

Stewart County Board of Commissioners

Work Session Minutes

Tuesday, July 5, 2017 - 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on July 5, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call – All commissioners were present:

Chairman Joseph Williams, Vice-Chairperson Arcola Scott, Commissioner Joe Lee Williams, Commissioner Tyrone Nelson, and Commissioner Ernie Brown.

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

Public Appearance

- A. Rick Morris, RVRC – 2018 contract for general planning and development – County Manager Discussed
- B. Paul Raket, Engineer – 2017 LMIG project (Trotman Road) – Discussed

Reports

- A. EMS Director – Edward Lynch – Reviewed and Discussed
 - a. Ambulances will be paid off in two (2) more months
 - b. MediaCom may be discontinuing their service and we may need a replacement of service.
- B. Road Superintendent – Eugene Haynes – Discussed
- C. County Manager – Mac Moye – Discussed
- D. Auditor's Report – Reviewed and Discussed

Items to be discussed

- A. Mid-year budget adjustments as needed. – Postponed

Commissioner's Comment

Commissioner Joe Lee Williams – N/A

Vice Chair Arcola Scott – N/A

Chairman Joseph Williams – N/A

Commissioner Ernie Brown – N/A

Commissioner Tyrone Nelson – N/A

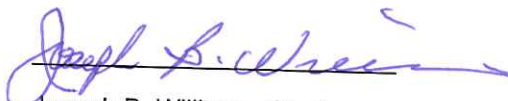
Adjournment

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 5:14pm.



Jacqueline Sutton Ball, County Clerk



Joseph B. Williams, Chairman

Stewart County Commissioners
Regular Meeting Minutes
1764 Broad Street, Lumpkin, Georgia 31815
July 11, 2017

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, July 11, 2017. The meeting convened at 4:32PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Pledge of Allegiance

Roll Call

All Commissioners present:

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

Other staff members present:

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

A motion was made by Chairman Joseph Williams to amend the agenda to add the appointment of a member to the board of elections and seconded by Vice Chair Arcola Scott. Vice Chair Scott, Commissioner Nelson and Chairman Williams were in favor. Commissioner Joe Lee Williams and Commissioner Ernie Brown opposed. Motion carried.

Reading and Approval of Minutes - A motion was made by Vice Chair Arcola Scott to approve the minutes for June 2017 and seconded by Commissioner Tyrone Nelson. Commissioner Tyrone Nelson, Vice Chair Arcola Scott and Chairman Joseph Williams were in favor and Commissioner Joe Lee Williams and Commissioner Ernie Brown opposed. Motion carried.

Public Appearance

- A. Rick Morris- Annual Planning and Zoning Technical Assistance contract with RVRC
- B. Lumpkin Police Chief John Tyler – possible annexation of jurisdiction – Postponed
- C. John Falcon – Stewart County Development Authority – Reported/Discussed and Reviewed

Administrative Matters

- A. A motion was made by Commissioner Joe Lee Williams to continue and approve the Planning and Zoning Technical Assistance Contract with River Valley Regional Commission and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reports

- A. County Manager's Report (Mac Moye) – Discussed and Reviewed

Old Business

- A. Adoption of 2016 Audit – A motion was made by Commissioner Joe Lee Williams to adopt the 2016 Auditor's Report and seconded by Vice Chair Arcola Scott. All were in favor except Commissioner Tyrone Nelson. Motion carried.
- B. E911 Settlement – Postponed until next workshop meeting.
- C. Mid-year Budget Adjustments (Omnibus Motion) – Reviewed and Discussed.
- D. Appointment of Board Member of the Board of Election – In the event of a vacancy on the Board of Elections, a motion was made by Chairman Joseph B. Williams to appoint Larry Westbrook as a board member and seconded by Vice-Chairperson Arcola Scott. Commissioner Tyrone Nelson, Vice Chairperson Arcola Scott and Chairman Joseph B. Williams were in favor. Commissioner Ernie Brown and Commissioner Joe Lee Williams opposed. Motion carried.

- E. Appointment of Chairman of the Board of Election - A motion was made by Chairman Joseph B. Williams to appoint Larry Westbrook as Chairman of the Board of Elections and seconded by Vice Chairperson Arcola Scott. Commissioner Tyrone Nelson, Vice Chairperson Arcola Scott and Chairman Joseph B. Williams were in favor. Commissioner Ernie Brown and Commissioner Joe Lee Williams opposed. Motion carried.

ew Business

- A. Any LMIG Project suggestion – Discussed
B. Animal-Control contract with County-Attorney Suggestions - Discussed

Executive Session- N/A

Commissioners' Comments:

Commissioner Joe Lee Williams – How many days were you all paid for per diem in training? \$40 a day for 5 days.

Commissioner Ernie Brown – None

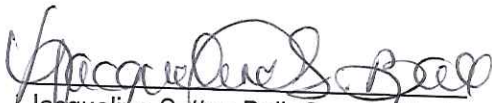
Vice-Chair Arcola Scott – None

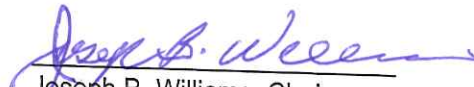
Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

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

Meeting adjourned at 5:24 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman