

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

September 16, 2010
3:00 PM

The Jones County Board of Commissioners held a Call Meeting at 3:00 p.m. September 16, 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
Chap Nelson - District Two Commissioner
Tommy Robinson - District Three Commissioner
Bert Liston – District Four Commissioner

County Attorney Frank Childs was not 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 3:05 p.m.

APPROVAL OF THE AGENDA:

Amend the agenda to add the following non-agenda items:

New Business 5: Discussion of HB 277 – Mike Underwood

New Business 6: Management of audio/visual systems at the Civic Center – Mike Underwood

Executive Session: Land Acquisition – Commissioner Robinson

Motion: Motion by Liston, second by Nelson to approve the amended agenda.

Vote: Unanimously approved. (3-0).

New Business:

1. Water Line Bid – numerous roads – Plantation Club Estates

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County Administrator Mike Underwood explained that a bid had been awarded at a previous commissioner meeting for an alternative material. He asked that since the county is not allowed to do this, that the previous motion to award the bid be rescinded.

Amendment to the minutes approved 09/21/2010: Administrator Mike Underwood requested that the minutes from September 16, 2010 be amended to reflect we rescinded the previous motion and made a motion to give the low bid to Macon Supply and he would like for it to say for the amount of \$323,057.99. 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: Motion by Robinson, second by Liston to rescind the previous bid on the C909.
Vote: Unanimously approved.

Mr. Underwood explained the handout given to the commissioners. The bid summary was the same one submitted at a prior meeting. (See attachments to the minutes). Chairman Hawkins stated that the low bid was Macon Supply and called for a motion to go with Macon Supply.

Motion: So moved by Robinson, second by Liston.
Vote: Unanimously approved.

2. Recreation Concessions – Comm. Nelson

Mr. Underwood gave a brief overview of the funding that was cut from the 2011 budget. Commissioner Nelson asked that the board consider allocating a portion of the revenues from concessions to the leagues that contribute to concessions.

Motion: Motion by Nelson, second by Liston to give the baseball and football league at the Highway 18 complex and baseball league at the Highway 49 complex \$2,500 this year with the stipulations mentioned earlier.
Vote: Nelson and Liston in favor. Hawkins voted in favor. Robinson voted in favor for this year. Chairman Hawkins stated the vote would be 3-0 with Nelson, Liston, and Robinson voting in favor of the motion. (3-0).

3. Water service in Jones Mill Crossing – Chairman Hawkins

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A subdivision with a private water system will have the roads reclaimed about 12 inches deep by the county. Chairman Hawkins explained that because this is a private system, the county won't be involved. The negotiated agreement is for \$6,000.

Chairman Hawkins called for a motion for \$6,000 to complete this work.

Motion: So moved by Robinson, second by Nelson.

Vote: Unanimously approved.

4. Multi-County commissioner meeting – Leila Brittain

Commissioner Childs had requested a meeting with the commissioners from the counties that border Jones County. Chairman Hawkins called for a motion to accept the date of November 8, 2010 at 6:00 p.m. at the Jonesco Clubhouse.

Motion: Motion by Liston, second by Nelson.

Vote: Unanimously approved.

5. Discussion of HB 277 – Mike Underwood

Mr. Underwood requested a workshop that the Regional Commission would conduct on the Transportation Bill. Chairman Hawkins called for a motion to go with a work session with Laura Mathis on the 7th at 4:00 on HB 277.

Motion: Motion by Liston, second by Nelson to have a work shop October 7, 2010 from 4 – 5 p.m.

Vote: Unanimously approved.

6. Management of audio/visual systems at the Civic Center – Mike Underwood

Glenn Harrell with Wesley Music gave written notice that he will no longer provide the audio/visual support at the civic center. The people that rent the civic center will actually contract with Mike and Wanda Davis on a personal basis and not involve the county what so ever with that.

Motion: Motion by Robinson, second by Nelson to allow Bobby Bonner to carry this out.

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned to go into Executive Session for Land Acquisition at 4:03 p.m.

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Motion: Motion by Liston, second by Robinson to adjourn into Executive Session for Land Acquisition.

Vote: Unanimously approved.

RECONVENE: The meeting reconvened at 4:28 p.m.

Motion: Motion by Liston, second by Robinson.

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned at 4:30 p.m.

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

Vote: Unanimously approved.

MINUTES APPROVED

Jones County Board of Commissioners:

Preston Hawkins, Chairman

Chap Nelson, District 2 Commissioner

Tommy Robinson, District 3 Commissioner

Bert Liston, District 4 Commissioner

Leila Brittain, Clerk of the Board