

Board of Commissioners
Stewart County
Work Session
April 7, 2015

Work session topics discussed

Work session called to order at 3:00 p.m. on April 7, 2015.

Road Superintendent discussed the resurfacing of County Line Road

Commissioner Brown entered the meeting.

Discussed keeping fuel logs in trucks with transfer tanks

Discussed solar panels

Discussed County Clerk applications

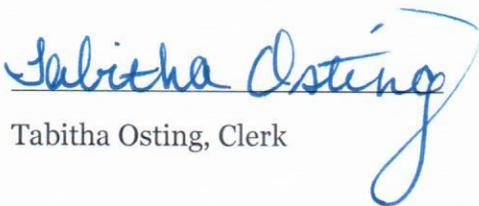
Discussed GEBCorp. Will add to agenda for regular meeting

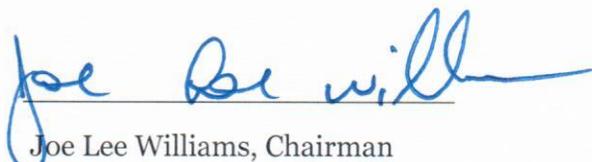
Discussed closure of the Brooklyn Fire Station

Discussed land behind Sheriff's office

Discussed roof on MR center

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


Tabitha Osting, Clerk


Joe Lee Williams, Chairman

April Called Meeting Minutes
April 15, 2015

Roll Call: All Commissioners were present except Commissioner Brown

Commissioner Lee made a motion to close the regular meeting and go into executive session, 2nd by Commissioner Scott, all in favor.

Commissioner Lee made a motion to close executive session and open the regular meeting, 2nd by Commissioner Williams, all in favor.

Chairman Williams made a motion to hire Ms. Pamela Green as the County Clerk at \$14.00 per hour and promote Mrs. Tabitha Osting to County Finance Officer at \$31,000.00 per year, 2nd by Commissioner Lee, all in favor.

Commissioner Lee made motion to send signed form to the State to close the Brooklyn Fire house, 2nd by Commissioner Williams, all in favor.

Commissioner Lee made a motion to go forward with purchasing the property next to the Stewart County Sheriff's office that belongs to Mrs. Ruth Peterson, 2nd by Commissioner Williams, all in favor.

Commissioner Scott made a motion to give the Commissioners their expense check of \$40.00 per day before they go to school, 2nd by Commissioner Williams, all in favor.

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

The meeting was adjourned


Tabitha Osting, Clerk


Joe Lee Williams, Chairman

April Minutes
April 14, 2015

Roll Call: All Commissioners were present

Commissioner Lee made a motion to amend the agenda to add the ordinance amending text of zoning ordinance to B under administrative matters, 2nd by Commissioner Williams, all in favor

Commissioner Scott made a motion to approve the March 5, 2015 work session minutes and March 10, 2015 regular meeting minutes, 2nd by Commissioner Williams, all in favor.

Administrative Matters:

Commissioner Lee made a motion to adopt a resolution amending the budget adopted by the Stewart County Board of Commissioners, 2nd by Commissioner Scott, all in favor.

Commissioner Brown made a motion to adopt the Zoning Ordinance with necessary changes striking A1 and adding commercial, 2nd by Commissioner Lee, all in favor.

Old Business:

Chairman Williams made a motion to have request for rezoning approved, 2nd by Commissioner Williams, all in favor, Commissioner Brown abstained.

Commissioner Brown made a motion to discontinue the practice of County contributions to the 457 plan starting on May 1, 2015, 2nd by Commissioner Williams, those in favor were Chairman Williams, Commissioners Brown, Scott and Williams, Commissioner Lee opposed.

Commissioner Lee made a motion to advertise for bids on roof for the MR Center, 2nd by Commissioner Williams, all in favor.

New Business:

Commissioner Brown made a motion to reappoint Mr. Rossie Ross to the Board of Elections, 2nd by Commissioner Lee, those in favor were Chairman Williams, Commissioners Lee and Brown. Commissioners Scott and Williams opposed.

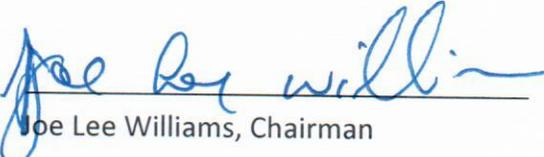
Commissioner Lee made a motion to approve change order from Oxford Construction on the asphalt leveling and resurfacing of Dan Brinson and County Line Road in the amount of \$5,810.00, 2nd by Commissioner Williams, all in favor.

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

The meeting was adjourned



Tabitha Osting, Clerk



Joe Lee Williams, Chairman