

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room
Third Tuesday Business Meeting
February 18, 2020
6:00 PM

The Jones County Board of Commissioners met for their Third Tuesday business meeting at 6:00 p.m. February 18, 2020, in the Charlotte C. Wilson Conference Room at the Jones County Government Center. Members present were:

Chris Weidner – Chairman
Sam Kitchens- Vice Chairman / District I Commissioner
Jonathan Pitts – District II Commissioner
Tommy Robinson – District III Commissioner
Daylon Martin - District IV Commissioner
Ashley Brodie – County Attorney
Jason Rizner – County Administrator
Shannon Wagner - HR Director / Interim County Clerk

Chairman Weidner called the meeting to order at 6:00 p.m. Attachments to the minutes are filed separately from the minutes in a clasp envelope labeled by meeting in the commissioner’s vault.

APPROVAL OF THE AGENDA: Chairman Weidner asked for a motion to approve the agenda. Comm. Pitts made the motion to approve the agenda. Comm. Robinson seconded. Vote – unanimous.

INVOCATION AND PLEDGE: Wayne Grier, Chaplin and Captain of the Jones County Fire Department, gave the invocation followed by the leading of the pledge.

BOARD APPOINTMENTS:

Comm. Kitchens made a motion to appoint Suzanne Worthen to the Tax Assessors Board for a 6 year period. Comm. Pitts seconded. Vote – unanimous.

CONSENT AGENDA AND FOR APPROVAL OF THE MINUTES:

- | | | |
|----------------------|---|----------------------------|
| 1. Work Session | - | February 4, 2020 5:00 p.m. |
| 2. First Tuesday | - | February 4, 2020 |
| 3. Executive Session | - | February 4, 2020 |

Comm. Pitts made the motion to approve the minutes. Comm. Martin seconded. Vote – unanimous.

VISITORS - Three minutes limit –

1. Ray Clark, Clean Air Coalition, is rescheduled to come to the First Tuesday meeting in March.

NEW BUSINESS:

1. Jason Rizner, County Administrator, spoke about the Bradley Wayside Auction Lease. Mr. Rizner stated that there were two options that could be decided on. 1 – The current lease could be transferred, and it would run through the end of September or 2- a new lease could be made. After discussion, Comm. Martin made the motion to allow the new lease holder to sublet under the current lease until a new lease will be created in October. Comm. Pitts seconded. Vote – unanimous.
2. Matt Goins, Parks, Rec and Golf Director, spoke to the Board about starting a Youth Tennis Association. Mr. Goins stated a tennis carnival will take place on 3/7/2020 to see how much interest there would be from the community. Comm. Martin made the motion to approve a youth tennis association. Comm. Kitchens seconded. Vote – unanimous.

OLD BUSINESS:

DEPARTMENT HEADS:

Jeffrey Pehlke, Water Department Superintendent, gave an update on the Lite-N-Tie Booster Pump Station upgrades and the Deer Run Pump Station.

CITIZEN COMMENTS: (3 MINUTES – SIGN IN) –

COMMISSIONERS COMMENTS: -

Comm. Martin was happy to see the employees engaging in the process of overtime, comp time and holiday time.

Comm. Pitts asked for the census information be put in water bills and asked for ideas for the AARP grant.

CITIZEN COMMENTS: (1 MINUTE – NOT SIGNED IN) –

ADJOURNMENT: Comm. Pitts made the motion to adjourn to go into executive session for personnel. Comm. Martin seconded. Vote – unanimous. The meeting was adjourned at 6:14 p.m.

RECONVENE: Comm. Pitts made the motion to reconvene. Comm. Martin seconded. Vote – unanimous. Meeting reconvened at 7:20 p.m.

Comm. Kitchens made the motion to provide comp time to exempt employees the President's Day holiday week in the same manner as a non-holiday week. Comm. Martin seconded. Vote – unanimous.

ADJOURNMENT: Comm. Pitts made the motion to adjourn. Comm. Robinson seconded. Vote – unanimous. The meeting was adjourned at 7:21 p.m.

MINUTES APPROVED

Jones County Board of Commissioners

Chris Weidner, Chairman

Sam Kitchens, Vice Chairman / District I Commissioner

Jonathan Pitts, District II Commissioner

Tommy Robinson, District III Commissioner

Daylon Martin, District IV Commissioner

Jason Rizner, County Administrator

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