

January 22, 2013 7:00 P.M.

**JONES COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM  
MINUTES**

**COMMISSIONERS PRESENT:**

Frank Emory, Chairman  
Mike Haddock, Vice-Chairman  
Sondra Ipock-Riggs, Commissioner  
Joe Wiggins, Commissioner  
Zack Koonce, III, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager  
Jennifer King, Clerk to the Board  
Melissa Moore-Freeman, Finance Officer

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Sondra Ipock-Riggs, seconded by Zack Koonce, and unanimously carried **THAT** the agenda be approved with the following addition:

**7. ACCEPTANCE OF THE 2011-2012 AUDIT REPORT**

**MOTION** made by Zack Koonce, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the minutes of January 7, 2013, be approved.

**PUBLIC COMMENT PERIOD:**

There were no public comments.

**1. RBEG GRANT APPROVAL**

**MOTION** made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the Board approves the USDA Rural Business Enterprise Grant Application (RBEG) to make improvements to the Jones County Business Center to include a generator and loading dock and also approves the Resolution Authorizing the filing of the application. No county funds were requested. A copy of the resolution is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

**2. BOARD APPOINTMENT – RAAC COMMITTEE**

**MOTION** made by Sondra Ipock-Riggs, seconded by Joe Wiggins and unanimously carried **THAT** Gladys Burton be appointed to the Regional Aging Advisory Committee for a three-year term to expire January 21, 2016.

**3. BOARD APPOINTMENT – DOWN EAST RPO TAC COMMITTEE**

**MOTION** made by Zack Koonce, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** Mike Haddock be reappointed to the Down East RPO TAC Committee for a two-year term to expire January 16, 2015.

#### **4. BUDGET AMENDMENTS 1-3**

**MOTION** made by Mike Haddock, seconded by Zack Koonce and unanimously carried **THAT** Budget Amendments 1-3 be approved, a copy of which is marked Exhibit B and is hereby incorporated by reference and made a part of these minutes.

#### **5. TAX COLLECTIONS REPORT – DECEMBER**

Franky Howard, County Manager, presented the December Tax Collections Report showing a total collection of \$4,549,985.39 (76.82%).

#### **6. JONES COUNTY 2014 REVALUATION PROGRESS REPORT**

Franky Howard presented the 2014 revaluation progress report to the board, which outlined the status of the revaluation.

#### **7. ACCEPTANCE OF 2011-2012 AUDIT REPORT**

**MOTION** made by Sondra Ipock-Riggs, seconded by Zack Koonce, and unanimously carried **THAT** the 2011-2012 audit report be accepted as presented by Barrow, Parris, and Davenport, P.A.

#### **COUNTY MANAGER'S REPORT**

The Legislative Goals Conference will be held this week. Franky Howard and Frank Emory will attend.

#### **COMMISSIONER'S REPORTS**

There were no commissioner's reports.

#### **PUBLIC COMMENT PERIOD:**

Norman Casper asked if there was a mini Wal-Mart coming to Jones County. Mr. Howard explained that the commissioners had requested an express Wal-Mart be constructed in Jones County but we have not heard anything back from them. Mr. Casper also protested the tax revaluation.

Russell Metts stated that 100 years ago there was no property tax. Mr. Metts said there has to be a stopping point and the people of the county can't take that many taxes. We should fight for our freedoms and fight for common sense.

There was some discussion concerning the ¼ cent sales tax that failed to be passed. Norman Sanderson stated that all you have to do is run through Raleigh and the commissioners have the authority to place the tax without consent. Mr. Howard explained that you must be given permission to do so.

**MOTION** made by Joe Wiggins, seconded by Zack Koonce, and unanimously carried **THAT** the meeting be adjourned at 7:25 p.m.

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Frank Emory  
Chairman

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Jennifer King  
Clerk to the Board

# EXHIBIT A

BOARD OF COUNTY  
COMMISSIONERS  
FRANK EMORY, Chairman  
8466 Hwy. 41 W.  
Richlands, NC 28574  
MIKE HADDOCK, Vice-Chairman  
2314 Wyse Fork Rd.  
Trenton, NC 28585  
ZACK KOONCE  
1539 Ten Mile Fork Rd.  
Trenton, NC 28585  
JOSEPH F. WIGGINS  
641 Richlands Rd.  
Trenton, NC 28585  
SONDRA IPOCK RIGGS  
862 Riggstown Rd.  
Pollocksville, NC 28573



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COUNTY MANAGER  
FRANKY J. HOWARD  
P.O. Box 340  
Trenton, NC 28585

COUNTY ATTORNEY  
JIMMIE B. HICKS  
P.O. Drawer 889  
New Bern, NC 28563

CLERK TO THE BOARD  
JENNIFER KING  
P.O. Box 340  
Trenton, NC 28585

email: [jonescounty@jonescountync.gov](mailto:jonescounty@jonescountync.gov)  
website: [www.jonescountync.gov](http://www.jonescountync.gov)

## RESOLUTION

### RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE COUNTY OF JONES AUTHORIZING THE FILING OF APPLICATION FOR USDA-RURAL DEVELOPMENT RURAL BUSINESS ENTERPRISE GRANT (RBEG) FUNDS

**WHEREAS**, the USDA, Rural Development has issued a Notice of Funds Available; and

**WHEREAS**, the Board of Commissioners of the County of Jones desires to support the development of small and emerging private business enterprises within the County; and

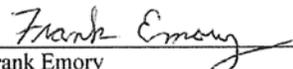
**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF JONES,**

- THAT**, the Chairman of the Board of Commissioners of the County of Jones be authorized and directed to submit an application to the USDA, Rural Development, Rural Business Enterprise Grant (RBEG) program; and
- THAT**, if RBEG Funds are received, funding will assist the development of a small and emerging private business enterprise known as Project Barley; and
- THAT**, the Chairman of the Board of Commissioners, County Manager and EDC Director of the County of Jones be authorized and directed to act in connection with the application, to provide such additional information as may be required, and to execute any and all documents related to said application including the grant agreement upon successful funding of the project application; and

**FINALLY THAT**, the County of Jones will comply with all Federal and State laws, regulations, rules and Executive Orders.

**DULY ADOPTED THIS 22nd DAY OF JANUARY, 2013 BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF JONES.**

  
ATTEST  
Jennifer King  
Clerk to the Board

  
Frank Emory  
Chairman of the Board of Commissioners



Economic Development	Printing	11-4920-5341-00	160.00
Economic Development	Lease-Copier	11-4920-5512-04	300.00
General Purpose Senior	Miscellaneous	11-5861-5299-00	235.00
Lenoir Community College	Building Repairs	11-5921-5351-00	161.00
Library	Building Repairs	11-6110-5351-00	465.00
Civic Center	Mileage	11-6160-5311-00	600.00
Civic Center	Utilities Water	11-6160-5334-00	400.00

Total Increase in Expenditures 448,887.00

*Frank Emory*  
 \_\_\_\_\_  
 Chairman

*Tommy J. Howard*  
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 County Manager

*[Signature]*  
 \_\_\_\_\_  
 Clerk to the Board

*Melissa Moore-Sneaman*  
 \_\_\_\_\_  
 Finance Officer

Budget Amendment

Date: 1/14/2013  
Fund: General  
Fiscal Year: 2012-2013 Amendment #2

Increase Expenditures

Jury Commission	Capital Under 5k	11-4151-5500-00	747.00
Facility Fees	Capital Under 5k	11-4160-5500-00	120.00
Communication Systems	Capital Under 5k	11-4332-5500-00	190.00
Extension	Capital Under 5k	11-4950-5500-00	975.00
Economic Development	Capital Under 5k	11-4920-5500-00	350.00
TOTAL			2,382.00

Decrease Expenditures

Administration	Capital Under 5k	11-4120-5500-00	2,382.00
TOTAL			2,382.00

*Frank Emory*  
\_\_\_\_\_  
Chairman

*Tommy J. Howard*  
\_\_\_\_\_  
County Manager

*[Signature]*  
\_\_\_\_\_  
Clerk to the Board

*Melissa Moore-Ingram*  
\_\_\_\_\_  
Finance Officer

Budget Amendment

Date: 1/14/2013  
Fund: General  
Fiscal Year: 2012-2013 Amendment #3

Increase Revenues

Social Services	Welfare Admin	11-0212-4531-00	62,348.00
TOTAL			62,348.00

Increase Expenditures

Emergency Assistance	Allocation	11-5481-5497-00	32,542.00
Crisis Intervention	Allocation	11-5480-5497-00	29,806.00
Total			62,348.00

*Frank Emory*

Chairman

*Tommy J. Howard*

County Manager

*[Signature]*

Clerk to the Board

*Melissa Moore-Ingram*

Finance Officer