

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia

Tuesday, December 13, 2016 - 10AM

A regular board meeting of the Stewart County Board of Commissioners was held on Tuesday, December 13, 2016. The meeting convened at 10:06AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Pledge of Allegiance – Recited in Unison.

Roll Call – All commissioners were in attendance:

Chairman Joe Lee Williams
Commissioner Jimmy Lee
Commissioner Ernie Brown

Vice-Chair Arcola Scott
Commissioner Joseph Williams

Other staff members present were Jacqueline Sutton Ball-County Clerk and Attorney Tommy Coleman.

Reading and Approval of Minutes

A motion to accept the approval of work session and regular meeting minutes for November 2016 was made by Commissioner Vice-Chair Arcola Scott and seconded by Commissioner Jimmy Lee. Commissioner Joseph Williams abstained from voting due to his absence during the meetings. Vice-Chair Arcola Scott, Chairman Joe Lee Williams, Commissioner Ernie Brown and Commissioner Lee were in favor and motion carried.

Administrative Matters

- A. A motion to approve the proposed contract and budget for Public Defender Office for January 1, 2017 through June 30, 2017 was made by Commissioner Jimmy Lee and seconded by Commissioner Joseph Williams. All were in favor and motion carried.
- B. A motion to approve the Service Delivery Strategy Five Year Plan was made by Commissioner Jimmy Lee and seconded by Commissioner Joseph Williams. All were in favor and motion carried.
- C. A motion to approve Stewart County DFACS county budget for FY17 for \$4,200.00 was made by Commissioner Jimmy Lee and Seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.

Reports

- A. Financial Report - Reviewed

Old Business

- A. A motion to approve 2017 commissioners meetings and county holidays was made by Commissioner Jimmy Lee and seconded by Commissioner Ernie Brown, with an exception to change the meeting times for the regular meeting from 10:00am to 4:30pm. All were in favor and motion carried.
- B. A motion to accept the nominees for the Board of Registrars was made by Commissioner Joseph Williams and seconded by Vice-Chair Scott. Commissioner Joseph Williams nominated Ms. Sally Baldwin and Commissioner

- Jimmy Lee nominated Ms. Ann Bennett. Commissioner Joseph Williams and Vice-Chair Scott voted in favor of Ms. Sally Baldwin for a total of 2 votes. Vice-Chair Scott, Commissioner Ernie Brown, Commissioner Jimmy Lee and Chairman Joe Lee Williams voted in favor of Ms. Anne Bennett for a total of 4 votes. Ms. Anne Bennett was appointed for the Board of Registrars with 4 votes.
- C. A motion to accept the request from Tax Assessor's office raise of \$5.00 per meeting for board members was made by Commissioner Jimmy Lee and seconded by Vice-Chair Scott. All in favor and motion carried.
 - D. A motion to accept Greg Stewart as the EMA nominee effective January 1, 2017 was made by Commissioner Jimmy Lee and seconded by Vice-Chair Scott. All were in favor and motion carried.
 - E. Quotes on the LED bulb installation for the Courthouse and Sheriff's department will be postponed until the board meeting to be held on Thursday, December 22, 2016.
 - F. A motion to issue a beer license to Pamela Chinn for "The Big M" in Louvale, Georgia for on premises consumption was made by Commissioner Jimmy Lee and seconded by Commissioner Joseph Williams. All were in favor and motion carried.

New Business

- A. Resignation of County Extension Office Employee – Kayla Craft – Discussed
- B. A motion to accept the Health Department Board Nominee of Suzanne Stark was made by Vice-Chair Scott and seconded by Commissioner Jimmy Lee. All were in favor and motion carried.
- C. A motion to accept Commissioner Jimmy Lee as a RDA Board Member Nominee (Private Sector) and Margie Ross (Business Sector – Banking) was made by Vice-Chair Arcola and seconded by Commissioner Joseph Williams. All were in favor and motion carried.

Commissioners' Comments

Chairman Joe Lee Williams – A quick reminder of the school board meeting to be held today at 6:00pm and a call meeting for the board of commissioners to be held on Thursday, December 22, 2016.

Commissioner Ernie Brown – Cans verses dumpsters on the county roads mentioned in the last meeting is about \$100 difference. He cannot service dirt roads. HOBOS were priced at about \$12 per each. Pickup will be once a week. Jones will give us a quote. I will have more information for the next meeting.

Commissioner Joseph Williams – Work session agenda changes. We always have a change on the agenda from what is being emailed to us to review. I don't agree with the way we are choosing people on the board. I don't feel comfortable with the answer you (Chairman Williams) gave her about how many times she (Vice-Chair Arcola Scott) can vote.

Vice-Chair Arcola Scott – I am giving you all notice that I will be rescinding, in the regular board meeting in January, the motion to elect Anne Bennett.

Commissioner Jimmy Lee – We lose people about the cleanup of the dumpsters. I spoke with Jones about the pickup. It is an honor to serve this county.

Executive Session

A motion to close the regular meeting and open executive session for personnel was made by Commissioner Jimmy Lee and seconded by Vice-Chair Arcola Scott. All in favor and motion carried.

A motion to adjourn executive session was made by Commissioner Ernie Brown and seconded by Commissioner Jimmy Lee. All were in favor and motion carried.


A motion to open and continue the regular board meeting at 11:13am was made by Commissioner Lee and seconded by Vice-Chair Arcola Scott. All were in favor and motion carried. Chairman Joe Lee Williams stated that there were no decisions made in executive session.

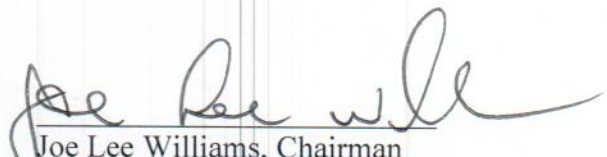
Edward Lynch – The issue with E-911 has been resolved. We can now go live.

Adjournment

A motion to adjourn the meeting was made by Vice-Chair Arcola Scott and seconded by Commissioner Jimmy Lee. All in favor and motion carried.

Meeting adjourned at 11:17am.


Jacqueline Sutton Ball, County Clerk


Joe Lee Williams, Chairman

Stewart County Commissioners

Call Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Thursday, December 22, 2016 – 9:00AM

A call meeting of the Stewart County Board of Commissioners was held on Thursday, December 22, 2016. The meeting convened at 9:01AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call – All commissioners were in attendance:

Chairman Joe Lee Williams
Commissioner Jimmy Lee
Commissioner Ernie Brown

Vice-Chair Arcola Scott
Commissioner Joseph Williams

Administrative Matters

- A. Adoption of 2017 Budget - A motion was made by Chairman Joe Lee Williams to adopt the 2017 Budget for \$4,015,204.08 and seconded by Commissioner Jimmy Lee. All were in favor and motion carried.
- B. LED Bulb Installation Quotes for the Courthouse and Sheriff's Office – A motion was made by Commissioner Ernie Brown to accept the lowest bid from French Enterprise at \$21,100 for the installation of the LED Bulbs for the Courthouse and Sheriff's office and seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.

Reports – N/A

Old Business – N/A

New Business – N/A

Executive Session – N/A

Commissioners' Comments:

Chairman Joe Lee Williams – I would like to say Merry Christmas and Happy New Year to all.

Vice-Chair Arcola Scott – I would like to wish everyone a Merry Christmas and a Happy New Year. Please be safe.

Commissioner Ernie Brown – I would also like to wish everyone a Merry Christmas and a Happy and safe new year.

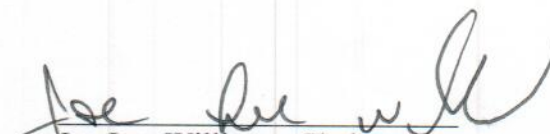
Commissioner Joseph Williams – None

Commissioner Jimmy Lee – None

Adjournment - A motion was made by Commissioner Jimmy Lee to adjourn the meeting and seconded by Vice-Chair Scott. All were in favor and motion carried.

Meeting adjourned at 9:23AM.


Jacqueline Sutton Ball, County Clerk


Joe Lee Williams, Chairman

RESOLUTION NO. 16- 12-22

A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, after careful consideration by the Stewart County Board of Commissioners intends to adopt a budget for the fiscal year beginning January 1, 2017; and

WHEREAS, the County has complied with O.C.G.A. § 36-81-5 which sets out requirements established by the General Assembly of Georgia for the adoption of budgets by local governments; and

WHEREAS, the Stewart County Board of Commissioners intends to operate the County as efficiently as possible and has drafted a budget intended to provide necessary services in the most cost efficient manner;

NOW, THEREFORE, BE IT ORDAINED by the Stewart County Board of Commissioners, and it is hereby ordained by authority of the same, as follows:

Section 1. The annual budget for Stewart County for the period beginning January 1, 2017, and ending December 31, 2017, a copy of which is attached hereto as "Exhibit A," is adopted.

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

SO RESOLVED, this 22 day of DECEMBER, 2016.

STEWART COUNTY BOARD OF COMMISSIONERS

By: Joe Lee Williams
Chairman, Joe Lee Williams

Attest: Jacqueline Sutton Ball
Clerk, Jacqueline Sutton Ball



“Exhibit A”

PUBLIC NOTICE

Pursuant to O.C.G.A. § 36-81-5(e), Stewart County will hold a public hearing at the County Commission Office, 1764 Broad Street, Lumpkin, Georgia, on _____, 2016, at __:00 __.m., at which time the Stewart County Board of Commissioners will hear from the public on the proposed budget for the fiscal year beginning January 1, 2017, and ending December 31, 2017. A copy of the budget is available for public review at the County Commission Office.

Pursuant to O.C.G.A. § 36-81-6(a), adoption of the budget will be considered by the County Commission at a public meeting to be held in County Commission Chambers on DECEMBER 22, 2016, at 9:00 A.m.

*****Note: This notice must be published as a display ad once during the week prior to the date the Council will consider. The public hearing shall be held at least one week prior to the meeting at which the budget is to be adopted.*****