

March 17, 2014 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS’ ROOM

MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

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

OFFICIAL ABSENT:

Jennifer King, Clerk to the Board

COMMISSIONER ABSENT:

Joe Wiggins, Commissioner

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Commissioner Emory, seconded by Commissioner Koonce, and carried **THAT** the agenda be approved as presented.

MOTION made by Commissioner Ipock-Riggs, seconded by Commissioner Emory, and unanimously carried **THAT** the minutes March 3, 2014, be approved.

PUBLIC COMMENT PERIOD:

There were no public comments.

1. BOY SCOUT TROOP PRESENTATION

Beth Meadows provided information to the board concerning the Cub Scouts Program.

2. STATE OF THE COUNTY HEALTH REPORT

Amy Crompton, Public Health Educator, and John Eddy, Jones County Health Board Chairman, presented the State of the County Health Report to the Board. A copy of the report is on file in the Manager's Office. John Eddy also stated that he appreciates being reappointed to the Health Board and hopes to do as good a job as Frank Emory did as chairman. Mr. Eddy stated that Angelica Hall and Sabrina Smith were doing a great job.

3. WATER UPDATE

Mike Houston, Water Supervisor, presented an update on the water system in Jones County. Mr. Houston explained that we should be able to use and draw out of the Pee Dee aquifer. Mr. Houston also explained that we could apply for a five-year extension on the five-year waiver for the 75% reduction in the usage of the black aquifer. Mr. Houston also updated the board in regards to the meter project. At this time the project is approximately 85% complete with roughly 3,200 meters installed.

4. CAPITAL REQUEST - WATER - COMPUTER, PRINTER AND RECEIPT PRINTER

MOTION made by Commissioner Koonce, seconded by Commissioner Emory, and unanimously carried **THAT** the purchase of a computer, printer and receipt printer from

JNB Tek, LLC for the Water Department be approved for purchase in the amount of \$1,498.76 using Water Capital Funds. This will provide an additional work space for use in the absence of, or to assist, the Water Customer Service Representative.

5. PROCLAMATION - HOPE FOR SUNSHINE

MOTION made by Commissioner Koonce, seconded by Commissioner Ipock-Riggs, and unanimously carried **THAT** a proclamation be written in support of Niesha Scott.

6. DEBT SETOFF REFUNDS

MOTION made by Commissioner Koonce, seconded by Commissioner Ipock-Riggs, and unanimously carried **THAT** debt setoff refunds be approved as presented, a copy of which is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

7. NCACC DISTRICT MEETING

The board discussed the upcoming 2014 District Meeting to be held on April 10, 2014, in Onslow County. The board agreed to attend this meeting.

8. ALTERNATIVE WATER SUPPLY GRANT CLOSEOUT

MOTION made by Commissioner Koonce, seconded by Commissioner Emory, and carried **THAT** the final invoice for the Alternative Water Supply Evaluation be approved, requiring a \$20,000 match to the \$40,000 Rural Center Grant. The match will be paid using Water Capital Funds.

9. CAPITAL REQUEST - DSS - TAPE DRIVE

MOTION made by Commissioner Koonce, seconded by Commissioner Ipock-Riggs, and unanimously carried **THAT** the purchase of a new Sony Tape Driver from JNB Tek, LLC for Social Services be approved in the amount of \$741.31 using County Capital Funds.

10. RIVER CLEANUP

Mr. Howard provided information to the board from Caroline Sisley in regards to a grant application for river cleanup.

11. JONES COUNTY LOTTERY FUNDS

Mr. Howard presented information to the board regarding where lottery money goes in Jones County. This was for informational purposes only.

COUNTY MANAGER'S REPORT

None.

COMMISSIONER'S REPORTS

Commissioner Koonce -

Commissioner Koonce announced the NCACC Economic Development Conference will be held April 29 and 30, 2014.

Commissioner Ipock-Riggs -

Commissioner Ipock-Riggs questioned a water balance of \$52 for Edgar Mills being turned over to the credit bureau. Mike Houston, Water Supervisor, explained the process of late payments to the board.

PUBLIC COMMENT PERIOD

There were no public comments.

MOTION made by Commissioner Koonce, seconded by Commissioner Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 8:15 p.m.

Mike Haddock
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

DEBT SETOFF REFUND REPORT
MARCH 10, 2014

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| NAME AND ADDRESS | AMOUNT | ACCOUNT | | | | |
|-------------------------|----------|---------------|--|---|----------|--|
| Valencia Barber | \$69.48 | 7770 | | | | |
| po box 84 | | | | | | |
| Pollocksville, NC 28573 | | | | | | |
| Janie Holloway | \$114.45 | 17698 | | | | |
| PO Box 51 | | | | | | |
| Pollocksville, NC 28573 | | | | | | |
| Charles Mallard | \$112.04 | 28908 | | | | |
| PO Box 164 | | | | | | |
| Pollocksville, NC 28573 | | | | | | |
| Michele Staten | \$108.42 | 23244 | | | | |
| 1555 Davis Field Rd | | | | | | |
| Pollocksville, NC 28573 | | | | | | |
| Thelma Tutt | \$18.24 | 28219 | | | | |
| 500 Iris Ln Apt 4 | | | | | | |
| Trenton, NC 28585 | | | | | | |
| Total Refunds | \$422.63 | | | | | |
| Summary: | | | | | | |
| Rec'd total of 2,934.05 | | tax dept only | | Rec'd a total for all depts \$4,224.96: | | |
| less refund 422.63 | | | | EMS | 336.5 | |
| 2,511.42 | | | | HLT | 307.42 | |
| | | | | UTL | 646.99 | |
| | | | | TAX | 2,934.05 | |