

Stewart County Board of Commissioners

Regular Meeting Minutes
December 11, 2018 - 4:30PM

A county commissioner regular meeting of the Stewart County Board was held on December 11, 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:

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

Reading and Approval of Minutes

A motion was made to approve the November 2018 minutes by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

- A. Doug Redding (Georgia Forestry Commission) – No Show

Reports

- A. County Manager’s Report – Reviewed and Discussed

Administrative Matters

- A motion was made to approve for the EMS Director to apply for a \$5,000 match grant from the Georgia Forestry Commission to pay for fire equipment by Commissioner Tyrone Nelson and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- A. A motion was made to adopt the 2019 CDBG “Language Access Plan” by Commissioner Tyrone Nelson and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. A motion was made to adopt the 2018 budget line changes by Vice Chair Arcola Scott and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. A motion was made to adopt the 2019 budget by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- D. A motion was made to adopt “The Good Driver Policy” by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. A motion was made to adopt the 2019 LMIG project by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- F. The Priorities List for 2019 was reviewed and accepted.
- G. A motion was made to receive the subject property pending the execution of an intergovernmental agreement between Stewart County, Georgia and the Stewart County Board of Education regarding the use of the property by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- H. A motion was made to accept the resignation of Charlie Waful from the Water Authority Board by Commissioner Tyrone Nelson and Vice Chair Arcola Scott. All were in favor and motion carried.
- I. A motion was made to adopt the 2019 Holiday Schedule by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

J. A motion was made to adopt the 2019 Work Session and Regular Meeting Schedule by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioner's Comments

- Commissioner Joe Lee Williams – Commissioner Williams made a few comments regarding the dumpster at the road department and a concrete slab needed there.
- Vice Chair Arcola Scott – Please make sure a copy of the “The Good Driver Policy” is distributed to employees, signed and filed immediately. I would like to wish everyone a Merry Christmas and a prosperous New Year!
- Commissioner Tyrone Nelson – Merry Christmas and a Happy New Year.
- Chairman Joseph B. Williams – Merry Christmas and a Happy New year.

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 5:05 PM.

Jacqueline Sutton Ball, County Clerk

Joseph B. Williams, Chairman