

July Work Session Minutes  
July 07, 2015

The Commissioner's work session was called to order at 4:30 PM on July 07, 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: Engineer Firm for Fiscal Year 2015 LMIG Program

Discussed: Public Defender Contract Second Half of Year 07/01/2015 thru 12/31/2015

Discussed: Appointing a County Water Board Member

Discussed: Stewart County Millage Rate

Discussed: Clay-911

Discussed: County Garbage tabled until further notice

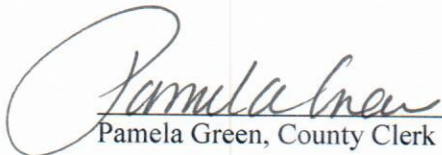
Discussed: County Audit

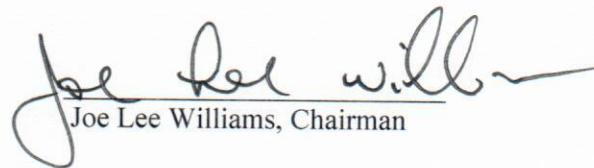
Discussed: Resolution Requesting Closure of Savings

Discussed: Courthouse expenses for the Water Department

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

Meeting was adjourned at 6:05 PM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman

July Minutes  
July 14, 2015

The Commissioners meeting was called to order at 10:01 am on July 14, 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 June 02, 2015 Work Session Minutes and June 09, 2015 Regular Meeting Minutes by Vice Chair Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Administrative Matters:

Motion to approve Resolution Requesting Closure of Savings Account Number 36323 by Commissioner Lee, 2<sup>nd</sup> By Vice-Chair Scott. All in favor.

Motion made to send Residential Industrial Structures to the Planning and Zoning Board by Commissioner Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor

Old Business:

Motion made that Paul Rakel, with Sowega to be the Engineer for 2015 LMIG project by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion made to approve Stewart County Health Department 2016 budget for \$40,711 by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion to approve Chief Judge Rucker Smith 2015-2016 FY Budget made by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion to nominate Kim Tyler or Pauline Harvey as the Water Board Member by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion made to close nomination of Kim Tyler and Pauline Harvey as Water Board Members by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion made to appoint Kim Tyler as the Water Board Member by Vice-Chair Scott, 2<sup>nd</sup> by Commissioner Williams. Opposes were, Commissioner Lee and Commissioner Brown, Chairman Williams

Motion made to appoint Pauline Harvey as the Water Board Member by Chairman Williams, 2<sup>nd</sup> by Commissioner Lee, also in favor was Commissioner Brown Opposes were Vice-Chair Scott and Commissioner Williams. Pauline Harvey is the newly appointed Water Board Member

New Business:

Bill House was appointed on the Water Board by Lumpkin City Council

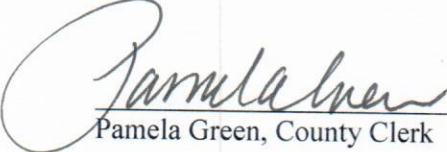
Comments:

Commissioner Lee appreciates all the Commissioners and hope they will be able to continue working together.

Chairman Williams mentioned the voting house in Omaha Georgia and for the Commissioners to consider tearing the dilapidated building down,

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

Meeting adjourned at 10:59 AM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman



July Call Meeting Minutes  
July 31, 2015

The Commissioner's meeting was called to order at 9:00 AM on July 31, 2015 at the Stewart County Courthouse.

Roll Call: Commissioners present were:

Chairman Joe Lee Williams  
Vice-Chairman Arcola Scott  
Commissioner Ernie Brown  
Commissioner Joseph Williams

Commissioner absent:

Commissioner Jimmy Lee

New Business:

Motion made by Chairman Williams to adopt Stewart County Board of Education's Millage Rate at 15.026, 2<sup>nd</sup> by Commissioner Brown. All in favor.

Motion made by Chairman Williams to adopt Stewart County Board Millage Rate at 11.613, 2<sup>nd</sup> by Commissioner Williams. All in favor.

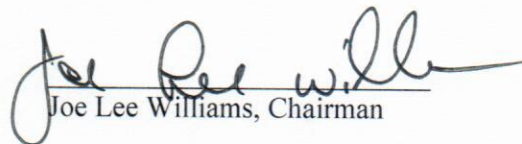
Sixty day letter to EBS Capital for Stewart County EMS Building Services postponed until further information is received from EMS Director, Ed Lynch.

Motion made by Commissioner Williams to accept the resignation of Tabitha Osting, County CFO, 2<sup>nd</sup> by Vice-Chair Scott. All in favor.

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

Meeting adjourned at 9:25 AM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman

RESOLUTION IMPLEMENTING SUPERIOR COURT SUPPLEMENT FOR STEWART COUNTY AND SUPPORTING ADOPTION OF CIRCUIT-WIDE SUPPLEMENT FOR THE SOUTHWESTERN JUDICIAL CIRCUIT

WHEREAS, Stewart County is one of six counties in the Southwestern Judicial Circuit which is served by three Superior Court Judges, and;

WHEREAS, Georgia law allows counties to supplement the state salaries Superior Court Judges and, in fact, most counties in the State of Georgia provide such a supplement in order to attract and retain qualified Superior Court Judges, and;

WHEREAS, Stewart County does not currently provide a supplement for the Superior Court Judges of the Southwestern Judicial Circuit and there is not currently a circuit-wide supplement, and;

WHEREAS, the supplemented salary of the Superior Court Judges of the Southwestern Judicial Circuit are among the lowest in the State of Georgia ranking 208 of 210 in this regard, and;

WHEREAS, a supplement of the salaries of the Superior Court Judges of the Southwestern Judicial Circuit is needed in order to lower the disparity in the salary of its judges as compared to the judges of other circuits throughout the State of Georgia and in order to attract and retain qualified Superior Court Judges;

NOW WHEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1- Effective July 1, 2015, the Stewart County Board of Commissioners shall pay a salary supplement pursuant to O.C.G.A. §45-7-4(a)(20) to each of the three Superior Court Judges of the Southwestern Judicial Circuit in the annual amount of Two Thousand and One Hundred and Twenty Dollars (\$2,120.00), said supplement to be paid in equal monthly amounts on the first day of each month.

2- The Stewart County Board of Commissioners hereby expresses its support for the enactment of local legislation by the State of Georgia which would impose, effective July 1, 2015, a circuit-wide salary supplement, in lieu of supplements paid independently by the counties of the Southwestern Judicial

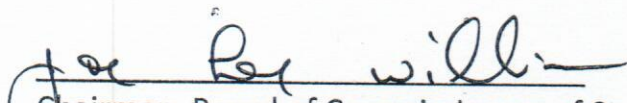
**EXHIBIT "E"**

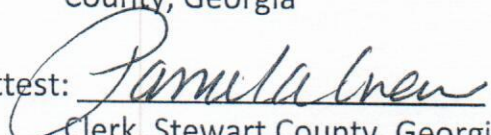


Circuit, of \$35,000.00 for each of the three judges of the Southwestern Judicial Circuit to be paid pro-rata based upon population by each of the six counties of the Southwestern Judicial Circuit as follows:

Sumter County (36.58%)	\$12,803.00;
Lee County (31.54%)	\$11,039.00
Macon County (16.43%)	\$5,750.00
Stewart County (6.75%)	\$2,120.00
Schley County (5.58%)	\$1,953.00
Webster County (3.2%)	\$1,092.00

This 11<sup>th</sup> day of August 2015

  
Chairman, Board of Commissioners of Stewart  
County, Georgia

Attest:   
Clerk, Stewart County, Georgia