

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, January 10, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, January 10, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Vice Chairperson Arcola Scott presiding.

Roll Call – All commissioners were in attendance:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Tyrone Nelson

Commissioner Joseph Williams

Pledge of Allegiance - Repeat in Unison by all.

A prayer was given by Vice-Chair Arcola Scott.

Appointment of Chairman – A motion was made by Commissioner Tyrone Nelson to appoint Commissioner Joseph Williams as Chairman and seconded by Chairman Joe Lee Williams. All were in favor and motion carried.

Appointment of Vice Chairman – A motion was made to by Chairman Joseph Williams to appoint Vice-Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reading and Approval of Minutes - A motion was made by Vice Chairperson Arcola Scott to agree that Ms. Bennett will carry out her term according to the 1993 Legislative Act on the Board of Elections through December 2017 and at the time we will be appointing all officers and seconded by Commissioner Tyrone Nelson. Vice Chairperson Arcola Scott, Chairperson Joseph B. Williams and Commissioner Tyrone Nelson were in favor. Commissioner Joe Lee Williams and Commissioner Ernie Brown Opposed. Motion was carried.

A motion was made by Vice Chairperson Arcola Scott to approve the minutes for December 6, 2016 (work session), December 13, 2016 (regular meeting) and, December 22, 2016 (call meeting) and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

Georgia Forestry Report – Presentation was made by Doug Ready.

Administrative Matters

- A. Webster County Fire and EMS Mutual Aid Agreement - Reviewed

Reports

- A. Stewart County Financial Report - Reviewed

Old Business

- A. Approval of Assistant Magistrate – David Carney – A motion was made by Commissioner Joe Lee Williams to approve that David Carney as Assistant Magistrate and seconded by Vice-Chairperson Arcola Scott. All were in favor and motion carried.
- B. Courthouse Heating and Air System – Commissioner Ernie Brown will follow-up. LED Lights have been installed as planned.
- C. M.R. Center Floor Repair - Commissioner Ernie Brown will follow-up.
- D. Senior Citizen Building Roof Repair – will monitor until next year. Commissioner Ernie Brown will check on it.

New Business – N/A

Executive Session

A motion was made by Commissioner Joe Lee Williams to close the open meeting and enter into executive session to discuss advertisement to hire a county manager and appoint another law firm. The motion was seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

A motion was made to come out of executive session and open regular open meeting by Commissioner Tyrone Nelson and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

Chairman Joseph Williams stated that in the executive session a discussion was held for advertising to hire a county manager and no votes were taken during executive session.

New Business Continuation

A motion was made to hire a county manager by Commissioner Tyrone Nelson and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

A motion was made to hire McKoon & Minter Law Firm as the county attorney, discontinue the service of Perry & Walters and to send a courtesy letter to Perry & Walters and seconded by Vice-Chairperson Arcola Scott. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Joe Lee Williams – Chairman has several board that he is required to serve on. The Health Department Board, Enrichment Services Board, Transit Authority Board, and LCWD Board (I would like to stay on this one). I would like to monitor my emails for the next 2 weeks, until I can get the IT person to turn my emails over to go to the clerk. I do not want them to come to my phone. It was a pleasure and an honor for the opportunity you all gave me to serve as Chairman. I want to thank you all for that opportunity. I am going to miss the people I worked with in the courthouse. I had a great office staff and I am going to miss them. The road department I would keep in touch on a daily basis. I'm going to miss that too.

Commissioner Ernie Brown - None

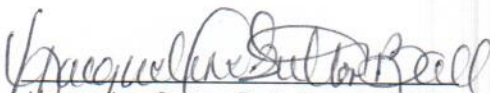
Vice-Chair Arcola Scott – None

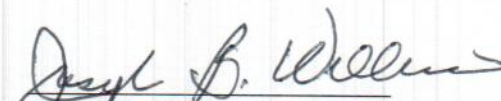
Commissioner Tyron Nelson – None

Chairman Joseph Williams – I would like to thank the Board of Commissioners for their vote of confidence. There is a whole lot I don't know, but I will be calling on you all. This is not a one man show and I would like to work with everybody. The community, the citizens, and everybody. Together we can make things happen. We cannot do anything divided. I want to thank you Commissioner Williams for your services. I will be calling you. I want to thank you all for coming. Please continue to come to the board meetings so you can have some input.

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

Meeting adjourned at 5:44PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Call Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Thursday, January 19, 2017 – 4:30PM

A call meeting of the Stewart County Board of Commissioners was held on Tuesday, January 19, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph Williams presiding.

Roll Call – All commissioners were in attendance, except and one (1) absent:

Commissioner Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown (**absent**)

Commissioner Tyrone Nelson

Chairman Joseph Williams

Administrative Matters

- A. Emergency Medical Service Contract between the Stewart and Webster County Board of Commissioners - a motion was made by Vice-Chairperson to approve the EMS contract between Stewart and Webster County Board of Commissioner and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Department Head Session – Discussion was held

Reports – N/A

Old Business

- A. Philadelphia Church Road - Discussed

Executive Session

A motion was made by Chairman Joseph Williams to close the open meeting and enter into executive session to discuss qualifications required for the position of county manager and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

A motion was made to end executive session and open regular open meeting by Commissioner Tyrone Nelson and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

In executive session a discussion was held for personnel to hire a county manager and no votes were taken.

Old Business Continuation

A motion was made by Vice-Chairperson Scott to advertise the County Manager position for two weeks in the Stewart Webster Journal and ACCG Website and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Joe Lee Williams – Regarding the different boards that the Commissioner is appointed to serve, I need to remain on the RVRC board, but would like to be removed from the Transit Authority and Enrichment services board.

A motion was made by Commissioner Joe Lee Williams to appoint Chairman Joseph B. Williams to serve on the Transit Authority Board, Health Department Board and the Enrichment Services Board and seconded by Vice-Chairperson Arcola Scott. All were in favor and motion carried.

Commissioner Ernie Brown - None

Vice-Chair Arcola Scott – None

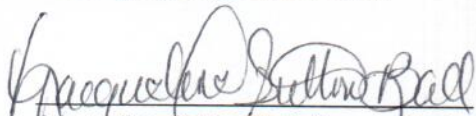
Commissioner Tyron Nelson – None

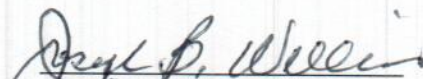
Commissioner Joe Lee Williams – None

Chairman Joseph Williams - None

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

Meeting adjourned at 6:00PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman