

Stewart County Board of Commissioners

Called Meeting Minutes
August 7, 2018 – 4:20PM

A called meeting of the Stewart County Board of Commissioners was held on August 7, 2018. The meeting convened at 4:20 PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Chairman Joseph Williams, Commissioner Joe Lee Williams, and Commissioner Tyrone Nelson

Commissioner NOT in attendance:

Commissioner Ernie Brown
Vice Chair Arcola Scott

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)
Matthew "Mac" Moye (County Manager)

Old Business

- A. Acceptance of the 2018 Proposed Millage Rate up to 11.614
 - a. A motion was made by Chairman Joseph Williams to accept the 2018 proposed millage rate of 11.614 to be advertised in the local newspaper and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

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 4:22 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Work Session Meeting Minutes

August 7, 2018 – 4:30PM

A work session of the Stewart County Board of Commissioners was held on August 7, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Vice-Chair Arcola Scott, Chairman Joseph Williams, Tyrone Nelson and Commissioner Joe Lee Williams

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)

Matthew "Mac" Moye (County Manager)

Public Appearance

- A. Kimberly Bass (Stewart County Tax Commissioner)
 - a. Office Complaint (Staffing) – Kimberly requested part-time office personnel.
 - b. Office Equipment Required – State required Computer Software and accessories were purchased in 2018 totaling \$2,600. Monies have already been added to the 2019 budget for supplied required for next year.
- B. Lisa Fort – (Stewart County Community Group Member) – Reported information from the following region 6 area meetings attended:
 - a. Crisis Continuum
 - b. Regional Advisory Commission (RAC) by Department of Behavioral Health Development and Disabilities (DBHDD)
 - i. Medical Marijuana Rules for Georgia Patients
 - ii. Rural Rapid Re-Housing Program and Developmental Disability Services
 - iii. De-escalation Techniques

Reports

- A. EMS Director (Ed Lynch) – Reviewed and Discussed Report and items below:
 - a. Purchase of trailer and bed for Polaris
 - b. Department Credit Card
 - c. We now have 3 certified firemen that will be added to the fire department in Omaha.
- B. Road Superintendent – (Gene Haynes) – Reviewed and Discussed Report and items below:
 - a. Possible purchase of leased grader
 - b. Possible new loader for 2019
 - c. Mathis Road is on hold – pip collapsed
- C. County Manager (Mac Moye) Reviewed and Discussed
 - a. Georgia DNR Communication – We need to come up with a plan on how we are going to re-activate the park.

- b. Brooklyn Pipe Extension – Engineer Rakel is preparing the permit for Paul Stephens Road in Brooklyn, which needs an extension of the pipe for safety reasons, because of a near-miss accident revolving semi-tractor trailer trucks.
- c. Stewart County Summit - GBI Director Vernon Keenan has accepted our invitation to speak at the Stewart County Community Group's Summit on September 19, 2018, along with other speakers.

Items Discussed

- A. Stewart County Board of Education offer to transfer ownership of Old Stewart Quitman High School Building to the Stewart County Board of Commissioners
 - a. Chairman stated that he spoke with the school superintendent (Dr. Valerie Roberts) and she had spoken with her board and they would like to entertain the idea of the signing the property over to the county. The county will use for the public and will do an in-kind service. We can sell what we don't need and keep the rest. There are 20 classrooms, plus the shop currently in use by the school. I have talk to the Senator and others regarding grant money for the renovation of the school. We will need to have a meeting with the Superintendent and the Stewart County Board of Education before we finalize anything.
- B. Georgia DNRA about Stewart County RV Park

Commissioners' Comments: - NONE

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 5:52PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

August 14, 2018

4:30PM

A county commissioner regular meeting of the Stewart County Board was held on August 14, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in Unison

Roll Call

Commissioners in attendance:

Vice-Chair Arcola Scott, Chairman Joseph Williams, Commissioner Tyrone Nelson, and Commissioner Joe Lee Williams

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk), Matthew “Mac” Moye (County Manager), and Attorney Josh McKoon

Meeting Minutes

A motion was made by Commissioner Joe Lee Williams to approve July 2018 meeting minutes and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance – N/A

Reports

A. County Manager (Mac Moye)

- **Georgia DNR Communication** – Robert Stokes (GA DNR) sent a letter stating that our park is out of compliance. The commission discussed re-activating the park.
- **Increase in Property Value** – Without raising taxes, we will have an increase in tax revenue in the amount of \$256,199.
- **Brooklyn Pipe Extension** – Paul Stephens Road is too narrow for safety. Engineer Rakel is preparing the permit which needs an extension of pipes.
- **Stewart County Community Summit** – The meeting will be held on September 19, 2018 with GBI Director Vernon Keenan as the speaker. Afterwards there will be a breakout session which the following topics will be chosen: Recreation, Tourism, Safety and Education.
- **Called Meeting to Adopt the Millage Rate** – Would like to make a recommendation that we have a called meeting on August 17, 2018. This meeting will allow us time to get the information to the state in time.
- **Georgia Association of County Clerks** – Mary Rushin will be attending the fall conference in Athens, GA.
- **Safety and Health Meetings** – August 24, 2018 at 9:30am and 1:15pm
- **Comments/Questions:**
 - i. **Commissioner Joe Lee Williams** – Do we have a list of his assignments? I thought he was on-call. **Mac Moye** – I will have a list. He’s working on the doors now. His next project is to work on the roof. When weather permits, we will have staff to help him. **Commissioner Joe Lee Williams** – Assuming that the Clerk would pass her 90 probationary period, I asked if there would be a ninety day increase. You (Moye) said the Chairman said there wouldn’t be a ninety day increase given to her. Is there a reason why? **Chairman Williams** – Attorney has recommended that we go into executive session to discuss this matter any further.

Old Business

- A. RV Park Mobile Home Bid Opening – In addition to information given in the County Manager’s Report, we will discuss further in the next work session.
- B. EMS Building – We need to discuss getting a blue print by the next work session. In the past we were just given a sketch of the building’s possible layout. We need an actual blue print. Paul Rakel may have a recommendation.

Administrative Matters

- A. A motion was made by Commissioner Joe Lee Williams to accept the resignation of Thomas F. Bishop from the Stewart County Housing Authority and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. A motion was made to have a called meeting to adopt the millage rate by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried. Motion was rescinded as unnecessary.

Commissioner Tyrone Nelson left the meeting due to prior arrangements.

Executive Meeting

- A. A motion was made to close open meeting to go into executive session by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. A motion was made to return from the executive meeting and open regular meeting by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. Chairman Joseph Williams informed everyone that administrative matters were discussed in the executive meeting and no votes were taken.

Commissioner’s Comments

Commissioner Joe Lee Williams – I will call the guy for the EMS building and I will Google some information also. We have to consider plumbing, etc.

Commissioner Tyrone Nelson – N/A

Vice Chair Arcola Scott – None

Chairman Joseph Williams – None

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

Meeting Adjourned at 5:25PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes
August 17, 2018 – 8:00AM

A called meeting of the Stewart County Board of Commissioners was held on August 17, 2018. The meeting convened at 8:26 AM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Chairman Joseph Williams, Commissioner Joe Lee Williams, and Commissioner Tyrone Nelson

Commissioner NOT in attendance:

Commissioner Ernie Brown
Vice Chair Arcola Scott

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)
Matthew "Mac" Moye (County Manager)


Old Business

- A. Approve of the 2018 Proposed Millage Rate up to 11.614
 - a. A motion was made by Commissioner Joe Lee Williams to approve the 2018 proposed millage rate of 11.614 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

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 8:27AM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman