

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

December 13, 2010
6:00 P.M.

The Tuesday Business Meeting of the Jones County Board of Commissioners was held at 6:00 p.m. December 13, 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
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 called the meeting to order at 6:02 p.m.

APPROVAL OF AGENDA:

Amend agenda to add the following non-agenda items:

Executive Session: Land Purchase, Litigation

New Business 1: Table until 2012 budget – Preston Hawkins

New Business 8: Transportation Enhancement Application FY 2011 – Mike Underwood

New Business 9: Amend 2010 budget for year end – Mike Underwood

Motion: Motion by Liston second by Nelson to accept the agenda.

Vote: Unanimously approved.

Invocation: Pastor Bo Turner, Real Life Church

Pledge: Pastor Bo Turner, Real Life Church

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PLANNING AND ZONING:

Chairman Hawkins skipped to Items E and F first.

Item E: Robert Tuggle: Request to rezone from R-R (Rural-Residential) to C-2 (General Commercial), with a Conditional Use for the purpose of establishing a funeral home and crematory. Property is located at the corner of Monticello Hwy and Weidner Rd, and consists of 4.4 acres. Mr. Tuggle distributed a handout to the Board of Commissioners. See attachments to the minutes.

Motion: Motion by Childs second by Liston to approve the request as written in our Planning and Zoning documentation.

Vote: Unanimously approved.

Item F: Mike Rowland: Request a Conditional Use to allow a cemetery. Property is located next to 523 Monticello Hwy, on the southern side, and consists of 16.25+/- acres, zoned R-R (Rural-Residential).

Chairman Hawkins entertained a motion to send this back to Variance.

Motion: So moved by Childs, second by Liston.

Vote: Unanimously approved.

Item A: Jones County Board of Commissioners: Proposal to amend sections 91.11 and 91.12 of *The Comprehensive Land Development Resolution for the Unincorporated Area of Jones County*, to remove the date limitation for manufactured homes brought into Jones County, in order to comply with State law.

Motion: Motion by Liston second by Robinson to approve.

Vote: Unanimously approved.

Item B: Ricky & Melissa Spear: Request a Conditional Use to allow a single-wide. Property is located between 1040 and 1136 County Line Rd, and consists of 59 +/- acres, zoned AG-1 (Agricultural-Rural).

Motion: Motion by Robinson second by Liston to approve this request.

Vote: Unanimously approved.

Item C: Shane Herndon: Request a Conditional Use to allow a marine repair shop, and an automotive oil-change and tire rotation shop. Property is located at 109 Bowen Hill Rd, and consists of 1.58+/- acres, zoned C-1 (Neighborhood-

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Commercial).

Motion: Motion by Nelson second by Robinson to approve the request with the stipulations as written by Planning and Zoning.

Vote: Unanimously approved.

Item D: Kimberly Tyson: Request a Conditional Use to allow limited organized and clean outdoor sales, with non-living quarters. Property is located at 270 Rock Creek Rd, and consists of 1+/- acre, zoned C-2 (General Commercial).

Motion: Motion by Robinson second by Liston to approve.

Vote: Unanimously approved.

PLANNING AND ZONING OLD BUSINESS:

Item A: Tower Assets, LLC: Request a Conditional Use to install a cell tower. Property is located at 150 Blounts Chapel Rd, and consists of 18.93 +/- acres, zoned Ag-1 (Agricultural-Rural).

Motion: Motion by Nelson second by Childs to approve the recommendation of the Planning and Zoning Board with a 12 month expiration period to buy his permit.

Vote: Unanimously approved.

CONSENT AGENDA FOR APPROVAL OF MINUTES:

1. November 16, 2010 Call Meeting
2. November 16, 2010 Third Tuesday Meeting
3. November 29, 2010 Call Meeting

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

Vote: Unanimously approved.

VISITORS:

1. Floyd Comer – Health Department fees. Mr. Comer distributed a handout of health department fees to the board.

Motion: Motion by Liston second by Robinson to adopt the fees effective January 1, 2011.

Vote: Unanimously approved.

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2. Rooster Cogburn - Auction issues. Mr. Cogburn asked for clarification on the clause in his conditional use that allows auction of miscellaneous items.

Motion: Motion by Nelson second by Childs to approve the request for one year.

Vote: Unanimously approved.

3. Danny and Amy Frazier – Zoning Issues. No action taken.

NEW BUSINESS:

1. Full time status employees – Mearl Cooler. Tabled until 2012 budget.
2. Earlene Hamilton – P&Z Board text amendment request. Earlene Hamilton distributed a handout to the board and recommended the change to the text. See attachments to the minutes.

Motion: Motion by Childs second by Nelson to begin the text amendment process.

Vote: Unanimously approved.

3. Approval of Commissioner training for the Capitol Connection Conference in Atlanta January 30 – February 1, 2011. Commissioner Childs requested that the training session in Bartow County January 15, 2011 be included for approval also.

Motion: Motion by Childs second by Liston to approve the training as long as the Commissioners stay within their travel budget.

Vote: Approved by vote 3-0 (Commissioner Robinson was out of the room from 8:15 until 8:17 p.m.).

4. Award bid for (5) 2011 Dodge Charges LLDE48 and (1) 2011 Chevrolet Tahoe Special Vehicle 5W4 CK 107-6 for our Sheriff's Department

Motion: Motion by Childs second by Robinson to go with the low bid.

Vote: Unanimously approved.

5. Approval of Jones Senior Center Floor Plan

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Motion: Motion by Robinson second by Liston to authorize the Chairman to sign off on this floor plan.

Vote: Unanimously approved.

6. Approval to extend concession services contract for the Highway 18 and Highway 49 Recreation Centers

Motion: Motion by Liston second by Childs to approve the four year contract.

Vote: Approved by vote 3-0 (Commissioner Childs was out of the room from 8:39 until 8:43 p.m.).

7. Adoption of resolution – Carol Marlow Dye Retirement

Motion: Motion by Robinson second by Liston to authorize the Chairman to sign Carol Marlow Dye's retirement resolution.

Vote: Unanimously approved.

8. Transportation Enhancement Application for FY 2011

Motion: Motion by Childs second by Robinson to approve.

Vote: Unanimously approved.

9. 2010 Budget Amendment – Mike Underwood. (See attachments to the minutes).

Motion: Motion by Childs second by Liston to approve.

Vote: Unanimously approved.

OLD BUSINESS:

1. Outdoor Watering Ordinance:
 - a. Second reading
 - b. Adoption

Motion: Motion by Liston second by Robinson to approve.

Vote: Unanimously approved.

DEPARTMENT HEADS: No action taken.

CITIZEN COMMENTS (3 minutes - signed in): There were no comments.

COMMISSIONERS COMMENTS:

Commissioner Nelson: Commissioner discussed progress from the Animal Control subcommittee meetings. A liability waiver and release drafted by

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Attorney Sara Roberts was submitted to County Attorney Frank Childs for approval. The form has been approved for immediate use on a limited basis. Background checks will be done on all volunteers.

CITIZEN COMMENTS (1 minute - not signed in): There were no comments.

ADJOURNMENT: The meeting adjourned to go into Executive Session at 9:00 p.m. for Land Purchase and Litigation.

Motion: Motion by Liston second by Robinson to adjourn to go into Executive Session for Land Purchase and Litigation.

Vote: Unanimously approved.

EXECUTIVE SESSION: Land Purchase, Litigation

RECONVENE: The meeting reconvened at 9:31 p.m.

Motion: Motion by Liston second by Childs to reconvene.

Vote: Unanimously approved.

ADJOURNMENT: The meeting adjourned at 9:32 p.m.

Motion: Motion by Liston second by Nelson 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

Chap Nelson, District 2 Commissioner

Tommy Robinson, District 3 Commissioner

Bert Liston, District 4 Commissioner

Leila Brittain, Clerk of the Board

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