

Stewart County Board of Commissioners

Work Session Minutes

Tuesday, October 3, 2017 – 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on October 3, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

In attendance: Chairman Joseph Williams, Vice-Chairperson Arcola Scott, and Commissioner Tyrone Nelson.

Absent: Commissioner Ernie Brown and Commissioner Joe Lee Williams

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

Chairman Joseph Williams offered a motion to amend the "Public Appearance" section of the agenda to include Stewart County Extension Service and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Public Appearance

- A. Stewart County Extension Service – Quardarius Hardy/4-H Members – National 4H Week

Reports

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

Items to be discussed

- A. Mid-year budget adjustments as needed. – Discussed
- B. Health and Wellbeing Resolution
- C. Zoning and building Permits
- D. Discontinuation of Flatt's Hayfield Road; Sabal Trail Easement
- E. New County Map Advertisement
- F. Building Permit Fees
- G. LMIG Funds – Troutman Road Project

Executive Session – Clay E911 Authority Invoice – N/A

Commissioner's Comment

Vice Chair Arcola Scott – N/A

Chairman Joseph Williams – N/A

Commissioner Tyrone Nelson – N/A

Adjournment

A motion was made by Commissioner Tyrone Nelson to adjourn the meeting and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Meeting adjourned at 6:08pm.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, October 10, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, October 10, 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 Ernie Brown, and Chairman Joseph B. Williams

Commissioners absent:

Commissioner Joe Lee Williams

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 Vice Chair Arcola Scott to approve the minutes for September 2017 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

- A. Sybil Ammons – Coroner Office Budget Review

Reports

County Manager Mac Moye – Reviewed and Discussed

Financial Reports – Reviewed

Old Business

- A. Mid-Year Budget Adjustments
- B. Zoning and Building Fees
- C. E-911 Authority Invoice
- D. Possible Closing of Flatt's Hayfield Road and Easement of Sabal Trail

New Business

- A. Purchase of Jaws of Life
- B. SE Map Solutions, Inc. (Advertising/Maps)
- C. Water Authority Board Appointment

Administrative Matters

- A. **Mid-Year Budget Adjustments** – A motion was made by Vice Chair Arcola Scott to approve the mid-year budget adjustments and seconded by Commissioner Tyrone Nelson, to include coroner budget change requests. All were in favor and motion carried.
- B. **Zoning and Building Fees** – A motion was made by Commissioner Ernie Brown to adopt the adjusted zoning and building permit fees and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. **Closing of Flatt's Hayfield Road** – A motion was made by Vice Chair Arcola Scott to start the process to close Flatt's Hayfield Road and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- D. **Jaws of Life (EMS)** – A motion was made by Vice Chair Arcola Scott to accept the bid quote from Genesis Rescue Systems for \$29,680 to purchase “Jaws of Life” equipment and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- E. **SE Map Solutions, Inc. – Advertising** – A motion was made by Vice Chair Scott to purchase advertising for \$745 to include 100 maps from SE Map Solutions, Inc. and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- F. **Water Authority Board Appointment** – A motion was made by Commissioner Tyrone Nelson to appoint Brandon Peavy to the Water Authority Board and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- G. **Part-Time/Occasional Maintenance Worker for Courthouse** – A motion was made by Commissioner Tyrone Nelson to advertise for hire a part-time/occasional Maintenance Worker for the Courthouse and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

Commissioners’ Comments:

Commissioner Ernie Brown - None

Vice-Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Chairman Joseph Williams – Thanks to the commissioners for all you do. Thank you Commissioner Ernie Brown for the draft of the EMS and Fire Station.

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 6:02 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman