

JONES COUNTY BOARD OF COMMISSIONERS

Jones County Government Center
Charlotte C. Wilson Conference Room
First Tuesday Business Meeting
March 3, 2020
6:00 PM

The Jones County Board of Commissioners met for their First Tuesday business meeting at 6:00 p.m. March 3, 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
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 6:03 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 approval of the agenda. Comm. Martin made the motion to approve the agenda. Comm. Kitchens seconded. Vote – Unanimous.

INVOCATION AND PLEDGE: Michael Woodward, Building Maintenance, gave the invocation followed by the leading of the pledge.

PLANING AND ZONING:

Item A: Aubrey D Tharpe, Jr: Requests a conditional use to allow a truck depot. Property is located at 2820 Gray Hwy, and consists of 1.98 +/- acres, zoned C-2 (General Commercial). Comm. Martin made the motion to approve. Comm. Kitchens seconded. Vote – unanimous.

BOARD APPOINTMENTS:

CONSENT AGENDA AND FOR APPROVAL OF THE MINUTES:

- 1. **Work Session** - **February 18, 2020 4:30 p.m.**
- 2. **Third Tuesday** - **February 18, 2020**
- 3. **Executive Session** - **February 18, 2020**

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

VISITORS - Three minutes limit –

NEW BUSINESS:

1. Comm. Kitchens made the motion to postpone the Sheriff's Office truck purchase to the next business meeting. Comm. Martin seconded. Vote – unanimous.
2. Comm. Kitchens made the motion to postpone the Sheriff's Office administration expansion with seized funds to the next business meeting. Comm. Martin seconded. Vote – unanimous.
3. Jason Rizner, County Administrator, spoke about the bid for the HVAC unit at the library. Donald White, Interim Building Maintenance Supervisor, went more into detail about the different bids received and recommended awarding the bid to Greene & Associates, Inc. for \$19,504.00. After discussion, Comm. Kitchens made the motion to approve. Comm. Martin seconded. Vote – unanimous.
4. Jeffrey Pehlke, Water Superintendent, asked the Board to approve the purchase of a truck to replace the truck that had been involved in a wreck and totaled. Comm. Martin asked what the need for the truck was since the Water Department had been without it for so long. Chairman Weidner stated that the decision should be made when the vehicle maintenance plan was put in place. Comm. Kitchens made the motion to postpone until the first Tuesday meeting in April. Comm. Martin seconded. Vote – unanimous.

OLD BUSINESS:

DEPARTMENT HEADS:

Jeffrey Pehlke, Water Superintendent, updated the Board on the River North Lift Station and the issues with the lines coming apart. He will be getting prices for a new unit to bring before the Board.

Jason Rizner, County Administrator, spoke on behalf of Comm. Pitts about a grant opportunity for AARP communities and the need for more plots and fencing at the Senior Center Community Garden.

CITIZEN COMMENTS: (3 MINUTES – SIGN IN) –

COMMISSIONERS COMMENTS: -

Comm. Martin spoke about the need for solar options for the schools and seniors in our community. He also spoke about vehicle necessity and having too many vehicles in the County.

Comm. Kitchens spoke about the upcoming community clean-up day on April 4th and offering a day to recycle tires, a day to shred, and a day to recycle electronics. Comm. Kitchens also spoke about a meeting that was held in Juliette about the concern of contaminated well water.

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

ADJOURNMENT: Comm. Martin made the motion to adjourn to go into executive session for personnel. Comm. Kitchens seconded. Vote – Unanimous. The meeting was adjourned at 6:47 p.m.

RECONVENE: Comm. Kitchens made the motion to reconvene. Comm. Martin seconded. Vote – unanimous. Meeting reconvened at 7:47 p.m.

ADJOURNMENT: Comm. Martin made the motion to adjourn. Comm. Kitchens seconded. Vote – unanimous. The meeting was adjourned at 7:47 p.m.

MINUTES APPROVED

Jones County Board of Commissioners

Chris Weidner, Chairman

Sam Kitchens, Vice Chairman / District I Commissioner

Daylon Martin, District IV Commissioner

Jason Rizner, County Administrator

Shannon Wagner, HR Director / Interim County Clerk