

October Minutes  
October 16, 2014

The Commissioners meeting was called to order at 10:00 am on October 16, 2014.

Roll Call: All Commissioners were present.

Motion to approve August 12, 2014 Regular Meeting minutes with corrections, August 28, 2014 Workshop minutes and September 9, 2014 Regular Meeting minutes made by Commissioner Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Administrative Matters:

Motion to approve Resolution amending the Stewart County personnel manual and employee handbook to include Columbus Day as a paid holiday made by Commissioner Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to approve the MOU between the US Army Corps of Engineers and Stewart County BOC made by Vice Chairman Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to approve Resolution of the Stewart County BOE to move the Omaha polling place from the present location to the Omaha Fire House made by Vice Chairman Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to approve Stewart County On-Site Sewage Management System Ordinance made by Vice Chairman Lee, 2<sup>nd</sup> by Commissioner Scott. All in favor.

Old Business:

Extension letter from DCA approved.

New Business:

Motion to send Letter of Support from Stewart County BOC to the Stewart County BOE made by Vice Chairman Lee, 2<sup>nd</sup> by Commissioner Brown. All in favor.

Motion to send letter from Stewart County BOC to the Stewart County Water Authority board members made by Vice Chairman Lee, 2<sup>nd</sup> by Commissioner Scott. All in favor.

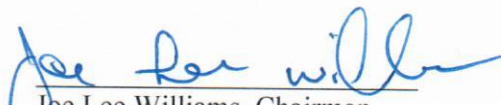
Motion to re-appoint Nancy L Richardson as tenant member to Stewart County Housing Board made by Commissioner Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Comments:

Authorization to advertise for Insurance Broker given to Chairman Williams by Commissioners.

Motion to adjourn made by Commissioner Williams, 2<sup>nd</sup> by Commissioner Brown. All in favor.

  
Diane C. Babb, CCC/CFO

  
Joe Lee Williams, Chairman