

Stewart County Board of Commissioners

Call Meeting Minutes

1764 Broad Street, Lumpkin, GA 31815

July 5, 2016 – 4:30PM

A Call Meeting of the Stewart County Board was held on Tuesday, July 5, 2016. The Meeting convened at 4:37PM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: All commissioners were in attendance, except Commissioner Jimmy Lee

Other staff member in attendance was: Jacqueline Sutton-Ball, Clerk

Items to be Discussed

- 2017 LMIG Project Increase – Discussed
- Other Topics – Tractor Bids (Proposals) - Discussed

Reports

Old Business: - No Discussion

New Business: - No Discussion

Executive Session, not needed.

Commissioner's Comments:

Chairman Joe Lee Williams – A reimbursement will be made to Zambia McMillan for excessive payroll deductions from 2015 for an estimated total of about \$797.92.

Vice-Chair Arcola Scott - None

Commissioner Joseph Williams – None

Commissioner Ernie Brown – Contacting Columbus Barricade for warning/violation stickers for the dumpster on every dumpsite.

Motion to adjourn was made by Commissioner Joseph Williams and seconded by Commissioner Ernie Brown. All in favor. Motion carried.

Meeting adjourned at 5:13PM.

Jacqueline, County Clerk

Joe Lee Williams, Chairman

Stewart County Board of Commissioners

Regular Board Meeting Minutes

1764 Broad Street, Lumpkin, GA 31815

July 12, 2016 – 10:00AM

A Regular Board Meeting of the Stewart County Board was held on Tuesday, July 12, 2016. The Meeting convened at 10:02 AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call: All commissioners were in attendance.

Other staff member in attendance was: Jacqueline Sutton-Ball, Clerk

Pledge of Allegiance – Recited

Reading and Approval of Minutes

A motion to accept the approval of June 2016 regular meetings, call meetings and work session minutes by Chairman Jimmy Lee and seconded by Commissioner Joseph Williams. All in favor and motion carried.

Public Appearances:

Rick Morris R.V.R.C - Conditional use for approval for the placement of a wireless communication tower – Presented and Discussed

Administrative Matters:

- A motion requesting R.V.R.C. for technical assistance for the auditing and collection of unpaid 911 fees was made by Commissioner Jimmy Lee and seconded by Vice-Chair Arcola Scott. Commissioner Lee, Commissioner Williams, Vice-Chair Scott and Chairman Joe Lee Williams in favor (Commissioner Brown was not present at the time the motion was made) and motion carried.
- A motion to was made for Public Defender Contract Increase by Commissioner Jimmy Lee, and seconded by Commissioner Joseph Williams. All in favor. Motion carried.
- A motion to accept approval of placement of wireless communicator tower was made by Commissioner Jimmy Lee and seconded by Commissioner Joseph Williams. All in favor. Motion carried.

Reports:

- A motion was made to purchase a 6015M Tractor at \$58,500 by Commissioner Ernie Brown and seconded by Commissioner Joseph Williams. All in favor. Motion carried

Old Business:

- 2017 LMIG – Discussed
- A motion was made to consider hiring someone to service dumpsters for the county, purchase a minimum of at a least a half million dollars (\$500,000) worth of liability insurance and have dump sites serviced at least once a week was made by Commissioner Ernie Brown and seconded by Commissioner Jimmy Lee. Commissioner Lee, Commissioner Williams, Commissioner Brown and Chairman Joe Lee Williams in favor. Vice-Chair Scott opposed. Motion carried.
- Security stickers placed on County Trash Dumpster - Discussed

New Business:

- A motion was made to run advertisement for sale of county surplus equipment by Commissioner Jimmy Lee and seconded by Joseph Williams. All in favor. Motion carried.
- Portable Building for Body Cooler – Coroner Department – Discussed
- A motion was made to pay the county's portion of Van Insurance for Lower Chattahoochee Regional Transit Authority at 38% for a total of \$3,694.91 by Commissioner Jimmy Lee and seconded by Commissioner Joseph Williams. All in favor. Motion carried.

Executive Session, not needed.

Commissioner's Comments:

- Chairman Joe Lee Williams - A 5yr Comprehensive Plan Meeting will be held tonight at 6:30pm at the City Hall.
- Vice-Chair Arcola Scott - A Water Board Member's term was up as of June 2016. A motion was made by Vice-Chair Arcola Scott to add Grier Holloway to the Water Board and seconded by Commissioner Joseph Williams. Commissioner Lee, Commissioner Brown and Chairman Joe Lee Williams opposed. Motion not carried.
- Commissioner Joseph Williams - He would like to keep the dumpster site area in Louvale, Georgia. He would like to see that we monitor the area, keep it clean and not lose it.
- Commissioner Jimmy Lee - None

Motion to adjourn was made by Commissioner Joseph Williams and seconded by Commissioner Jimmy Lee. All in favor. Motion carried.

Meeting adjourned at 11:03AM.

Jacqueline Sutton Ball, County Clerk

Joe Lee Williams, Chairman