

December Minutes  
December 9, 2014

The Stewart County Board of Commissioners meeting was called to order on December 9, 2014 at 10:00 am

Roll Call: All Commissioners were present

Bid Opening for the repair and resurfacing of Dan Brinson Rd and County Line Rd

1 bid was received  
Oxford Construction Company in the amount of \$383,325.00

Amend the agenda to add 2015 CDBG resolution to D under Administrative Matters and Volunteer firefighters pay to E under New Business

Commissioner Scott made a motion to amend the agenda to add 2015 CDBG Resolution to D under Administrative Matters, 2<sup>nd</sup> by Commissioner Williams, all in favor.

Commissioner Scott made a motion to amend the agenda to add Volunteer firefighters pay to E under New Business, 2<sup>nd</sup> by Commissioner Williams, all in favor.

Commissioner Scott made a motion to approve the October 23, 2014 called meeting minutes, November 4, 2014 work session minutes, November 13, 2014 regular meeting minutes and November 20, 2014 work session minutes, 2<sup>nd</sup> by Commissioner Williams, all in favor.

Administrative Matters:

- a. Commissioner Lee made a motion to adopt the dangerous or vicious dog ordinance, 2<sup>nd</sup> by Commissioner Williams, all in favor.
- b. Commissioner Williams made a motion to adopt the 2015 meeting and work session dates, 2<sup>nd</sup> by Commissioner Lee, all in favor.
- c. Commissioner Scott made a motion to adopt the 2015 holiday schedule, 2<sup>nd</sup> by Commissioner Williams, all in favor.
- d. Commissioner Williams made a motion to adopt the 2015 CDBG resolution, 2<sup>nd</sup> by Commissioner Scott, all in favor.

Financial Report

General Fund	\$ 160718.58
Money Market-NOW	\$ 246690.85
SPLOST	\$ 1032.10
SPLOST 2002	\$ 34.56
SPLOST CD-12867	\$ 56139.40
Courthouse Roof	\$ 0
Courthouse Fund	\$ 0
Jail & CI	\$ 21110.36
Escrow Education	\$ 16980.13
Drug Abuse	\$ 40617.33
Codification	\$ 35220.02
RV Park	\$ 16155.11
E-911	\$ 22801.28
2007 SPLOST	\$ 791.15
Insurance Premium	\$ 108984.72
Sinking Fund	\$ 1012.00
TIA-TSPLOST	\$ 242151.19
2013 SPLOST	\$ 154718.01

Probate Fines

November	\$ 11,171.57
Yearly	\$ 211453.98

Old Business:

a. Commissioner Brown made a motion to adopt employee pay raises, 2<sup>nd</sup> by Commissioner Lee, all in favor.

Commissioner Lee made a motion for each supervisor to do a quarterly evaluation of their employees, 2<sup>nd</sup> by Commissioner Brown, those in favor were Commissioners Lee, Scott, Williams and Brown, Chairman Williams opposed.

b. Commissioner Brown made a motion starting on January 1, 2015 that we proceed with either you get the county health insurance or you don't, 2<sup>nd</sup> by Commissioner Scott, all in favor.

c. Chairman Williams made a motion to not pay the City Firefighters, 2<sup>nd</sup> by Commissioner Williams, all in favor. Those in favor were Chairman Williams, Commissioners Lee, Scott, and Williams, Commissioner Brown had left the meeting.

Commissioner Williams made a motion to adjourn, 2<sup>nd</sup> by Commissioner Lee, all in favor.

The meeting was adjourned

*Diane C Babb*  
Diane C Babb, CCC/CFO

*Joe Lee Williams*  
Joe Lee Williams, Chairman