

Stewart County Board of Commissioners
October Work Session Minutes
1764 Broad Street
Lumpkin, GA 31815
October 06, 2015

The Commissioner's work session was called to order at 4:33 PM on October 06, 2015 at the Stewart County Courthouse.

Roll Call: All Commissioners were present except Commissioner Ernie Brown
Chairman Joe Lee Williams
Vice-Chair Arcola Scott
Commissioner Jimmy Lee
Commissioner Joseph Williams
Pamela Green, County Clerk
Laurie Anne Holloway, Asst. Clerk
Diane Babb, Former County Clerk

Discussed letters mailed to Constitutional Officers from Attorney Coleman

Discussed door to door garbage pick-up

Discussed personnel sick leave policy

Discussed county budget


Discussed per day funds to attend educational classes

Discussed Registrars Board member, Nathaniel Threats, resignation

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

Meeting was adjourned at 6:15 PM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

October Regular Meeting Minutes
1764 Broad Street
Lumpkin, GA 31815
October 13, 2015

The Commissioner's meeting was called to order at 9:57 AM on October 13, 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
Pamela Green, County Clerk

Motion to Amend Agenda by Commissioner Brown, 2nd by Commissioner Lee. All in favor.
Motion Passed.

Motion to Approve September 1, 2015 Work Session Minutes and September 8, 2015 Regular Meeting Minutes by Commissioner Lee, 2nd by Chair Williams. Those in favor were, Chairman Williams, Commissioner Lee and Commissioner Brown. Opposes were Commissioner Williams and Vice-Chair Scott. Motion Passed.

Attorney Coleman entered meeting.

Motion made by Vice Chair Arcola Scott to Adopt the Resolution by the Board of Commissioners regarding Workers Compensation for Elected Officials and Elected Board of Commissioners Members, 2nd by Commissioner Williams. All in Favor. Motion Passed.

Motion made by Commissioner Lee to Adopt the Resolution requesting the General Assembly to Amend the Stewart county Water and Sewage Authority Act, 2nd by Vice-Chair Scott. All in favor. Motion Passed

Motion made by Commissioner Lee to Accept Memorandum of Understanding between U.S. Army Corps of Engineers Lakes and Stewart County Board of Commissioners. All in favor. Motion Passed.

Motion made by Commissioner Lee to Increase Sick Leave Policy from Four hours a month to Eight hours a month, 2nd by Commissioner Brown. All in Favor. Motion Passed.

Motion made Commissioner Lee to Accept Bid received by Bass Home Improvement to Repair Roof on County Building, 2nd by Commissioner Brown. All in Favor. Motion Passed.

Motion made by Commissioner Lee to mail Mr. Nathaniel Threats a Letter Requesting his Presence at the November 10, 2015 County Commissioner's Meeting for a hearing, 2nd by Commissioner Brown. Opposes were Vice-Chair Scott and Commissioner Williams. Motion Passed.

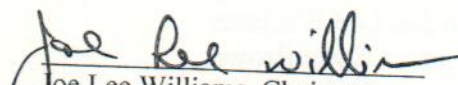
Motion made by Chairman Williams Requesting Attorney Coleman to write a Contract to Relinquish the County Library to Downtown Development, 2nd by Vice-Chair Scott. All in favor. Motion Passed.

Motion made by Chairman Williams to add County Clerk, Pamela Green, to the signing of checks, 2nd by Commissioner Lee. All in Favor. Motion Passed.

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

Meeting adjourned at 11:28 AM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

October Called Meeting Minutes
1764 Broad Street
Lumpkin, GA 31815
October 20, 2015

The Commissioner's meeting was called to order at 3:00 PM on October 20, 2015 at the Stewart County Courthouse.

Roll Call: Commissioners present were:

Chairman Joe Lee Williams
Commissioner Ernie Brown
Commissioner Jimmy Lee
Pamela Green, County Clerk

Commissioners absent were:

Vice-Chair Arcola Scott
Commissioner Joseph Williams

Motion made by Commissioner Lee to Close Regular Meeting and Enter Executive Session to Discuss Potential Litigations and Personnel, 2nd by Commissioner Brown. All in favor. Motion Passed.

Commissioners Entered Executive Session.

Motion made by Commissioner Lee to Re-open Regular Meeting, 2nd by Commissioner Brown. All in Favor. Motion Passed.


Stewart County Board of Commissioners gave the Attorney Permission to take any Necessary Actions to Protect Stewart County Board of Commissioners.

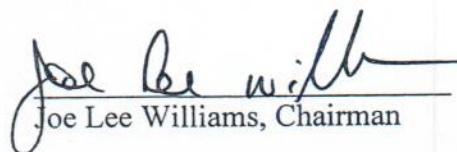
Motion made by Commissioner Lee to adopt the Resolution Amending the Stewart County Personnel Manual and Employee Handbook, 2nd by Commissioner Brown. All in Favor. Motion Passed.

Motion made to Adopt Resolution Authorizing, Among Other Things, The Execution of a Lease Purchase Agreement, 2nd by Commissioner Brown. All in Favor. Motion Passed.

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

Meeting adjourned at 3:39 PM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

October Called Meeting Minutes
1764 Broad Street
Lumpkin, GA 31815
October 22, 2015

The Commissioner's meeting was called to order at 1:04 PM on October 22, 2015 at the Stewart County Courthouse.

Roll Call: Commissioners present were:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Jimmy Lee

Commissioner Joseph Williams

Pamela Green, County Clerk

Commissioner absent was:

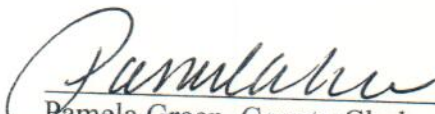
Commissioner Ernie Brown

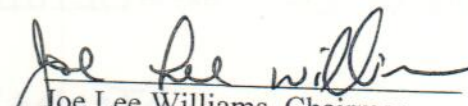
Motion made by Commissioner Lee to Adopt Resolution Authorizing Commissioner's and Constitutional Officers Workers Compensation Insurance with ACCG, 2nd by Vice-Chair Scott. All in favor. Motion Passed.

Commissioners reviewed the Budget.

Motion to adjourn made by Chairman Williams, 2nd by Vice-Chair Scott. All in favor. Motion Passed.

Meeting adjourned at 4:00 PM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

**A RESOLUTION AUTHORIZING
VOLUNTEERS AND ELECTED OFFICIALS
TO BE COVERED BY THE
ACCG – GROUP SELF-INSURANCE WORKERS' COMPENSATION FUND;
REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT;
AND FOR OTHER PURPOSES**

BE IT RESOLVED by the Board of Commissioners of STEWART County,
Georgia and it is hereby resolved by the authority of same:

Section I:

- Volunteer Firefighters,
- Volunteer Law Enforcement Personnel that are POST Certified,
- Volunteer members or worker of an emergency management or civil defense organization, emergency medical service, or rescue organization,
- Any person certified by the Department of Human Resources or the Composite State Board of Medical Examiners and registered with any county of this state as a medical first responder for any volunteer first responder services rendered in such capacity and/or
- Elected county officers and elected members of the governing authority

of STEWART County shall be covered under the
Workers' Compensation Laws of the State of Georgia.

Section II:

All resolutions or parts of Resolutions in conflict herewith are repealed.

Adopted this 22 day of OCTOBER, 2015

STEWART County Board of Commissioners

BY:

Joe Lee Wilber
Chairman

Attest:

Janula New
County Administrator or Clerk

RESOLUTION NO. 2015-10-13

A RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO AMEND THE STEWART COUNTY WATER AND SEWAGE AUTHORITY ACT; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

WHEREAS, the General Assembly did adopt Act No. 1021, House Bill No. 1920 in 1988, creating the Stewart County Water and Sewage Authority;

WHEREAS, the City of Omaha no longer exists and the residents of the former city of Omaha receive their water and sewage services from the Stewart County government;

WHEREAS, after careful study and deliberation it has been determined that the Local Act creating the Water and Sewerage Authority should be modified to allow the Stewart County Board of Commissioners to appoint individuals to the Water and Sewage Authority in the place of the former City of Omaha;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Stewart County Georgia as follows:

Section 1. Representative Gerald Greene and Senator Freddie Powell Sims are respectfully requested to introduce a bill in the Georgia General Assembly repealing Section 2(b) and 2(f) of the Stewart County Water and Sewerage Authority Act and adopting a new Section 2(b) and Section (f) attached hereto as Exhibit "A".

Section 2. All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED, this 13th day of OCTOBER, 2015.

STEWART COUNTY BOARD OF
COMMISSIONERS

By: Joe Lee
Chairman, Joe Lee Williams

Attest: Pamela Green
Clerk, Pamela Green

(SEAL)

SECTION 2(b) **Appointments.**

The authority shall be composed of five members. One member shall be appointed by the governing authority for the City of Richland, and one member shall be appointed by the governing authority of the City of Lumpkin. The remaining three members shall be appointed by the governing authority of Stewart County. Each of the members shall be appointed by the Stewart County Board of Commissioners. Each member shall serve for a term of three years. The terms of all members shall begin on July 1, and shall run until June 30 of the year of expiration and until their successors are appointed and qualified. Successors shall be appointed in the same manner as the initial members. Successor should be appointed in the month of June during the year the member's term is set to expire. Any member of the authority may be selected and appointment to succeed himself. The members of the authority shall be entitled to reimbursement for their actual expenses necessarily incurred in the performance of their duties. The authority shall have the power to establish bylaws and promulgate and adopt rules and regulations necessary or desirable for management and operation of the authority.

SECTION 2(f) **Vacancies.**

In the event of a vacancy by reason of death, disqualification, resignation or other reason, the governing body of Stewart County shall select and appoint a qualified person to fill the unexpired term of the member whose position has been vacated. A vacancy shall exist in the office of any member of the authority who is convicted of a felony or who enters a plea of nolo contendere thereto; who moves his residence from the county; who is convicted of any act of misfeasance, malfeasance, or nonfeasance of his duties as a member of the authority; or who fails to attend any regular or special meeting of the authority for a period of three months without an excuse.

RESOLUTION NO. 2015-10-20

A RESOLUTION AMENDING THE STEWART COUNTY PERSONNEL MANUAL AND EMPLOYEE HANDBOOK; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; AND FOR OTHER PURPOSES.

WHEREAS, the Stewart County Board of Commissioners has adopted a Stewart County Personnel Manual and Employee Handbook; and

WHEREAS, the Employee Handbook defines the relationship between the Board of Commissioners, certain constitutional officers, and employees; and

WHEREAS, after careful study and deliberation the Board of Commissioners have determined to amend the Personnel Policies in order to more effectively manage the County and better define the County's relationship with employees.

NOW, THEREFORE, BE IT RESOLVED by the Stewart County Board of Commissioners as follows:

Section 1. Section 11.03(B) is amended by deleting the first sentence of this section and adopting the following as the first sentence of this section:

"Eligible employees, regardless of length of service, may earn sick leave at a rate of one day per month."

Section 2. All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED, this 20th day of OCTOBER, 2015.

STEWART COUNTY BOARD OF
COMMISSIONERS

By: Joe Lee Williams
Chairman, Joe Lee Williams

Attest: Pamela Green
Clerk, Pamela Green

(SEAL)

Memorandum of Understanding
between the
U.S. Army Corps of Engineers
Walter F. George Lake and Lake George W. Andrews
and the
Consolidated Government of Stewart County Georgia

This Memorandum of Understanding (hereinafter "Agreement") is made effective as of the 26th of October 2015, by and between the U.S. Army Corps of Engineers, Walter F. George Lake and Lake George W. Andrews, having an address at Resource Management Office, 427 Eufaula Rd, Ft. Gaines, Georgia 39851, and the Consolidated Government of Stewart County having an address at P.O. Box 157, Lumpkin, Georgia 31815 are referred to herein as "Parties."

WHEREAS, the U.S. Army Corps of Engineers holds property used for public recreation provided by the authorization of the Rivers and Harbors Act of 1949 and the Flood Control Act of 1954, and

WHEREAS, the public area, known as Rood Creek Park is located in Stewart County off GA Hwy 39 South, north of Georgetown, Georgia on Walter F. George Lake. Rood Creek Park includes a picnic area, roads, parking area, primitive camping, and a boat launching ramp, and

WHEREAS, Rood Creek Park and surrounding area provides a scenic setting as well as a favorable climate so that some form of outdoor recreation is possible during the entire year. The existing resources provide opportunities for a variety of recreational activities. Rood Creek Park is used for aquatic sports, picnicking, and primitive camping with the greatest demand during the summer, but other popular activities such as hiking and nature study may be enjoyed all year, and

WHEREAS, Corps of Engineers operating personnel, under the direct supervision of the Resource Manager, stationed near Fort Gaines, Georgia, will be responsible for public use, and

WHEREAS, the U.S. Army Corps of Engineers has a mission to serve the public good and desire to serve the public interest by making Rood Creek Park available to the public, and

WHEREAS, the U.S. Army Corps of Engineers and the Consolidated Government of Stewart County enter into this agreement dated 26 October 2015, pertaining to the light maintenance of the park. Agreement in favor of the terms and conditions set forth below:

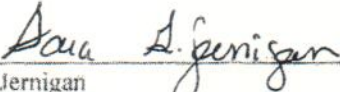
NOW THEREFORE, the Parties hereby agree that this Memorandum of Understanding and its following terms and conditions shall be as follows:

1. Rood Creek Park is normally closed during this time due to low visitation and limited Operations and Maintenance (O&M) funds. The Parties agree that Rood Creek Park will be kept open during the winter months. This agreement will provide the public a place to visit during the off-season.
2. Stewart County is subject to the following conditions and to be made available without cost for the care of the ramp and area at Rood Creek Park:

- (a) Stewart County will keep area clear of trash and debris.
 - (b) Stewart County may only use equipment in Rood Creek Park in compliance with all applicable statutes, regulations, and guidelines set by the U.S. Army Corps of Engineers, Walter F. George Lake Resource Management Office (RMO).
 - (c) Stewart County will provide their own tools and materials for upkeep of Rood Creek Park.
 - (d) Stewart County will check Rood Creek Park at least two days a week for any major problems and report them to the Walter F. George Lake RMO.
3. The provisions of this Agreement and the obligations hereunder with respect to the Consolidated Government of Stewart County and the U.S. Army Corps of Engineers shall be in effect during the term of 26 October 2015 to 03 March 2016. After that time a new agreement must be made.
4. Nothing contained herein shall be considered to be the grant of a commercial license.

IN WITNESS WHEREOF, the Parties agree to the foregoing and have caused this Agreement to be executed by their duly authorized representatives.


U.S. Army Corps of Engineers
Walter F. George Lake/Lake George W. Andrews
427 Eufaula Rd
Ft. Gaines, GA 39851



Sara G. Jernigan
Natural Resource Manager

Date: 10/14/2015

Consolidated Government of Stewart County
P.O. Box 157
Lumpkin, GA 31815



Joe Lee Williams
Stewart County Commissioner Chairman

Date: 10-13-2015

Stewart County Board of Commissioners
Work Session Minutes
1764 Broad Street
Lumpkin, GA 31815
November 3, 2015

A Work Session of the Stewart County Board was held on November 03, 2015. The meeting was convened at 4:29 PM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: Commissioners in attendance were:

Chairman Joe Lee Williams
Vice-Chair Arcola Scott
Commissioner Jimmy Lee
Commissioner Joseph Williams

Commissioner not in attendance was:
Commissioner Ernie Brown

Other Commissioners' member in attendance:
Pamela Green, County Clerk

Discussed direct deposit for county employees

Discussed availability of monthly bank statements

Discussed personnel sick leave policy

Discussed closure of both land parcels

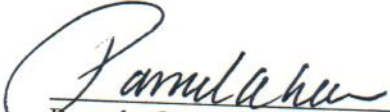
Discussed budget
Add \$5,000 for Developmental Authority

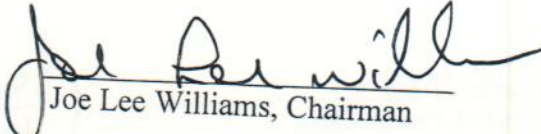
Discussed delaying of roadside spraying until 2016

Discussed selling equipment at old prison

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

Meeting was adjourned at 5:31 PM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman

Stewart County Board of Commissioners
Called Meeting Minutes
1764 Broad Street
Lumpkin, GA 31815
November 24, 2015

A Called Meeting of the Stewart County Board was held on November 24, 2015. The Meeting convened at 9:00 AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: Commissioners in attendance were:

Chairman Joe Lee Williams
Commissioner Ernie Brown
Commissioner Jimmy Lee
Commissioner Joseph Williams

Commissioner not in attendance:
Vice-Chair Arcola Scott

Other Commissioners' member in attendance was:
Pamela Green, Clerk

Motion to appoint Mary A. Bennett to the Stewart County Board of Registrars by Commissioner Lee, 2nd by Commissioner Brown. Those in favor were, Chairman Williams, Commissioner Brown, and Commissioner Lee. Commissioner Williams opposed. Motion carried.

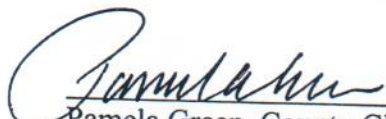
Motion to approve Resolution for USDA Loan/Grant to purchase Fire Safety Equipment by Commissioner Lee, 2nd by Commissioner Brown. All in favor. Motion carried.

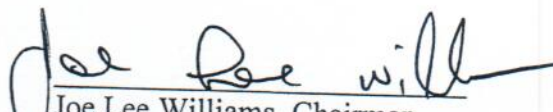
Motion to approve Credit Card Purchasing Ordinance by Commissioner Brown, 2nd by Commissioner Lee. All in favor. Motion carried.

Motion to pass License for Temporary Fireworks at Retail Stores by Commissioner Lee, 2nd by Commissioner Brown. All in favor. Motion carried.

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

Meeting adjourned at 9:23 AM.


Pamela Green, County Clerk


Joe Lee Williams, Chairman