

Stewart County Board of Commissioners

Work Session Meeting Minutes

January 2, 2018

4:30PM

A County Commissioner Work Session of the Stewart County Board was held on January 2, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Commissioner Joe Lee Williams

Commissioner Jimmy Lee

Vice-Chair Arcola Scott

Chairman Joseph Williams

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)

Matthew "Mac" Moye (County Manager)

Reports:

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

Items discussed:

- A. Fee for use of Yard-Trimming Landfill (Lumpkin Interested)
- B. Roofing Bid – None Received
- C. Crisp County Solid Waste Management Authority – Another 5 Years
- D. Set Qualifying Fees for 2018 Elections (Commission Districts 2 and 4; Board of Education Districts 2 and 3)
- E. Hire Part-time Occasional Maintenance Worker
- F. Consideration of Board of Health Members (Jean Beall Armour and Annie Lee Walton)
- G. Consideration of Proposal from Two Rivers Resource Conservation and Development Council for 60/40 Cost-share on Dirt-road Conservation on Dairy Road
- H. Consideration of the Re-surfacing of roads in Omaha for a LMIG Project
- I. CDBG (Brinson Road)

Commissioners' Comments:

Commissioner Joe Lee Williams – Happy New Year to Everybody!

Vice Chair Arcola Scott – Happy New Year to All!


Commissioner Tyrone Nelson – Happy New Year!

Chairman Joseph B. Williams – Happy New Year. Let's increase our professionalism when conducting a meeting.

Motion was made to adjourn the meeting by Commissioner Tyrone Nelson and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Meeting Adjourned at 5:48PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, January 9, 2018 @ 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, January 9, 2018. 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

All Commissioners present:

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

Other staff members present:

Jacqueline Sutton Ball (Clerk), Mac Moyer (County Manager) and Attorney Josh McKoon.

Reading and Approval of Minutes - A motion was made by Commissioner Joe Lee Williams to approve the minutes for December 2017 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

- A. Lance Renfrow – Two Rivers RCDC

Reports

- **Financial Report** – Discussed and Reviewed
- **County Manager's Report** - Discussed and Review

Administrative Matters:

- a. A motion was made by Commissioner Joe Lee Williams to accept the proposal from *Two Rivers Resource Conservation and Development Council* for 60/40 cost-share on Dairy Road and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- b. A motion was made by Commissioner Joe Lee Williams to set qualifying fees for 2018 elections to the same as 2016 elections and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- c. A motion was made to hire Al Brinson as part-time, occasional maintenance worker for the courthouse by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- d. A motion was made by Commissioner Joe Lee Williams to reappoint Board of Health members Jean Beall Armour and Annie Lee Walton and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- e. A motion was made to by Commissioner Joe Lee Williams to pay settlement the Clay County E-911's claim for services rendered for \$35,000, payable in installments in 2018 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- f. Possible revision or re-vamping of personnel policy – Will review, make suggestions and changes at workshop.
- g. A motion was made Commissioner Joe Lee Williams to re-surface streets in Omaha as the primary LMIG project, subject to available funds and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

- h. A motion was made by Commissioner Joe Lee Williams to select Paul Rakel for our 2018 CDBG Engineer and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- i. A motion was made by Chairman Joseph Williams to appointment Larry Westbrook as the Chairman of the Board of Elections and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- j. A motion was made by Chairman Joseph Williams to retain the legal services that we already have, to include a 3.3% increase from law offices of Attorney A. Binford Minter and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- k. A motion was made by Commissioner Ernie Brown to petition to join Golden Triangle Resource Conservation and Two Rivers Development Council and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- l. A motion was made by Commissioner Tyrone Nelson to accept the resignation of Brandon Peavy from the Water Department Board and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- m. A motion was made by Chairman Joseph Williams to appoint Mark Taylor to the Water Department Board and carry out the term of Brandon Peavy and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Executive Session – N/A

Commissioners' Comments:

Commissioner Ernie Brown – None

Commissioner Joe Lee Williams – Discussed a schematic drawing for the new fire and EMS building.

Vice-Chair Arcola Scott – Commented on personnel policy changes.

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 5:00PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

RESOLUTION NO. 18- 0109

A RESOLUTION FIXING AND PUBLISHING QUALIFICATION FEES FOR OFFICES SUBJECT TO ELECTION IN THE YEAR 2018; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. ' 21-2-131(a)(1) provides the governing authority of any county or municipality, not later than February 1 of any year in which a general primary, nonpartisan, or general election is to be held, shall fix and publish a qualifying fee for each office to be filled in the upcoming primary or election; and

WHEREAS, the Stewart County Board of Commissioners, in addition to complying with this code section, intends to adequately notify the citizens of the County in order to encourage public participation in the electoral process;

NOW, THEREFORE, BE IT RESOLVED by the Stewart County Board of Commissioners as follows:

Section 1. District 2 and District 4 positions on the Stewart County Board of Commissioners are subject to election in 2018 to be held on the Tuesday next following the first Monday in November. The qualification fee for a position on the County Commission shall be \$108.00 and must be paid at the time a candidate qualifies.

Section 2. District 2 and District 3 positions on the Stewart County Board of Education are subject to election in 2018 to be held on May 22, 2018. The qualification fee for a position on the Board of Education shall be \$75.00 and must be paid at the time a candidate qualifies.

Section 3. The County Clerk shall publish in the legal organ for Stewart County the ad attached hereto as Exhibit A.

Section 4. All resolutions or parts of resolutions in conflict herewith are repealed.

SO RESOLVED, this 9 day of January, 2018.

STEWART COUNTY BOARD OF
COMMISSIONERS

By: Joseph B. Williams
Chairman, Joseph B. Williams

Attest: Jacqueline Sutton Ball
Clerk, Jacqueline Sutton Ball

(SEAL)

EXHIBIT A

PUBLIC NOTICE

Stewart County provides notice, pursuant to O.C.G.A. ' 21-2-131(a)(1), of the qualification fees for District 2, and District 4 of the Stewart County Board of Commissioners, all of which are subject to election on the Tuesday next following the first Monday in November in the year 2018. The qualifying fee for a position on the Stewart County Board of Commissioners shall be \$108.

District 2 and District 4 positions on the Stewart County Board of Education, all of which are subject to election on May 22, 2018. The qualifying fee for a position on the Stewart County Board of Education shall be \$75.

Qualifying fees shall be paid at the time a candidate qualifies.