

**September 4, 2012 8:31 A.M.**

**JONES COUNTY BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM**

**MINUTES**

**COMMISSIONERS PRESENT:**

Zack Koonce, Chairman  
Joseph Wiggins, Commissioner  
Sondra Ipock-Riggs, Commissioner

**OFFICIALS PRESENT:**

Franky J. Howard, County Manager  
Melissa Moore-Freeman, Acting Clerk

**COMMISSIONERS ABSENT:**

Mike Haddock  
Frank Emory, Vice-Chairman

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Joseph Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be approved as presented.

**MOTION** made by Sondra Ipock-Riggs, seconded by Joseph Wiggins, and unanimously carried **THAT** the minutes of August 20, 2012, be approved.

**PUBLIC COMMENT PERIOD:**

There was no public comment.

**1. COASTAL WOMEN'S SHELTER HOME MAKERS PROGRAM**

Chris Henderson, Treasurer for the Women's Shelter introduced members of the Coastal Women's Shelter. Dr. Susan Lucas advised the Board they would like to make the Board as well as the public aware of the program offered by the Shelter. The program serves individuals that are unemployed, underemployed or stay at home spouses. The program also assists with obtaining other services with the Department of Social Services as well as the Coastal Community Action. Twenty one citizens have been served in the past six months. The program will cover the cost of tuition and books for individuals involved in the program to further their education. The program has been in existence 26 years and is funded by state and federal grants. The North Carolina Women's Council also provides funding. Shante' Gaskins described the Vocation Rehabilitation aspect of the Homemakers program. The group expressed their appreciation for the continued support from the Board. The Board was provided handouts describing the services provided by Coastal Women's Shelter.

**2. CDBG 2012 PUBLIC HEARINGS**

**MOTION** made by Joseph Wiggins, seconded by Sondra Riggs, and unanimously carried **THAT** the Board go into public hearing. Jayne Robb explained the different programs offered by the CDBG block grant. Micah Bonner commented it would be good to let the people know about the programs. **MOTION** made by Sondra Ipock Riggs,

seconded by Joseph Wiggins and unanimously carried **THAT** the Board go out of public hearing.

### **3. SIX MILE FIRE MAPS UPDATE**

Franky Howard informed the Board the New Six Mile Fire District maps were complete and approved by State Officials. Franky explained the new districts would help lower citizen's fire insurance rates. **MOTION** made by Sondra Ipock-Riggs, seconded by Joseph Wiggins and unanimously carried **THAT** the Six Mile Fire Districts be approved.

### **4. INVOICES SUMRELL, SUGG, CARMICHAEL, HICKS & HARTS, P.A.**

**MOTION** made by Sondra Ipock-Riggs, seconded by Joseph Wiggins and unanimously carried **THAT** the following invoices be approved for payment.

Economic Development	3176.70
General	1708.52
Health	770.90
EMT	643.95
Personnel	642.25

### **5. JAIL CATERING BID AWARD**

Franky present the bids to the Board as listed below. The Board discussed the bids and expressed concerns over the fact Country Kitchen had not been in business long and may not have the experience to cater as required by the contract. It was determined Trenton Red & White was the most responsive and responsible bidder. **MOTION** made by Sondra Ipock Riggs, seconded by Joseph Wiggins and unanimously carried **THAT** the contract be awarded to Trenton Red & White.

Country Kitchen	4.50
Trenton Red & White	4.78
Old Plant Diner	5.35

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

Franky reminded the Board as well as citizens the Heritage Festival was scheduled for September 15, 2012 and the parade would begin at 9:00a.m. Down Home Country will be providing a variety show that evening. Tickets are ten dollars in advance and twelve at the door.

### **COMMISSIONER'S REPORTS**

*Sondra Ipock-Riggs*

Mrs. Ipock-Riggs has received numerous calls concerning the increase in the curbside service fee. Franky reminded everyone the contractor had to be paid as well as cover the expenses of overhead incurred operating the program.

*Zack Koonce*

Mr. Koonce would like to pursue charging permit or service fees to businesses operating poker machines or sweepstakes.

**PUBLIC COMMENT RECORD**

Walter Robinson expressed concerns over the cleanliness of the Civic Center. He feels this building should be clean at all times. Before they could have their event they had to clean up, especially underneath the staircase in the large auditorium. The message on the sign outside was also incorrect.

**MOTION** made by Joseph Wiggins, seconded by Sondra Ipock Riggs, and unanimously carried **THAT** the meeting go into closed session GS 143.318.11(a6).

**MOTION** made by Joseph Wiggins, seconded by Sondra Ipock Riggs, and unanimously carried **THAT** the meeting go out of closed session GS 143.318.11(a6).

**MOTION** made by Joseph Wiggins, seconded by Sondra Ipock Riggs, and unanimously carried **THAT** the meeting be adjourned at 10:10 a.m.

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Zack Koonce, III  
Chairman

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Melissa Moore-Freeman  
Acting Clerk to the Board