

March 10, 2014
SPECIAL MEETING 5:30 P.M.
JONES COUNTY OFFICE COMPLEX - COMMISSIONERS' ROOM
MINUTES
JOINT WITH JONES COUNTY SCHOOL BOARD

COMMISSIONERS PRESENT:

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

OFFICIALS PRESENT:

Franky J. Howard, Manager
Jennifer King, Clerk to the Board
Melissa Moore-Freeman, Finance Officer

The Chairman called the meeting to order.

Franky Howard presented a quote for painting the jail (interior walls, ceilings, floors and bars) in the amount of \$58,000. Painting of the facility will require that most inmates be housed in another jail for approximately 45-60 days. Some inmates can be housed in the female cells as they are separate and will not be painted. The board requested that another quote on sandblasting be obtained. Mr. Howard is also getting a quote for lighting.

Mr. Howard informed the board that the County received some complaints in regards to air quality in the courthouse. A representative from the North Carolina Association of County Commissioners has done initial testing inside the facility and will return next week to complete the testing of the facility.

Mr. Howard presented quotes on replacing tile in the courthouse. There is an asbestos issue and the quote from Enviro Removal was \$13,700 for the removal of the tile. The cost to replace the tile is \$12,102.

There was some discussion about the payment of \$50 per call for fire departments. Mr. Howard explained that he met with Kyle Koonce, President of the Fireman's Association, and Timmy Pike, EMS Director & Fire Marshall, to discuss this issue and they came to the consensus that payment should not be made for those departments responding as mutual aide. The board discussed the departments that respond within the County that are not County departments such as RHEMS and decided that departments with a set jurisdiction in Jones County will receive the \$50 per call payment as well. The board also agreed for payments next year to be made quarterly and only with the required reporting. If reports are not received by the due date, payment will not be issued. The board agreed that the departments need to be contacted in regards to these rules and Mr. Howard explained that written policy will be drafted and approval of the board obtained prior to the new rules being implemented.

The board discussed the software used by the Tax Office. The current software is a 1983 program that is supported by one person. The concern is that there is no one to provide

support for this system other than the person who created it in the eighties. A quote has been obtained from Munis, which is the same software that our financial operations currently use, in the amount of \$200,000. The board requested that options for payments over monthly terms be discussed with Munis and brought back before the board.

Mr. Howard explained that the East Carolina Behavioral Health will be holding an event in conjunction with the JCPC on Friday, March 14, 2014. Mr. Howard reminded the board that the Committee of 100 Annual Meeting will be held on March 27, 2014 and the LCC President's Banquet will be held the same day.

Mr. Howard presented Board Rules and Procedures to the board that were drafted by the County Attorney, Jimmie Hicks, for another county. The board will review these and discuss them at a later date.

Mr. Howard explained that the Niesha Scott benefit would be held at the Civic Center on March 15, 2014. County employees are trying to raise enough money to cover the cost of the rental of the Civic Center.

The following items will be on the agenda for next Monday:

Alternative Water Supply
Capital Request - Computer- Water Department

MOTION made by Commissioner Koonce, seconded by Commissioner Emory, and unanimously carried **THAT** the board go into closed session.

MOTION made by Commissioner Koonce, seconded by Commissioner Emory, and unanimously carried **THAT** the board go out of closed session.

MOTION made by Commissioner Koonce, seconded by Commissioner Emory, and unanimously carried **THAT** the meeting be adjourned at 7:00 p.m.

Mike Haddock
Chairman

Jennifer King
Clerk to the Board