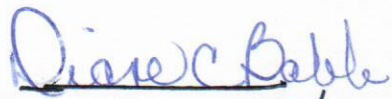
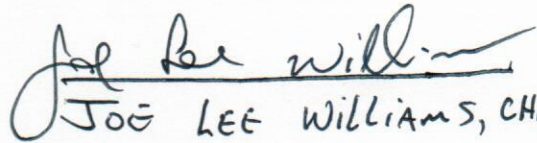


Board of Commissioners
Stewart County
Work Session
November 20, 2014

1. Work session called to order at 9:00 a.m.
2. Roll call – all present except Commissioner Brown
3. Budget work session – Budget was discussed by line item and raises given to some employees
4. Tax Commissioner, Kimberly Bass presented a letter informing the Board that she did not recommend her assistant, Kenna Watson a raise
5. Chairman Williams adjourned, 2nd by Commissioner Scott, all in favor


DIANE C. BABB, CCC/CFU


JOE LEE WILLIAMS, CHAIRMAN

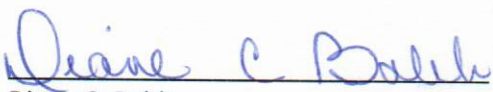
Stewart County Commissioners
Workshop
November 4, 2014
4:30 pm

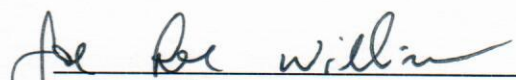
Roll Call – All present

Topics discussed:

- Mr. Jeffrey's with G. Ben Turnipseed Engineers discussed septic tank system, waste water systems and storm drainage.
- Health Insurance Broker – Information was received from The Denham Agency and John Falcon Insurance Services. Will be on the agenda for regular meeting.
- Ed Lynch, EMS Director reported on how many runs and money collected, and needing a collection agency.
- Discussed the Volunteer Fire Department – Need turn out gear, estimated cost \$2,000.00 per suit (12) Class A Fire truck , Check with USDA for Safer Grant, salaries can also be paid out of this Grant. Combine services fire & EMS, cross train employees.
- Brooklyn Fire Station has black mold, Chairman Williams will check on ownership to see what we can do to correct this problem.
- Increase in salaries for our Circuit Court Judge's
- Letter from RVRC requesting a letter of support for the Pataula Creek Watershed 319 project
- Solid Waste Management Authority increase
- Water Authority meeting scheduled for November 10th 5:30pm,
- Budget – Will have a work session on November 20th at 9:00am

Commissioner Vice Chair Lee made a motion to adjourn, second by Commissioner Brown, all in favor


Diane C. Babb


Joe Lee Williams

November Minutes
November 13, 2014

The Commissioners meeting was called to order at 10:00 am on November 13, 2014.

Roll Call: All Commissioners were present except Commissioner Brown.

Motion to approve October 16, 2014 regular minutes made by Commissioner Scott, 2nd by Commissioner Williams. All in favor.

Motion to amend agenda to include tab E under New Business made by Vice Chairman Lee, 2nd by Commissioner Scott. All in favor.

Public Appearances:

Motion to approve Resolution authorizing the filing of an application with the Georgia Department of Community Affairs for fiscal year 2015, Community Development Block Grant program funds in an amount not to exceed \$500,000 made by Vice Chairman Lee, 2nd by Commissioner Williams. All in favor.

Motion to approve Change Orders from Sowega Chlorinator and Ellis Backhoe by Vice Chairman Lee, 2nd by Commissioner Scott. Commissioner Williams opposed, all others in favor.

Administrative Matters:

Motion to send USDA Assurance Agreement and letter of support made by Vice Chairman Lee, 2nd by Commissioner Williams. All in favor.

Motion to accept The Denham Agency as Insurance Broker for Stewart County made by Commissioner Williams, 2nd by Commissioner Scott. Vice Chairman Lee opposed, all others in favor.

New Business:

Motion to send letter of support for RVRC to USDA for the Pataula Creek Watershed 319 Project made by Commissioner Scott, 2nd by Commissioner Williams. All in favor.

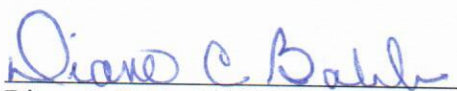
Motion to reappoint Chairman Williams to the LCRTA board made by Vice Chairman Lee, 2nd by Commissioner Williams. All in favor.


Motion to appoint Laura Lamore to the Library Board made by Vice Chairman Lee, 2nd by Commissioner Scott. All in favor.

Comments:

Motion to dissolve Maintenance position at Road Department made by Commissioner Scott, 2nd by Vice Chairman Lee. All in favor.

Motion to adjourn made by Commissioner Williams, 2nd by Commissioner Scott. All in favor.


Diane C. Babb, CCC/CFO


Joe Lee Williams, Chairman