

Stewart County Board of Commissioners

Work Session Minutes

Tuesday, April 4, 2017 - 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on April 4, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in Attendance:

Vice Chair Arcola Scott
Chairman Joseph Williams.
Commissioner Joe Lee Williams
Commissioner Tyrone Nelson

Commissioner Absent:

Ernie Brown

Other Staff in Attendance:

Attorney Josh McKoon
Attorney Bin Minter
Mac Moye, County Manager
Jacqueline Sutton Ball, Clerk

Public Appearance:

- A. City of Lumpkin – Elections – Cancelled Appearance
- B. Shanena Hale/Will House (Animal Control) – Reviewed Contract and Discussed
- C. Sybil Ammons – Budget Account – Discussed
- D. Election Process – Discussed and reviewed by legal department

Reports

- A. EMS Director – Edward Lynch – Reviewed and Discussed
- B. Road Superintendent – Eugene Haynes – Reviewed and Discussed

Items to be discussed

- A. Safety Discount Program – Safety Coordinator Resolution and policies was reviewed.
- B. Bids for Mowers – 14” or 15” cutting mowers – Reviewed and discussed.
- C. Bids for Warden House repairs – Reviewed/Need more bids/Discussed
- D. RVRC – Adopting an Unsafe Building Ordinance – Reviewed/Discussed
- E. Lance Renfrow – River Valley CDBG In-kind Contribution of \$40,762 – discussed
- F. Intergovernmental agreement on the use of the electronic voting equipment for the November 7, 2017 Municipal Voting – Discussed
- G. Other Topics Discussed
 - a. MR Center and Health Department tile has been placed on the floors and the carpet has been cleaned.
 - b. County Manager gave his report.

Commissioner's Comments

Chairman Joseph Williams – Dinner with the UGA Extension Service on April 28, 2017 at 6:30pm.

Vice Chair Arcola Scott – No comments were made.

Commissioner Joe Lee Williams – No comments were made.

Commissioner Tyrone Nelson – No comments were made.

Adjournment

A motion was made by Commissioner Joe Lee Williams to adjourn the meeting and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 5:59pm.

Jacqueline Sutton Ball, County Clerk

Joseph B. Williams, Chairman

Stewart County Commissioners

Call Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, April 25, 2017 – 4:30PM

A call meeting of the Stewart County Board of Commissioners was held on Tuesday, April 25, 2017. The meeting convened at 4:32PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Pledge of Allegiance – Recited by all in Unison.

Roll Call

Commissioners in Attendance:

Chairman Joseph B. Williams

Vice Chair Arcola Scott

Commissioner Joe Lee Williams

Commissioner Ernie Brown

Commissioner absent

Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye, County Manager

Jacqueline Sutton Ball, Clerk

Administrative Matters

- A. Consideration of Direct Services Contract – A motion was made by Commissioner Joe Lee Williams to approve the Direct Services Contract and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. Consideration of Resolution Against House Bill 196 – A motion was made by Chairman Joe Lee Williams to approve the Resolution against House Bill 196 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

Commissioner's Comments:

Chairman Joseph B. Williams – No comments were made.

Vice Chair Arcola Scott – No comments were made.

Commissioner Joe Lee Williams – No comments were made.

Commissioner Ernie Brown – No comments were made.

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

Meeting adjourned at 4:45PM.

Jacqueline Sutton Ball, County Clerk

Joseph B. Williams, Chairman