

# Stewart County Board of Commissioners

## Work Session Minutes

Tuesday, March 7, 2017 - 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on March 7, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call** – All commissioners were present, except Commissioner Ernie Brown and Commissioner Tyrone Nelson. In attendance: Commissioner Joe Lee Williams, Vice Chair Arcola Scott and Chairman Joseph Williams.

### Reports

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

### Items to be discussed

- A. New Copier for the Commissioners' Office – Quote Reviewed and Discussed
- B. Health Department Carpet – Discussed and decided to have carpet work completed
- C. Mowers – Sale/Purchase – Discussed
- D. Updating County Codes – Discussed
- E. Brad Stovall – Solar Panels – Discussed and added to the next regular meeting agenda.
- F. County Manager Comments – New County Manager is looking forward to serving the commission and the county. Please keep Commissioner Nelson and his family in our prayers.

### Commissioner's Comments

County Manager – Let us all keep Commissioner Tyrone Nelson and his family in our prayers.

Commissioner Joe Lee Williams – Please place the vehicles provided for the county manager on the agenda. Will the County Manager drive the county car or will he continue the use the truck from the road department? Either way, if he is not using the county car, then it needs to be parked at the road department. We really need to get a company to come in and look at the sprinkler system. I would like to have a copy of the attorney fees to review at each work session for the year of 2017.

Vice Chair Arcola Scott – None

Chairman Joseph Williams – Add Arnold & Hooks LLC – City of Richland – 2017 Municipal Elections to the agenda.

### 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 5:18pm.

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Jacqueline Sutton Ball, County Clerk

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Joseph B. Williams, Chairman

# Stewart County Commissioners

## Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

March 14, 2017

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, March 14, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

**Roll Call** – All commissioners were in attendance:

Commissioner Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Tyrone Nelson

Chairman Joseph B. Williams

**Reading and Approval of Minutes** - A motion was made by Commissioner Joe Lee Williams to approve the minutes for February 7, 2017 (Work Session) and February 14, 2017 (Regular Meeting) and seconded by Vice Chair Arcola Scott.. All were in favor and motion carried.

### Public Appearance

Pepper S. Grimmert-Drew – Parks Memorial Library – A motion was made by Commissioner Joe Lee Williams to appoint Lisa Wischnewsky to the Stewart County Library Board and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Laura Griffeth – Stewart County Extension Coordinator – A motion was made by Commissioner Joe Lee Williams to approve continued funds to fill the County Extension Agent Family & consumer Sciences position and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Rick Morris - River Valley Regional Commission discussed the CDGB (Community Development Block Grant) and suggested that the Stewart County Board of Commissioners adopt an unsafe building ordinance. This item will be addressed further on a later date.

### Administrative Matters

- A. City of Richland Intergovernmental Agreement – The use of Electronic Voting Equipment Agreement was discussed. The Stewart County Board of Commission will add to the agenda on the next workshop to discuss and review further.
- B. Georgia Power Resolution Suspension – Mr. Joey Barrett, a representative from Georgia Power, discussed the reasoning behind the suspension of the Georgia Power/Nuclear Plant suspension.

### Reports

- A. Mac Moye – County Manager reported and discussed county information.

## Old Business

- A. M.R. Center/Health Department – Carpet Cleaning and Replacement – Discussed
- B. County Manager's Spending Limit – A motion was made by Commissioner Joe Lee Williams to limit County Manager's spending to \$3,500 for other expenses between meetings and less than \$1,000 with a the credit card and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. Bids for Mowers – There were bids submitted for 10' cutting mower. The Board of Commissioners decided to get more bids for at least a 14' or 15' cutting mower to be reviewed on the next workshop.
- D. Solar Panels – Brad Stovall (Trotman Road) – A motion was made by Commissioner Ernie Brown to approve rezoning from Agricultural to Commercial on William B. Stovall's property for installation of Solar Panels and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

## New Business

- A. New Copier for Commissioners Office – A motion was made by Commissioner Joe Lee Williams to purchase a new printer from Williams Office Equipment for \$1420.00 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Bid for Warden House Repairs – One bid was submitted for repairs. The Board of Commissioners decided to accept more bids.
- C. LifeLink – National Donate Life Month Proclamation – A motion was made by Commissioner Tyrone Nelson to adopt a resolution promoting organ donation in memory of Clay Adams, son of Terry Adams and Polly Seward and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- D. Stewart County Development Authority – John Falcon:
  - a. A motion was made by Commissioner Joe Lee Williams to appoint County Manager Mac Moye to server on the SCAD Advisory Council for continuity of business between the authority and the Stewart County Governing Board and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
  - b. A motion was made by Commissioner Ernie Brown to approve a total of 9 directors, while presently 7 directors are authorized with only 6 recorded as active and seconded by Commissioner Joe Lee Williams. Commissioner Joe Lee Williams, Commissioner Ernie Brown, Vice Chair Arcola Scott and Chairman Joseph Williams were in favor. Commissioner Tyrone Nelson abstained. Votes were unanimous and motion carried.
  - c. A motion was made by Commissioner Joe Lee Williams to appoint Mr. Robert Lee (Owner of Omaha Brewery) and Mr. Richard Merritt (Owner of Merritt Pecan) as two additional directors and seconded by Commissioner Ernie Brown. Commissioner Joe Lee Williams, Commissioner Ernie Brown, Vice Chair Arcola Scott and Chairman Joseph Williams were in favor. Commissioner Tyrone Nelson abstained. Votes were unanimous and motion carried.
  - d. A motion was made by Commissioner Joe Lee Williams to adopt a resolution for Stewart County Development Authority to function in Stewart County and that the resolution be filled with the Secretary of State's office and seconded by Vice Chair Arcola Scott. Commissioner Joe Lee Williams, Commissioner Ernie Brown, Vice Chair Arcola Scott and Chairman Joseph Williams were in favor. Commissioner Tyrone Nelson abstained. Votes were unanimous and motion carried.

## Executive Session – N/A

## Commissioners' Comments:

All Commissioner – A card of sympathy and get well wishes was presented to Commissioner Tyrone Nelson for the medical recovery of his daughters.

Commissioner Joe Lee Williams – Mentioned information regarding the road striping. County Manager will call county engineer.

Commissioner Ernie Brown – No comments.

Vice-Chair Arcola Scott – No comments.

Commissioner Tyron Nelson – Expressed his sincere appreciation to the Board of Commissioners and everyone who called, sent flowers/cards and prayed for his family.

Chairman Joseph Williams – Thanked the staff and Commissioner Joe Lee Williams for helping him to learn the county and his daily duties as Chairman.

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

Meeting adjourned at 5:58PM.

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Jacqueline Sutton Ball, County Clerk

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Joseph B. Williams, Chairman