

# Stewart County Board of Commissioners

## Work Session Minutes

1764 Broad Street, Lumpkin, GA 31815

September 6, 2016 – 4:30PM

A Work Session Meeting of the Stewart County Board was held on Tuesday, September 6, 2016. The Meeting convened at 4:32PM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

**Roll Call:** All commissioners were in attendance, except Vice-Chair Arcola Scott.

Other staff member in attendance was Jacqueline Sutton Ball, County Clerk.

### **Topics discussed**

- A. Dump Truck for the Road Department – Discussed
- B. Changing Meeting Dates for October and November 2016 – In October both meeting dates will be changed to the following Thursday at 10:00AM and there will be a guest coming from Atlanta. In November only the regular meeting date will be changed.
- C. Agreement between Stewart County B.O.C. & CCA – Discussed 5 year extension.
- D. Resolution of the Stewart County B.O.C. setting new interests rates and penalties for delinquent ad valorem taxes. – Discussed
- E. Any other topics the B.O.C. need to discuss
  - a. Acceptance of bids were extended to the next day, due to the bid ending date being on a holiday.
  - b. EMS and road department reports to be presented during work session - Discussed

Old Business – n/a

New Business – n/a

### Commissioner's Comments

- A. Commissioner Joe Lee Williams
  - a. The Road Department must work the day before and the day after the holiday – Personnel policy discussed.
  - b. \$10,000 check for WC Funds will be used for safety items in the road department. - Discussed

- B. Commissioner Jimmy Lee – Where are we on the mower? – Discussed
- C. Commissioner Joseph Williams – Tractor and Mower questions – Discussed
- D. Commissioner Ernie Brown - None

Executive session – n/a

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

Meeting adjourned at 5:24pm.

---

Jacqueline Sutton Ball, County Clerk

---

Joe Lee Williams, Chairman

# **Stewart County Commissioners Regular Meeting**

Tuesday, September 13, 2016

10AM

A regular board meeting of the Stewart County Board of Commissioners was held on Thursday, September 13, 2016. The meeting convened at 10:00AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

**Roll Call** – All commissioners were in attendance:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Jimmy Lee

Commissioner Joseph Williams

Commissioner Ernie Brown

Others in attendance: Diane C. Babb and County Attorney Coleman

**Pledge of Allegiance:** Recited

**Reading and Approval of Minutes:**

A motion to accept the approval of August regular meeting and work session minutes by Vice-Chair Scott and seconded by Commissioner Joseph Williams. All in favor and motion carried.

A motion to accept the approval of called meeting by Commissioner Brown and seconded by Commissioner Lee. All in favor were Commissioner Brown, Commissioner Lee and Chairman Joe Lee Williams. Vice-Chair Scott and Commissioner Joseph Williams were not in favor.

**Public Appearances:**

Warden Bill Spivey stated that the contract is confirmed.

**Administrative Matters**

A motion was made by Commissioner Lee to Amend the Agreement between Stewart County and Corrections Corporation of America to commence on July 1, 2006 and expire on December 31, 2021, seconded by Commissioner Joseph Williams. All in favor, motion carried.

A motion was made by Commissioner Lee to adopt a Resolution setting new interests rates and penalties for delinquent Ad Valorem Taxes passed by House Bill 960, seconded by Vice-Chair Scott. All in favor, motion carried.

A motion was made by Commissioner Lee to have reports from the EMS and Road Department be presented at the work session and also regular meeting, seconded by Commissioner Brown. All in favor, motion carried.

**CERT Grant from Governor Nathan Deal and GEMHSA:**

EMA Director Rossie Ross received \$8000.00 Grant to be used for training and to purchase radios.

**Chairman of the Board of Registrar Recommendation for Clerk of Elections**

Statement from Vice-Chair Scott: Does not have a problem with who was recommended, but the position should have been advertised.

A motion was made by Commissioner Brown to approve Todd Black as Clerk of Board of Elections and Registration, recommended by Rossie Ross, Chairman of the Board of Elections and Registration, seconded by Commissioner Lee. Those in favor were Commissioner Lee, Commissioner Brown and Chairman Joe Lee Williams. Vice-Chair Scott and Commissioner Joseph Williams opposed. Motion carried.

### **Reports**

- Financial Report
- Probate
- EMS – Director Lynch stated that Jill Walker has been working hard to get the money collected and is doing an outstanding job. Lynch also reported on the E-911. As of now, Southwest Georgia E911 (Early County) has given a go-live date as around the 2<sup>nd</sup> week in October.
- Road – Superintendent

### **Old Business**

- Changing Meeting Dates for October and November Due to Court.

Bid Opening on County Surplus Property – 2 Tractors & 1 Truck

A motion was made by Commissioner Lee to accept the bid of \$3,000.00 from Tom Butts on the 2007 Ford F-50 truck, seconded by Vice-Chair Scott. All in favor, motion carried.

A motion was made by Commissioner Lee to accept the bid of \$11,051.00 by Tom Butts for the 2009 John Deere Tractor, seconded by Vice-Chair Scott. All in favor, motion carried.

A motion was made by Commissioner Lee to accept the bid of \$5,100.00 from Marcus Horne on the 1998 New Holland 7610S tractor, seconded by Vice-Chair Scott. Those in favor were Commissioners Lee, Joseph Williams and Chairman Joe Lee Williams. Commissioner Brown abstained. Motion carried.

### **New Business**

#### **Equipment for the Road Department**

A motion was made by Commissioner Lee to give Chairman Williams permission to advertise the Boom Mower and Tractor on GovDeals and local newspaper, seconded by Vice-Chair Scott. All in favor, motion carried.

A motion was made by Commissioner Brown to start the procedure to finance a Mack dump truck and a 2016 MowerMax Boom Mower, seconded by Commissioner Lee. All in favor, motion carried.

### **Commissioner's Comments - None**

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

Meeting adjourned at 11:18AM.

---

Jacqueline Sutton Ball, County Clerk

---

Joe Lee Williams, Chairman