

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

October 21, 2010
6:00 P.M.

The Third Business Meeting of the Jones County Board of Commissioners was held at 6:00 p.m. Thursday, October 21, 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 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 call the meeting to order at 6:03 p.m.

APPROVAL OF AGENDA:

The following non-agenda items were added:
New Business 2: Water rate increase by Freddie Wiggins

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

Vote: Unanimously approved.

Invocation: County Attorney Frank Childs

Pledge: County Attorney Frank Childs led the audience.

**CONSENT AGENDA FOR
APPROVAL OF MINUTES:**

1. Minutes: Call Meeting October 7, 2010 4:00 pm
2. Minutes: Call Meeting October 7, 2010 5:00 pm

October 21, 2010 Minutes Continued

3. Minutes: October 7, 2010

4. Minutes: October 12, 2010 City/County Meeting

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

Vote: Unanimously approved.

NEW BUSINESS:

1. FY 2011 DHS Transportation services contract between Middle Georgia Regional Commission and JCBOC. See attachments to the minutes.

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

Vote: Unanimously approved.

2. Increase Water Rates. See attached handout from the Water Committee meeting earlier in the day.

Vice Chairman of the Commissioners' Water Committee, Tommy Robinson, reported that the Water Committee unanimously recommends to the Board to increase water rates to \$15.00 base fee with 3,000 gallons in the fee and then \$3.00 per 1,000 gallons over the base and that is the motion I make.

Motion: Motion by Robinson, second by Liston to increase rates as above with an automatic 5% increase in a year with new rates to be effective November 1, 2010.

After discussion the motion is to also include:

Motion: Motion by Robinson, second by Liston to include an increase of \$1.68 to the base rate of two inch meters and multi-family rates. The original motion will include both residential and commercial.

Vote: Unanimously approved.

DEPARTMENT HEADS: No action taken.

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

COMMISSIONERS COMMENTS: No action taken.

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

October 21, 2010 Minutes Continued

ADJOURNMENT: The meeting adjourned at 6:20 p.m.

Motion: Motion by Liston, dually seconded by Nelson and Robinson.

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