

# Stewart County Commissioners

## Called Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, August 1, 2017 – 3:30PM

A called meeting of the Stewart County Board of Commissioners was held on Tuesday, August 1, 2017. The meeting convened at 3:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

**Pledge of Allegiance** - Recited in Unison by all.

### Roll Call

#### In Attendance:

Vice-Chair Arcola Scott

Commissioner Tyrone Nelson

Chairman Joseph B. Williams

#### Absence:

Commissioner Ernie Brown

Commissioner Joe Lee Williams


Other staff in attendance were County Clerk Jacqueline Sutton Ball and County Manager, Mac Moye.


### Old Business

- A. Veronica Peterson – Loan Resolution Security Agreement – A motion was made to adopt the Loan Resolution Security Agreement by Commissioner Tyrone Nelson and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

**Adjournment** - A motion was made to adjourn the meeting by Chairman Joseph B. Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 3:55PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

## Work Session Minutes

Tuesday, August 1, 2017 – 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on August 1, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

### Roll Call

**In attendance:** Chairman Joseph Williams, Vice-Chairperson Arcola Scott, and Commissioner Tyrone Nelson.

**Absent:** Commissioner Ernie Brown and Commissioner Joe Lee Williams

Other staff present: County Clerk, Jacqueline Sutton Ball and County Manager, Mac Moye.

### Public Appearance

- A. Tax Commissioner Kimberly Bass – 2018 Budget – No show
- B. Board of Elections, Chairman Larry Westbrook – 2017 Budget Line Item Adjustments – Reviewed/Discussed

### Reports

- A. EMS Director – Edward Lynch – Reviewed and Discussed
- B. Road Superintendent – Eugene Haynes – Discussed
- C. County Manager – Mac Moye – Reviewed and Discussed

### Items to be discussed

- A. Mid-year budget adjustments as needed. – Discussed
- B. Incentive for employee upon completion of Health Meetings – Discussed
- C. Code of Ethics – Discussed
- D. E911 Commission to be discussed in Executive Session at August 8, 2017 Regular Meeting

### Commissioner's Comment

Vice Chair Arcola Scott – N/A

Chairman Joseph Williams – We had a very productive workshop.

Commissioner Tyrone Nelson – N/A

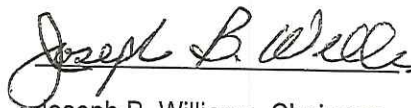
### Adjournment

A motion was made by Commissioner Tyrone Nelson to adjourn the meeting and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Meeting adjourned at 5:27pm.



Jacqueline Sutton Ball, County Clerk



Joseph B. Williams, Chairman

**Stewart County Commissioners**  
Regular Meeting Minutes  
1764 Broad Street, Lumpkin, Georgia 31815  
Tuesday, August 8, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, August 8, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

**Pledge of Allegiance** – Recited in Unison by all.

**Roll Call**

Commissioners present:

Vice-Chair Arcola Scott, Commissioner Tyrone Nelson, and Chairman Joseph B. Williams

Commissioners absent:

Commissioner Joe Lee Williams and Commissioner Ernie Brown

Other staff members present:

Jacqueline Sutton Ball (Clerk), Mac Moye (County Manager) and Attorney Josh McKoon.

**Reading and Approval of Minutes** - A motion was made by Vice Chair Arcola Scott to approve the minutes for July 5, 2017 Workshop and July 11, 2017 regular meeting and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Public Appearance**

1. Bill Hearon - Stewart County Economic Development Authority

**Reports**

County Manager Mac Moye – Reviewed and Discussed

Financial Reports – Reviewed

**Administrative Matters**

1. Stewart County Economic Development Authority – A motion was made by Commissioner Tyrone Nelson to appoint Ms. Rebecca Buchan to complete the term of Mr. Richard Merritt to Stewart County Economic Development Authority Board and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
2. Birthday Holiday - A motion was made by Vice Chair Arcola Scott to give a one-time birthday holiday within the month in which any employee completes all health and safety classes and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Old Business:**

1. **Proposed line-item adjustments to 2017 budget** - Postponed
  - a. A motion was made to approve the Board of Elections training in Augusta by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
2. **Code of Ethics vote** – A motion was made to approve the *Code of Ethics* by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
3. **Disposal of tires** - Postponed
4. **Community meetings proposal** – A motion was made to accept the Community Meeting Proposal by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
5. **Safety First resolution** – Discussed

6. **Intergovernmental Agreement for Lumpkin City Elections** – A motion was made to approve the Intergovernmental Agreement between the Stewart County and the City of Lumpkin by Vice Chair Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**New Business:**

1. **Cancer Awareness resolution** – A motion was made to approve the Cancer Awareness Resolution by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
2. **Establish a proposed millage rate** – A motion was made to accept the current millage rate of 11.613 by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Executive Session**

- A motion was made to close the regular meeting and go into Executive Session to discuss the potential litigation for the E911 by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- A motion was made to come out of Executive Session and enter back into the regular meeting by Commissioner Tyrone Nelson and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- A motion was made to approve the Executive Session meeting for August 8, 2017 by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Commissioners' Comments:**

Vice-Chair Arcola Scott – None

Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

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

Meeting adjourned at 5:33 PM.

  
Jacqueline Sutton-Ball, County Clerk

  
Joseph B. Williams, Chairman