

# Stewart County Commissioners

## Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Thursday, November 3, 2016 – 10:00AM

A call meeting of the Stewart County Board of Commissioners was held on Thursday, November 3, 2016. The meeting convened at 10:00AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

**Pledge of Allegiance** – Repeated in unison.

**Roll Call** – All commissioners were in attendance, except Commissioner Joseph Williams:

Chairman Joe Lee Williams  
Commissioner Jimmy Lee

Vice-Chair Arcola Scott  
Commissioner Ernie Brown

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

A motion was made by Commissioner Jimmy Lee to amend the agenda and add bullet point “A” to the “New Business” section to vote on a nominee for the water board and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

### **Reading and Approval of Minutes**

A motion was made by Commissioner Jimmy Lee to approve the minutes for October 2016 and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

### **Public Appearance**

- A. Tremco Company Representative – Mitch Dorfman – Reviewed and Discussed

### **Administrative Matters**

- A. CDBG 2017 – Did not discuss – No show of representative

### **Reports**

- A. Financial Report – Reviewed and Discussed
- B. Probate – N/A
- C. EMS Director – Vehicle for Fire and EMS Department – A motion was made to purchase the 2017 Tahoe Pursuit from Hardy Chevrolet for the EMS Department by Commissioner Jimmy Lee and Seconded by Commissioner Ernie Brown. All were in favor and motion carried.

### **Old Business**

- A. Grant Application for Road Striping – Discussed
- B. 2017 Budget Review – Discussed and will review at a later date.

### **New Business**

- A. Nominee for Water Board Member – A motion was made to appoint John Fuse as a Water Board Member and seconded by Ernie Brown. All were in favor and motion carried.

**Executive Session** – N/A

**Commissioners' Comments:**

Chairman Joe Lee Williams – I have given each of you a travel reimbursement form to be completed and submitted to the commissioners' office for reimbursement of mileage to the next two events that we are scheduled to attend: District 8 Meeting in Dawson, Georgia on November 10<sup>th</sup> from 3:30pm – 6:30pm and the Community Partnership Meeting on November 9<sup>th</sup> at 6:00pm.

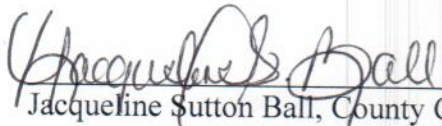
Commissioner Ernie Brown – I would like to commend Mr. Edward Lynch and his staff for an outstanding job performance of the EMS department.

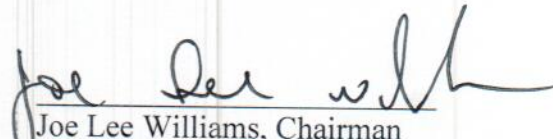
Vice-Chair Arcola Scott – I would also like to commend Mr. Edward Lynch and his staff for an outstanding job. Also, it was brought to my attention that the copy of the resolution for House Bill 960, which was uploaded on the website, states that “the clerk waives the fee”. I believe that is an error. Please check on this.

Commissioner Jimmy Lee – I would also like to commend Mr. Edward Lynch and his staff for doing an outstanding job with the EMS department.

**Adjournment** - A motion was made by Commissioner Jimmy Lee to adjourn the meeting and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

Meeting adjourned at 11:17AM.

  
Jacqueline Sutton Ball, County Clerk

  
Joe Lee Williams, Chairman