

June 4, 2012 8:30 A.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY OFFICE COMPLEX – COMMISSIONERS' ROOM

MINUTES

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer
Jimmie B. Hicks, County Attorney

COMMISSIONER ABSENT:

Frank Emory, Vice-Chairman

The Chairman called the meeting to order and gave the invocation. A **MOTION** was made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the agenda be approved as presented.

MOTION made by Mike Haddock, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the minutes of May 21, 2012, be approved.

1. COUNTY COMMITTEE ELECTIONS

Charity Silver, Executive Director of the Jones County Farm Service Agency, explained the process of recruiting members for the County Committee. There are three members plus an advisor on this board. Anyone can be nominated for this board by submitting a nomination form, which can be obtained from the Extension Office.

PUBLIC COMMENT PERIOD:

There were no public comments.

2. WATER AWARD AND RECOGNITION

Mike Houston, Water Supervisor, informed the Board that Jones County was entered into a taste test at the NC Rural Water general conference in Greensboro. Out of ten water samples Jones County placed second. Mr. Houston presented the award to the Board.

Mr. Houston also discussed the voluntary Wellhead Protection Program with the Board. Jones County submitted a Wellhead Protection Plan and was recognized for taking part in the voluntary program.

3. PUBLIC HEARING – RURAL OPERATING ASSISTANCE PROGRAM

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the Board go into public hearing for the Rural Operating Assistance Program.

Franky Howard explained the purpose of the public hearing and asked for public comment. John Hall asked who administers the Rural Operating Assistance Program. Melissa Moore-Freeman, Finance Officer, explained that typically transportation is set up through the Craven Area Rural Transit System (CARTS). If CARTS is unavailable transportation may be set up through a taxi service.

Jerol Bryant asked if there was a decrease in funding for this year. Mrs. Moore-Freeman explained that there was a \$2,000 increase.

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the Board go out of public hearing.

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** the Rural Operating Assistance Program application be approved.

4. CAPITAL REQUESTS – EXTENSION

MOTION made by Mike Haddock, seconded by Joe Wiggins, and unanimously carried **THAT** the following purchases be approved for the Community Garden, which will be operated by the Extension Office. The purchases will be funded by grants received for the Community Garden and Program Support funds received from the four counties that support the horticulture agent's programming.

One (1) Seeding Greenhouse from FarmTek	\$2,018.52
Belmont 8x8 Gable Shed from Lowes	\$594.53
One (1) Large Tiller from Trenton Hardware	\$500.00

5. BOARD APPOINTMENTS – JUVENILE CRIME PREVENTION COUNCIL

MOTION made by Mike Haddock, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the following members of the Juvenile Crime Prevention Council be reappointed for a one-year term to expire June 30, 2013:

Russell Turner
Jones County Sheriff
Sheila Ward
Franky Howard
Joe Wiggins
Sheri Davenport
Zack Koonce
Kristen Richmond-Hoover
Doris Harris
Eileen Dove
Chris Henderson
Erin Morgan
Susan Baille
Carl Baugus
Kaelyn Thompson

Amy Bryant
Dawn Robinson
Tommy Brimage
Louis Foy
N. Adrian Nall

6. BOARD APPOINTMENTS – NURSING AND ADULT CARE HOME COMMITTEE

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the following members be reappointed to the Jones County Nursing and Adult Care Home Community Advisory Committee for a three-year term to expire June 30, 2015:

Doris Oliver
Donna Creech
Weldon Hobbs

7. BOARD APPOINTMENT – DEPARTMENT OF SOCIAL SERVICES

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** this item be **TABLED** due to lack of response from the public concerning this vacancy. There is no interest in reappointing Joy Wynn, and no citizens have responded to the announcement that was posted in the paper to fill this position.

8. BOARD APPOINTMENTS – INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the following members be reappointed to the Industrial Facilities and Pollution Control Financing Authority for a six-year term to expire June 30, 2018:

Charles Jones
Luther Cox
Jay Bender

9. EMS BILL WRITE-OFF REQUEST

MOTION made by Sondra Ipock-Riggs, seconded by Joe Wiggins, and unanimously carried **THAT** a bill in the amount of \$347.50 for EMS patient L.D. be written-off due to untimely filing of TRICARE insurance by the County. Sherry Koonce has spent over a year attempting to have this debt paid; however, since the claim is over six-years old TRICARE will not file it.

10. REVISED RESOLUTION – APPLE CONTRACT

MOTION made by Mike Haddock, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the revised contract between the Jones County Board of Education and Apple, Inc. be approved. A copy of the resolution is marked Exhibit A and is hereby incorporated by reference and made a part of these minutes.

11. INVOICE – SUMRELL, SUGG, CARMICHAEL, HICKS & HART, P.A.

MOTION made by Sondra Ipock-Riggs, seconded by Mike Haddock, and unanimously carried **THAT** an invoice for services rendered by Sumrell, Sugg, Carmichael, Hicks & Hart, P.A. be approved as follows:

General Legal	\$2,609.00
Tax	\$655.75
Executive Medical Transportation	\$2,967.08
EEOC	\$1,229.35

12. 2012 NCACC ANNUAL CONFERENCE – WAKE COUNTY

Franky Howard, County Manager, discussed the 2012 NCACC Annual Conference to be held August 16 through August 19, 2012. Jennifer King, Clerk to the Board, will make contact with the commissioners to discuss registration for this event.

13. WELL 8 IMPROVEMENTS – FINAL PAYMENT & PROJECT CLOSEOUT

MOTION made by Joe Wiggins, seconded by Mike Haddock, and unanimously carried **THAT** the 2008 Rural Center Well 8 final payment and project closeout be approved as follows:

Skippers Well Drilling	\$48,271.87
McDavid Associates, Inc.	\$32,034.40
Jones County Reimbursables	\$26,401.13

COUNTY MANAGER'S REPORT

Mr. Howard discussed the progress of the Public Safety Complex. The Sheriff's Department should be moved in by July 1, 2012, at the latest.

COMMISSIONER'S REPORTS

There were no commissioners' reports.

MOTION made by Joe Wiggins, seconded by Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be adjourned at 9:10 a.m.

Zack Koonce, III
Chairman

Jennifer King
Clerk to the Board

EXHIBIT A

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**RESOLUTION OF THE
JONES COUNTY BOARD OF COMMISSIONERS
JONES COUNTY, NORTH CAROLINA**

WHEREAS, the Jones County Board of Education ("Board of Education") wishes to enter into a continuing contract for capital outlay under N.C. Gen. Stat. § 115C-528 with Apple Inc. ("Apple") for the purchase of certain laptop computer hardware, software, and related equipment and services to be used for instructional purposes at Jones Senior High School; and

WHEREAS, the Board of Education has been awarded a grant from The Golden LEAF Foundation to fund a 1:1 laptop initiative at Jones Senior High School, which the Board of Education anticipates allocating to cover the entire cost of the contract with Apple; and

WHEREAS, the Board of Commissioners passed a resolution in February 2012 to approve the contract with Apple, in order to comply with the requirements of N.C. Gen. Stat. § 115C-441(c1); and

WHEREAS, the contract the Board of Education negotiated with Apple in February 2012 was never approved in its final form; and

WHEREAS, the Board of Education has renegotiated the contract with Apple for the purchase of laptops and related equipment for use at Jones Senior High School; and

WHEREAS, the current contract will require the Board of Education to pay Apple a total of \$471,355.60 over thirty-six (36) months, beginning in the month of June 2012 and spanning over four fiscal years, in four equal payments of \$117,838.90 in June 2012, June 2013, June 2014 and June 2015; and

WHEREAS, the Board of Education anticipates approving the current contract in its final form during the month of June 2012; and

WHEREAS, the contract with Apple may be a continuing contract for capital outlay subject to the provisions of N.C. Gen. Stat. § 115C-441(c1) and 115C-528; and

WHEREAS, although the Board of Education and Jones County Board of Commissioners anticipate that the entire cost of the contract with Apple will be covered

by The Golden LEAF Foundation grant funds, the contract is nevertheless being approved by resolution of the Board of Commissioners, in order to comply with the requirements of N.C Gen. Stat. § 115C-441(c1).

NOW, THEREFORE, BE IT HEREBY RESOLVED, per N.C. Gen. Stat. § 115C-441(c1), that the Jones County Board of Commissioners agrees to appropriate sufficient funds to the Jones County Board of Education in ensuing fiscal years to meet the Apple contract obligations, so long as the amount the Jones County Board of Education shall be obligated to pay under that contract shall not exceed the amounts recited above. Said funds shall be a part of, and not in addition to, regular appropriations made to the Jones County Board of Education.

Resolved, this 4th day of June, 2012 by the Jones County Board of Commissioners.


Zack Koonce, Chairman