

Stewart County Commissioners

Work Session Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, November 7, 2017 – 4:30PM

A work session meeting of the Stewart County Board of Commissioners was held on Tuesday, November 7, 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) and Mac Moye (County Manager)

Public Appearance

- A. Abercrombie – Stewart DOT Office move to Webster County

Reports

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

Commissioners' Comments:

Commissioner Joe Lee Williams – None

Vice-Chair Arcola Scott – None

Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

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 6:02 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, November 14, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, November 14, 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 October 2017 and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Public Appearance

- A. Michael Sharpe (concern about a road in Omaha)
- B. Alfred Ford (concern about a road in Omaha)

Reports

- A. County Manager Mac Moye – Reviewed and Discussed
- B. Financial Reports – Reviewed

Old Business

- A. E-911 Authority Invoice – N/A
- B. Possible Closing of Flatt's Hayfield Road and Easement of Sabal Trail – N/A

New Business

- A. Bid for Peachcomm phone service for the county/Exede phone service for UGA
- B. Requested appointment of Chairman Joseph Williams to the New Horizons Board

Administrative Matters

- A. **Peachcomm Phone Services for County** – A motion was made by Commissioner Joe Lee Williams to accept bid for Peachcomm Phone Services and installation for the county, to be effective in 2018, pending verification of contract approval by county lawyer and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. **Exede Phone Services for UGA Office** – A motion was made by Vice Chair Arcola Scott to accept bid for Exede Phone Services and installation for the UGA office, to be effective 2018, pending verification of contract approval by the county lawyer and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. **Appointment of Chairman Williams to the New Horizon Board** – A motion was made by Commissioner Joe Lee Williams to appoint Chairman Joseph Williams to the New Horizon Board and seconded by Vice Chair Arcola Scott. All were in favor and 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 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 Commissioner Joe Lee Williams to open regular meeting and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Joe Lee Williams – Had a few questions regarding the solid waste management and current process for dumpsters.

Vice-Chair Arcola Scott – None


Commissioner Tyrone Nelson – None

Chairman Joseph Williams – None

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 5:42 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Called Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, November 29, 2017 – 4:00PM

A called meeting of the Stewart County Board of Commissioners was held on Tuesday, November 28, 2017. The meeting convened at 4:00PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Roll Call

Commissioners present:

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

Commissioners absent:

Commissioner Joe Lee Williams

Other staff members present:

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

Item(s) to be discussed:

A. **2018 Budget Review** – Proposed 2018 Budget was discussed and reviewed.

Commissioners' Comments:

Commissioner Ernie Brown – None

Vice-Chair Arcola Scott – None

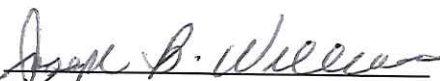
Commissioner Tyrone Nelson – None

Chairman Joseph Williams – None

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

Meeting adjourned at 4:59 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

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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) and Mac Moye (County Manager)

Public Appearance

- A. Abercrombie – Stewart DOT Office move to Webster County

Reports

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

Commissioners' Comments:

Commissioner Joe Lee Williams – None

Vice-Chair Arcola Scott – None

Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

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 6:02 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman