

June Work Session Minutes  
June 02, 2015

The Commissioner's work session was called to order at 4:30 PM on June 02, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present except Commissioner Brown and Commissioner Lee.

Discussed: Dilapidated trailers on Green Grove Road, Chairman Williams will ask Mr. Gaddy, the property owner, to attend the next scheduled Commissioner's meeting.

Discussed: Cloud Computer Service for Commissioner's Office

Discussed: How two new employees are performing while in their 90 days probationary period

Discussed: Potential employee raises being added to 2016 Fiscal year budget

Discussed: Commissioners requested 2015 expenditures

Discussed: Waiving 90 days probationary period of County Clerk and CFO

Discussed: No updates on 911

Discussed: Approval of minutes in all executive sessions

Discussed: Contract with Ferrell Gas

Discussed: Department of Family and Children Services Board Member

Discussed: Return of county equipment (laptop)

Discussed: Copies of computer generated financial statements

Discussed: Highway 27

Discussed: 2013 and 2014 Auditor Reports

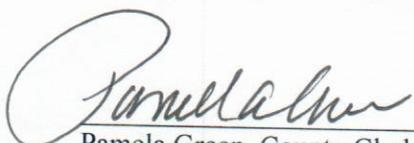
Discussed: Road Department employees leasing work uniforms

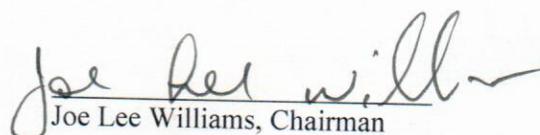
Discussed: Purchasing disposable shop towels for the road department

Discussed: Pay period changes

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

Meeting was adjourned at 5:20 PM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman

June Minutes  
June 09, 2015

The Commissioners meeting was called to order at 10:00 am on June 09, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present with the exception of Commissioner Brown

Motion to approve May 12, 2015 Regular Meeting Minutes, May 20, 2015 Call Meeting Minutes, June 02, 2015 Work Session Minutes, and previous Executive Session Minutes by Vice-Chair Scott 2<sup>nd</sup> by Commissioner Williams. All in favor.

Administrative Matters:

Motion to approve Planning and Zoning Technical Assistance Contract made by Commissioner Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Auditor's Report Year Ending 12/31/2014 postponed until July's regularly scheduled meeting.

Motion to approve ordinance regarding Harvesting of Timber made by Commissioner Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Old Business:

Motion made to change county pay period by Vice-Chair Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

New Business:

Motion made to waive 90 days Probationary Period of County Clerk and CFO and to increase County Clerk's salary to 30,000 on August 1, 2015 by Vice-Chair Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to approve Billie Mallory as DFACS Board Member by Commissioner Lee, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to adopt Bedingfield Inn Day Proclamation by Commissioner Lee, 2<sup>nd</sup> by Vice-Chair Scott. All in favor.

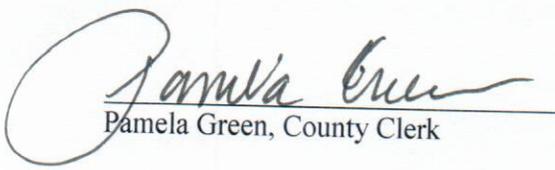
Comments:

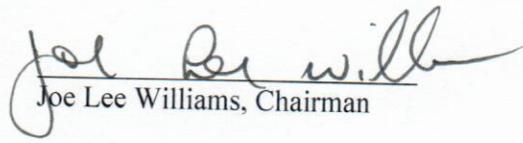
Commissioner Williams: Applauded Oxford Construction for such a great job on the roads in Louvale, Georgia.

Vice Chair Scott: Vice-Chair Scott commended the County Clerk and CFO on a great job and sees positive changes in the office.

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

Meeting adjourned at 11:15 AM.

  
Pamela Green, County Clerk

  
Joe Lee Williams, Chairman