

RESOLUTION NO. 2017-1212

**A RESOLUTION OF THE STEWART COUNTY BOARD OF COMMISSIONERS  
PROVIDING FOR A BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1,  
2018 AND REPEALING ALL RESOLUTIONS IN CONFLICT WITH THIS  
RESOLUTION.**

WHEREAS, under O.C.G.A. § 36-81-3, the governing authority of Stewart County, the Stewart County Board of Commissioners, must approve an annual balanced budget for the general fund, each special revenue fund, and each debt service fund in use by the local government; and

WHEREAS, after careful consideration and after a public hearing, the Stewart County Board of Commissioners intends to adopt a budget for the fiscal year beginning January 1, 2018; and

WHEREAS, the Board of Commissioners has complied with O.C.G.A. § 36-81-5, which sets out the requirements established by the General Assembly for the State of Georgia for the adoption of budgets by local governments; and

WHEREAS, the Board of Commissioners intends to operate the County as efficiently as possible and has drafted a budget intended to provide necessary services in a cost-efficient manner; and

WHEREAS, under O.C.G.A. § 36-81-4, where a local government has not appointed a budget officer, the governing authority shall perform all duties of the budget officer as set forth in O.C.G.A. § 36-81-5; and

WHEREAS, under O.C.G.A. § 36-81-2, the “legal level of control is “the lowest level of budgetary detail at which a local government's management or budget officer may not reassign resources without approval of the governing authority”, which legal level of control shall be, “at a minimum, expenditures for each department for each fund for which a budget is required”; and

WHEREAS, under O.C.G.A. § 36-81-3, the governing authority of a local government may, by adoption of an ordinance or resolution, amend the legal level of control to establish a more detailed level of budgetary control at any time during the budget period; and

WHEREAS, under O.C.G.A. § 36-81-5, the County may establish a legal level of control at a more detailed level of budgetary control than the minimum required legal level of control; and

WHEREAS, under Article I, Section 16 of the Stewart County Code of Ordinances (1995 Georgia House Bill 1902, approved by the Governor and made effective April 4, 1996), “No expenditures of county funds shall be made except in accordance with the county budget, or amendments thereto, adopted by the board of commissioners. The chairperson of the board of commissioners shall enforce compliance with this provision by all departments of county government and to this end shall institute a system of allotments of all moneys appropriated and budgeted”; and

NOW, THEREFORE, BE IT RESOLVED by the Stewart County Board of Commissioners, and be it ordained by authority of the same, effective immediately upon passage, as follows:

1) The annual budget for Stewart County, Georgia for the period beginning January 1, 2018 and ending December 31, 2018, in the total amount of **\$4,045,234.61**, with expenditures as set forth in a copy of the budget attached to this Resolution as “Exhibit A”, is adopted.

2) The Stewart County Board of Commissioners explicitly chooses to not appoint a budget officer and chooses to retain full control over the 2018 budget, retaining sole authority to approve expenditures of funds that are not in accordance with the annual budget.

3) The legal level of control for the 2018 budget approved in this Resolution shall be at the line-item level detailed in the budget, attached as “Exhibit A”, and, therefore, no transfers of appropriated amounts may be made without consultation and approval by the Stewart County Board of Commissioners.

4) All resolutions and parts of resolutions in conflict with this Resolution are hereby repealed.

Enacted this 24<sup>th</sup> day of December, 2017.

[SIGNATURES ON NEXT PAGE]

YES

NO

Joseph B. Williams  
Chairman Joseph B. Williams, District

\_\_\_\_\_

\_\_\_\_\_  
Commissioner Tyrone Nelson, District

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Commissioner Ernie Brown, District

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Commissioner Joe Lee Williams, District

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Commissioner Arcola Scott, District

\_\_\_\_\_

\_\_\_\_\_

Maquell D. Bell  
Clerk

RESOLUTION NO. 2017-1212A

**A RESOLUTION OF THE STEWART COUNTY BOARD OF COMMISSIONERS TO  
APPOINT A COUNTY LEGISLATIVE COORDINATOR (CLC)**

WHEREAS, legislative decisions made by the Georgia General Assembly increasingly impact county governments; and

WHEREAS, the Association of County Commissioners of Georgia (“ACCG”) monitors and reports on legislative proposals on a regular basis during and after each legislative session; and

WHEREAS, ACCG regularly seeks input and comment from county officials and staff in assessing the impact of legislative proposals and in developing responses to such proposals; and

WHEREAS, to ensure an effective and accurate response, there must be a process whereby reports from ACCG and requests from ACCG for information or analysis of legislative proposals are directed to the most appropriate county officials or staff for a response.

NOW, THEREFORE, BE IT RESOLVED to most effectively respond to legislative proposals affecting counties, there shall be one county official or staff person designated by the board of commissioners to serve as the County Legislative Coordinator (CLC) for Stewart County.

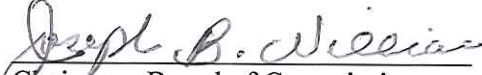
BE IT FURTHER RESOLVED that the CLC for Stewart County shall have the following:

1. Access to all department heads and county officials to obtain information and data.
2. Access to the members of the board of commissioners.
3. Working knowledge of county operations.
4. The ability and time to respond to requests for information from ACCG policy staff in a timely manner.
5. Authority within the county government structure to request and receive timely responses to requests for information.
6. Knowledge of the various departments within the county and the points of contact within each to obtain information and feedback.
7. Ability to provide periodic reports to the members of the board of commissioners and other county officials regarding the legislative reports and activities of ACCG.

BE IT FURTHER RESOLVED that the board of commissioners hereby designates \_\_\_\_\_ to serve as CLC for Stewart County and until further notice.

BE IT FURTHER RESOLVED that notice of this appointment be immediately transmitted to the Association County Commissioners of Georgia.

Enacted this 12<sup>th</sup> day of December, 2017.

  
Chairman, Board of Commissioners  
Stewart County, Georgia

  
Clerk



# Stewart County Commissioners

Workshop Meeting Minutes  
1764 Broad Street, Lumpkin, Georgia 31815  
Tuesday, December 5, 2017 – 4:30PM

A workshop meeting of the Stewart County Board of Commissioners was held on Tuesday, December 5, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

## Roll Call

### Commissioners present:

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

### Commissioners absent:

Commissioner Ernie Brown

### Other staff members present:

Jacqueline Sutton Ball (Clerk)  
Mac Moye (County Manager)

**Public Appearance** – N/A

## Reports

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

## Items Discussed

- A. Roofing Project – Senior Citizens' Center
- B. Roofing Project – Old Stewart County Prison
- C. Appointment of a County Legislative Coordinator to ACCG – No discussion
- D. EMS Center and SPLOST 2013
- E. Formal Adoption of 2018 Budget – December 12, 2017
- F. List of Priorities for 2018
- G. Safety/ACCG Health & Wellness Class – December 8, 2017
- H. Christmas Decorating Workshop – December 9, 2017
- I. Proposed 2018 Observed Holiday Calendar
- J. Proposed 2018 Commissioners' Meeting/Workshops Schedule
- K. Transfer of funds in the amount of \$9,922.17 from General Administration Miscellaneous Contingency (Acct Code 540000) to the Coroner's 2017 appropriated balances. This omnibus proposal was previously voted on and approved by the Commissioners.

**Commissioners' Comments:**

Commissioner Joe Lee Williams – I would like to redraw my request for roads to be done in my district and utilize any grant money that may be available through River Valley Regional Commission.

Vice-Chair Arcola Scott – None

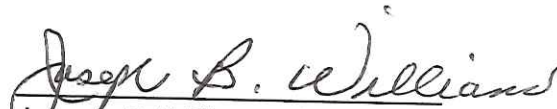
Commissioner Tyrone Nelson – None

Chairman Joseph Williams – Please make sure we continue to pursue action when a license plate number is identified for dumping non-household items in our dumpsters.

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

Meeting adjourned at 5:45 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Commissioners

## Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, December 12, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, December 12, 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, Commissioner Joe Lee Williams, and Chairman Joseph B. Williams

#### Commissioners absent:

Commissioner Ernie Brown

#### Other staff members present:

Jacqueline Sutton Ball (Clerk), Mac Moye (County Manager) and Attorney Binford Minter.

**Reading and Approval of Minutes** - A motion was made by Commissioner Joe Lee Williams to approve the minutes for November 2017 and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

### Public Appearance

- A. Lance Renfrow – Two Rivers RC & D Offer
- B. Laura Schneider – River Valley RC CDBC Architect Submissions
- C. Doug Reddick – Stewart County Forestry Unit Annual Report
- D. Edward Lynch – EMS Director (Radio Transmissions)

### Reports

- A. County Manager Mac Moye – Reviewed and Discussed

### Old Business

- A. Voting to Adopt 2018 Proposed Budget

### New Business

- A. Appointment of County Legislative Coordinator
- B. Proposed 2018 Holiday Calendar
- C. Proposed Commissioner Meeting Schedule
- D. 2018 Priorities
- E. Appointment of Election Board Members

### Administrative Matters

- A. **EMS-Purchase of New Ambulance** – A motion was made to approve the EMS department to start the process to purchase a new ambulance by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. **Adopting 2018 Proposed Budget** – A motion was made to adopt the resolution of the Stewart County Board of Commissioners providing for a budget for the Fiscal Year Beginning January 1, 2018 and repealing all resolutions in



conflict with this resolution by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

- C. **Adopt the resolution to appoint County Legislative Coordinator** – A motion was made to adopt the resolution of the Stewart County Board of Commissioners to appoint a County Legislative Coordinator by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. **Appointment of County Legislative Coordinator** – A motion was made to appoint Attorney Josh McKoon as County Legislative Coordinator (CLC) for Stewart County by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. **Approval of 2018 Holiday Calendar** – A motion was made to approve the proposed 2018 Holiday Calendar by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- F. **Approval of 2018 Commissioner Meeting Schedule** – A motion was made to approve the proposed 2018 Commissioner Meeting Schedule by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- G. **Approval of 2018 Priorities** – A motion was made to approve the 2018 Priorities for Stewart County by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- H. **Appointment of Election Board Members** – A motion was made to appoint Larry Westbrook, Joseph Ammons and Alfreda Hudson as Election Board Members by Chairman Joseph Williams and seconded by Commissioner Tyrone Nelson. Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Chairman Joseph Williams were in favor. Commissioner Joe Lee Williams opposed. Motion carried.

#### **Executive Session:**

A motion was made by Commissioner Joe Lee Williams to go into executive session to discuss Clay E-911 Invoice Negotiation and Personnel and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

A motion was made by Commissioner Tyrone Nelson to come out of executive session and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

A motion was made by Chairman Joseph Williams to allow the County Attorney (Minter) to continue to negotiate with E-911 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

#### **Commissioners' Comments:**

Commissioner Joe Lee Williams – None

Vice-Chair Arcola Scott – Happy Holidays to everyone. The Courthouse Christmas decorations look really good. Thanks to the County Manager and the Community group.

Commissioner Tyron Nelson – None

Chairman Joseph Williams – Please be safe for the holidays. Hope you have a Merry Christmas and a prosperous New Year. I will be attending the Health Department Meeting with County Manager tomorrow.

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

Meeting adjourned at 6:15 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman