

Board of Commissioners
Stewart County
Called Meeting
December 12, 2014

Meeting called to order

Roll Call – All Commissioners present except Commissioners Lee and Brown

Commissioner Williams made a motion to amend the agenda to start advertising for a County Clerk, 2nd by Commissioner Scott, all in favor.

Commissioner Williams made a motion to adopt the 2015 budget in the amount of \$3,208,704.00, 2nd by Commissioner Scott, all in favor.

Commissioner Williams made a motion to go with EMC for the 2015 CDBG engineer, 2nd by Commissioner Scott, all in favor.

Commissioner Williams made a motion to start the process of advertising for County Clerk, 2nd by Commissioner Scott, all in favor.

Commissioner Comments

Commissioner Williams stated that he did not want any process of doing anything illegal by collecting compensation of insurance payment.

Commissioner Scott stated that anytime anything is done unethical, she wants no part of it.

Chairman Williams stated that the County Attorney was looking in to the County's 457 plan.

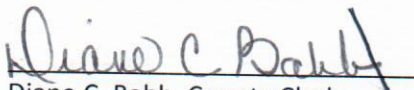
Commissioner Lee joined the meeting

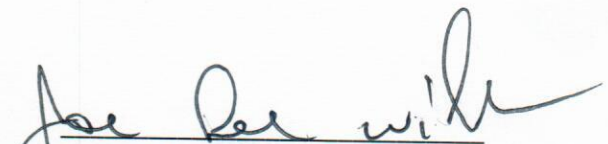
Commissioner Scott has no problem with continuing on with the County contributions to the employees 457. Also, whoever was contributing and not receiving the County's portion needs to be compensated.

Commissioner Lee stated that the budget process needs to be started in June or July.

Commissioner Williams made a motion to adjourn, 2nd by Commissioner Scott, all in favor.

Meeting adjourned.


Diane C. Babb, County Clerk


Joe Lee Williams, Chairman