

February 04, 2019 6:30 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

Work Session

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman

Frank Emory, Vice-Chairman

Sondra Ipock-Riggs, Commissioner

James Harper, Commissioner

April Aycock, Commissioner

Charlie Dunn, Jr., Commissioner

Charlie Gray, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

Brenda Reece, Finance Officer

The Chairperson called the meeting to order and Mr. Franky Howard, County Manager, presented the following Items to the Board:

Contract Recommendations-27 Old Trenton-Kinston BR 63 Water Line Replacement and Contract 28 Oak Grove BR 17 Water Line Replacement

Mr. Franky Howard, County Manager presented the Board with the Contract Recommendations Awards for review. Mr. Howard informed the Board that the item needed to be approved at the next Regular Meeting on February 18, 2019.

Tax Office

Mr. Franky Howard presented the Board with a PUV Audit for Clint and Ken Mills from 2017 for review that will need to be approved at the next Regular Meeting on February 18, 2019.

Also, Mr. Howard provided the Board information about the Rollback Program.

Economic Development

Mr. Howard spoke with the Board briefly about Economic Development within the County. Mr. Howard spoke to the Board about hiring for the Economic Development position and a few duties that could be assigned to that position.

Recreation Program

Mr. Howard and the Board discussed options in moving forward with the Recreation Program. Mr. Howard suggested to allow the program to remain as is for now and review the program and position in more detail during the budget process.

Interlocal Agreement with Onslow County Jail

Mr. Howard presented the Board with an Interlocal Agreement for review that will need approval at the next Regular Meeting on February 18, 2019.

Phillips Crossroads Fire Department- Appointment to Relief Fund Trust Board

Mr. Howard presented the Board a request from Phillips Crossroads Fire Department to appoint Lori King and Tammy May to the PCVFD Local Firefighters Relief Fund Trust Board. Mr. Howard informed the Board that the item needed to be approved at the next Regular Meeting on February 18, 2019.

Solar Farm Ordinance

Mr. Howard provided the Board a copy of Craven and Pamlico Counties' Solar Farm Ordinances for review. Commissioner Aycock requested this be looked at in more detail for the best interest of the citizens and the County as a whole. Commissioner Emory requested that they find the balance between the landowner and the county. Mr. Howard informed the Board that he would have the County Attorney draft an Ordinance for review to present at the next Board meeting.

Courthouse Project Update

Mr. Howard presented the Board with a draft proposal of the new layout for the Courthouse.

Suggested Rules and Procedures for Small Boards

Mr. Howard presented the Board with the suggested new rules for the Board for review and informed the Board that the rules will need to be approved at a Regular Meeting on a later date.

Audit

Mr. Howard presented the Board with the draft audit. Mr. Howard informed the Board that the Audit is scheduled to be presented on February 11, 2019 at 6:30 pm.

Step Program

Mr. Howard informed the Board that the State Step Program has been extended to February 10, 2019, location of the program is the Business Center from 8am to 5pm.

Landfill

Mr. Howard spoke to the Board about the landfill and setting rates moving forward. Mr. Howard was tasked to bring back a suggested list of fees for the Boards review and approval.

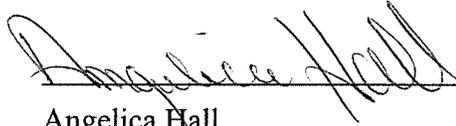
School Project

Mr. Howard announced that the school is set to be completed by July and open on August 27, 2019.

MOTION made by Commissioner Charlie Gray, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the meeting be **ADJOURNED** at 8:51 p.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board