

August Work Session Minutes
August 04, 2015

The Commissioner's work session was called to order at 4:30 PM on August 04, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Jimmy Lee

Commissioner Joseph Williams

Discussed: Fire and EMS Location

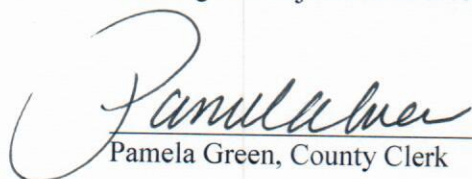
Discussed: Duties and Salary of Assistant Clerk

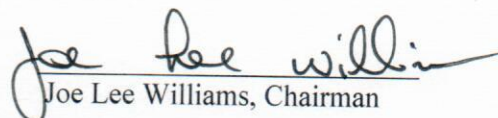
Discussed: EMS Billing Services

Discussed: 2016 LMIG Projects

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

Meeting was adjourned at 5:05 PM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

August Minutes
August 11, 2015

The Commissioner's meeting was called to order at 10:00 am on August 11, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Jimmy Lee

Commissioner Joseph Williams

Motion to approve July 07, 2015 Work Session Minutes, July 14, 2015 Regular Meeting Minutes, and July 31, 2015 Call Meeting Minutes by Commissioner Lee, 2nd by Commissioner Williams. All in favor.

Administrative Matters:

Motion made by Commissioner Williams, 2nd by Vice-Chair Scott to adopt the Resolution Supporting Adoption of Circuit Wide Supplement for Southwestern Judicial Circuit. All in favor.

Motion made by Commissioner Lee, 2nd by Commissioner Williams to adopt the MOU agreement between UGA Cooperative Extension and Stewart County B.O.C. All in favor.

Motion made by Commissioner Williams, 2nd by Vice-Chair Scott to adopt Agreement for Mental Health Services of New Horizons. All in favor.

Ordinance Amending Zoning to Designate Permissible uses of Solar Electrical Systems in Stewart County will be discussed once the Commissioners have read over documents.

Reports

Motion made by Commissioner Brown, 2nd by Commissioner Lee to send a letter terminating Contract with EMS Billing Service. All in favor.

Motion made by Commissioner Brown, 2nd by Vice-Chair to submit prices of tablets for EMS before purchasing. All in favor.

Old Business:

Motion made by Vice-Chair, 2nd by Commissioner Williams to accept County Audit Ending 2014. All in favor.

Motion mad by Commissioner Lee, 2nd by Commissioner Brown to perform the City of Lumpkin's 2015 election. All in favor.

Motion made by Commissioner Lee, 2nd by Commissioner Brown to close regular meeting and open executive session to discuss personnel. All in favor.

The Commissioners went into Executive Session.

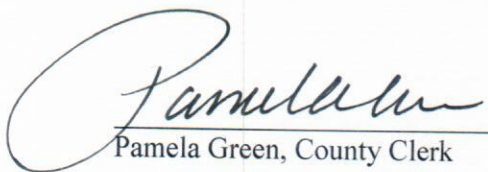
Motion made by Commissioner Brown, 2nd by Commissioner Lee to close Executive Session and Return to Regular Meeting. All in Favor.

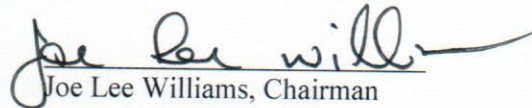
Motion made by Commissioner Lee, 2nd by Commissioner Williams to re-open Regular Meeting. All in favor.

Motion made by Commissioner Brown to accept pay increases and personnel issues in executive session, 2nd by Commissioner Lee. All in favor

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

Meeting adjourned at 12:41 AM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

August Called Meeting Minutes
August 20, 2015

The Commissioner's meeting was called to order at 10:00 AM, August 20, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present except Commissioner Brown
Chairman Joe Lee Williams
Vice-Chair Arcola Scott
Commissioner Jimmie Lee
Commissioner Joseph Williams

Vice-Chair Scott made a motion to approve Stewart County's rental lease agreement for Danny Jordan, 2nd by Commissioner Lee, all in favor.

Purchasing of back hoe tabled until all Commissioners are present.

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

Commissioners entered executive session.

Motion made by Commissioner Lee to close executive session, 2nd by Commissioner Williams, all in favor.

Commissioner Williams made a motion to re-open regular meeting, 2nd by Commissioner Lee, all in favor.

Motion made by Chairman Williams to proceed with the process of purchasing property, 2nd by Commissioner Lee, all in favor.

Commissioner Williams, no comments

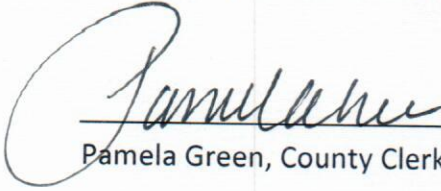
Vice-Chair Scott, Inquired about ISO building code inspection

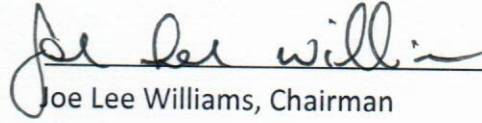
Commissioner Lee, no comments

Chairman Williams stated the Commissioners need to discuss assistant clerk applications in next work session.

Motion made by Commissioner Lee to adjourn meeting, 2nd by Commissioner Williams, all in favor.

Meeting adjourned at 10:56 A.M.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

August Called Meeting Minutes
August 26, 2015
9:00 AM

The Commissioner's meeting was called to order at 9:00 AM on August 26, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present except Commissioner Lee

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown (via phone) GA code O.C.G-50-14-1

Commissioner Joseph Williams

Motion made by Commissioner Brown to purchase John Deere backhoe, 2nd by Commissioner Williams, Vice-Chair Scott in favor. Chairman Williams opposed.

Commissioner Comments:

Commissioner Williams stated the Commissioners should have voted on the backhoe at the previous meeting. Commissioners must be considerate of tax payer's monies and Commissioners should be compensated for call meetings.

Chairman Williams stated there are compensation funds for attendance of call meetings.

Vice-Chair Scott wanted to know the status of the budget

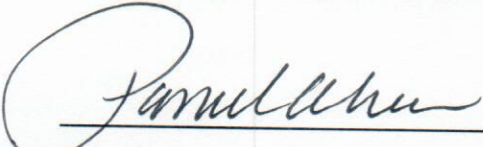
Chairman Williams noted that there will be print outs of the budget at the next work session

Vice-Chair Scott suggested not adding anyone on the work session agenda so that the Commissioners could discuss financial assessments.

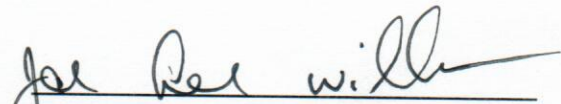
Chairman Williams stated there will be a representative on the work session agenda to discuss a contract for dumpsters and garbage pick-up. Chairman Williams discussed financial issues between CCA and ICE.

Motion made by Commissioner Williams to adjourn, 2nd by Vice-Chair Scott, all in favor.

The meeting was adjourned at 9:31 AM.



Pamela Green, County Clerk



Joe Lee Williams, Chairman