING CUT-OFF. At which point service will remain off until payment is made in full.

DATE: _____ TIME: _____

FIELD SERVICE REP: _____

JONES COUNTY WATER SYSTEM
270 HWY 49
MACON, GA 31202
478-743-3211

DEPOSIT INCREASE FOR WATER METERS:

1" meter \$125.00

2" meter \$200.00

September 7, 2010 Minutes Continued

1" meter water and sewer \$190.00

2" meter water and sewer \$265.00

Water cut off for non-payment will require deposit payments as per the above stated amounts prior to reconnection.

Motion: So moved by Childs, second by Robinson.

Vote: Unanimously approved.

DEPARTMENT HEADS: (Action items only).

No action was taken.

CITIZEN COMMENTS (3 minutes - signed in): There were none.

COMMISSIONERS COMMENTS: (Action items only).

No action was taken.

Chairman Hawkins announced the award of a \$500,000 Community Development Block Grant for a new senior center.

CITIZEN COMMENTS (1 minute - not signed in): There were none.

ADJOURNMENT: The meeting adjourned at 7:04 p.m.

Motion: Motion by Childs, second by Liston 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