

**OCTOBER 13, 2014 5:30 P.M.**  
**JONES COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM**  
**MINUTES**

**COMMISSIONERS PRESENT:**

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

**OFFICIALS PRESENT:**

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

The Chairman called the meeting to order.

**1. CLOSED SESSION GS 143.318.11(a)(3)**

**MOTION** made by Commissioner Joseph Wiggins, seconded by Frank Emory and unanimously carried **THAT** the Board enter into closed session. **MOTION** made by Commissioner Frank Emory, seconded by Commissioner Zack Koonce to exit closed session.

Mr. Franky Howard advised the Board he would like the following items included on the agenda for October 20, 2014:

1. Pay Request Well Improvements
2. Quarterly Report CDBG-Catalyst
3. Quarterly Report CDBG-ED
4. Cub Scout Retirement Ceremony Invitation-Jennifer Potter
5. Late Present Use Value Applications-Sam Croom
6. Elderly & Disabled Applications-Sam Croom
7. Surplus-Vehicles
8. FEMA Lot-Lease Options
9. Water Policy Update 6 month leak adjustment for new customers
10. Logging at the landfill (thinning)
11. NCACC Financial Meeting
12. ABC Board Corrective Action
13. Monthly Tax Collection

Commissioners requested Mr. Howard do additional research on the following items before including them on the agenda:

FEMA Lots-Lease Options  
Logging at the Landfill  
Water Policy Update 6 month leak adjustment for new customers  
NCACC Financial Meeting  
ABC Board Corrective Action

**MOTION** made by Commissioner Zack Koonce, seconded by Joseph Wiggins and unanimously carried **THAT** the meeting **ADJOURN** at 7:15 p.m.

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Mike Haddock  
Chairman

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Melissa Moore-Freeman  
Clerk to the Board