

BUDGET WORKSHOP MINUTES FOR FISCAL YEAR 2012-2013**April 16, 2012 3:30 P.M.****JONES COUNTY BOARD OF COMMISSIONERS****REGULAR MEETING****EDC BUILDING****MINUTES****COMMISSIONERS PRESENT:**

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Michael Bracy, Jones County Schools Superintendent, presented the Jones County Public Schools proposed budget presentation. Joe Wiggins questioned the difference between a charter school and public school.

Wayne Vanderford, Tax Collector, discussed the upcoming tax revaluation. Mr. Vanderford was instructed to obtain three quotes. Mr. Vanderford also announced his plans to retire effective January, 2014. The Board discussed business personal property audits. **MOTION** made by Mike Haddock, seconded by Franky Emory, and unanimously carried **THAT** the board approves business personal property audits.

MOTION made by Mike Haddock, seconded by Frank Emory, and unanimously carried **THAT** the meeting be recessed at 6:45 p.m. until April 23, 2012 at 5:00 p.m. at the EDC building.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

April 23, 2012 5:00 P.M.**JONES COUNTY BOARD OF COMMISSIONERS****REGULAR MEETING****EDC BUILDING****MINUTES****COMMISSIONERS PRESENT:**

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Wayne Vanderford, Tax Collector, and the Tax Management Assessors presented a business personal property audit presentation to the Board. A discussion was held concerning the definition of business personal property. **MOTION** made by Sondra Ipock-Riggs to rescind the motion made at the April 16, 2012, meeting to approve business personal property audits. There was no second. **MOTION** made by Frank Emory, seconded by Mike Haddock, and unanimously carried **THAT** the board sustains the motion made at the previous meeting to approve business personal property audits. Sondra Ipock-Riggs, Joe Wiggins, and Zack Koonce **OPPOSED**.

A discussion was held concerning the retirement of Larry Meadows, Economic Development Consultant. A **MOTION** was made by Frank Emory, seconded by Zack Koonce and unanimously carried **THAT** the Board approves the advertisement of this position full-time, with benefits, to be paid half from the County budget and half from the Revolving Loan Fund. **MOTION** made by Joe Wiggins, seconded by Frank Emory, and unanimously carried **THAT** the position be posted at the salary range of a grade 24. Zack Koonce **OPPOSED** due to the fact he does not feel the salary is high enough for the position.

MOTION made by Mike Haddock, seconded by Frank Emory, and unanimously carried **THAT** the meeting be recessed at 6:45 p.m. until April 30, 2012, at 5:00 p.m. at the EDC building.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

April 30, 2012 5:00 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
EDC BUILDING
MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Budget discussions were continued.

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** the purchase of ten radios for the Sheriff's Department be approved at a cost of \$17,000 using Public Safety funds.

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the purchase of land by State Employees Credit Union in the Jones County Industrial Park be approved at \$100,000. Proper advertisements have been made and there were no upset bids during this process.

The meeting was recessed at 9:00 p.m. until May 7, 2012, at 10:30 a.m. at the EDC building.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

May 7, 2012 10:30 A.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
EDC BUILDING
MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Frank Emory and Zack Koonce were not present from 11:30 a.m. until 3:30 p.m.

Budget discussions were continued.

The meeting was recessed at 9:00 p.m. until May 9, 2012, at 5:00 p.m. at the EDC building.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

May 9, 2012 5:00 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
EDC BUILDING
MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Budget discussions were continued.

Sheriff Danny Heath, Major Matt Wineman, and Captain Justin Eimer were present to discuss the Sheriff's Department budget.

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and carried **THAT** the early payment discount be eliminated at the Jones County Tax Office.

The meeting was recessed at 9:00 p.m. until May 16, 2012, at 5:00 p.m. at the courthouse.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

May 16, 2012 5:00 P.M.
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY COURTHOUSE
MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

The meeting began at the Jones County Courthouse. In addition to the Commissioners that were present, also attending were Sheriff Danny Heath, Major Matt Wineman,

Captain Justin Eimer, Deputy Brian Pacilli, the District Attorney and the Assistant District Attorney.

The District Attorney gave a presentation about jail capacity and the functionality of the court system. The meeting was recessed until 6:30 at the Economic Development Building.

Sheriff Danny Heath and Major Matt Wineman were present for the meeting at the EDC Building.

A **MOTION** was made by Frank Emory, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the reclassification plan be approved effective May 16, 2012. Joe Wiggins did not vote, and hence it is counted as a yes vote.

MOTION made by Zack Koonce **THAT** a study be conducted on the Jones County Jail at a cost of \$8,900. **MOTION FAILED** due to the lack of a second.

MOTION made by Sondra Ipock-Riggs, seconded by Frank Emory, and unanimously carried **THAT** the revised Economic Incentive Agreement between Jones County and Technical Controls (Helmick Properties) be approved as discussed during the meeting and public hearing on May 7, 2012.

The meeting was recessed at 10:00 p.m. until May 21, 2012, at 4:00 p.m. at the Jones County Office Complex.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

May 21, 2012 4:00 P.M.
JONES COUNTY OFFICE COMPLEX
REGULAR MEETING
JONES COUNTY COURTHOUSE
MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairman
Sondra Ipock-Riggs, Commissioner
Joe Wiggins, Commissioner (arrived at 4:45 p.m.)
Mike Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

COMMISSIONER ABSENT:

Frank Emory, Vice-Chairman

MOTION made by Mike Haddock, seconded by Sondra Ipock-Riggs and unanimously carried **THAT** the agenda be approved.

Budget discussions were continued.

A discussion was held concerning the motion to approve the reclassification plan at the previous meeting. There appeared to be a misunderstanding concerning the amount of increase for the Sheriff, the Major, and the Captain. After further review it was determined to revise the reclassification plan to better correspond with the Jones County Salary Schedule. The revisions were as follows:

Title	Current Salary	Requested Salary	Revised Salary
Sheriff	\$49,817	\$66,498	\$57,473
Major	\$32,807	\$45,246	\$41,424
Captain	\$32,807	\$41,424	\$37,630

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** the motion from the May 16, 2012, meeting to approve the reclassification plan for the Sheriff's office be rescinded.

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the revised reclassification plan be approved effective May 16, 2012.

MOTION made by Mike Haddock, seconded by Joe Wiggins, and unanimously carried **THAT** the meeting be recessed at 6:45 p.m. until May 30, 2012, at 3:30 p.m. in the Commissioners' Meeting Room of the Jones County Office Complex.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

May 30, 2012 3:30 P.M.
JONES COUNTY OFFICE COMPLEX
REGULAR MEETING
COMMISSIONERS' MEETING ROOM
MINUTES

COMMISSIONERS PRESENT:
Zack Koonce, Chairman
Frank Emory, Vice Chairman
Joe Wiggins, Commissioner

OFFICIALS PRESENT:
Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Mike Haddock, Commissioner
Sondra Ipock-Riggs, Commissioner

Budget discussions were continued.

The meeting was recessed at 6:00 p.m. until June 11, 2012, at 6:30 p.m. at the Jones County Office Complex.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board

June 11, 2012 6:30 P.M.
JONES COUNTY OFFICE COMPLEX
REGULAR MEETING
COMMISSIONERS' ROOM
MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairman
Frank Emory, Vice Chairman (*arrived at 6:40*)
Joe Wiggins, Commissioner
Mike Haddock, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Melissa Moore-Freeman, Finance Officer

Budget discussions were continued.

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** Change Order Number 1 for the Pollocksville Industrial Park be approved.

Zack Koonce left at 7:30 p.m.

MOTION made by Mike Haddock, seconded by Joe Wiggins, and unanimously carried **THAT** the meeting be adjourned at 9:15 p.m.

Zack Koonce
Chairman

Jennifer King
Clerk to the Board