

Stewart County Board of Commissioners

Regular Meeting Minutes

July 10, 2018

4:30PM

A county commissioner regular meeting of the Stewart County Board was held on July 10, 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

All Commissioners were in attendance:

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

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk), Matthew "Mac" Moye (County Manager), and Attorney Bin Minter

Meeting Minutes

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

Public Appearance

- A. Clerk of Court Mona Dudley – Budget Request (Postponed)
- B. Sam Merritt – Circuit Public Defender – Budget Request – Discussed and Reviewed

Reports

- A. County Manager – Mac Moye – Reviewed and Discussed
- B. Road Department Supervisor – Eugene Haynes - Reviewed

Old Business

- A. RV Park Mobile Home Bid Opening - Reviewed

Administrative Matters

- A. A motion was made by Vice Chair Arcola Scott to accept the bid of \$1,602.00 from Charlie Johnson on the RV Mobile Home with serial number for title and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. A motion was made to appoint Charles Waful to the water authority aboard in Omaha, Georgia by Chairman Joseph Williams and seconded by Commissioner Tyrone Nelson. Chairman Joseph Williams, Vice Chair Arcola Scott and Commissioner Tyrone Nelson were in favor, Commissioner Joe Lee Williams opposed and Commissioner Ernie Brown abstained. Motion carried.
- C. A motion was made to appoint Mitzi Lynch to the water authority board in Louvale, Georgia by Chairman Joseph Williams and seconded by Vice Chair Arcola Scott. Chairman Joseph Williams, Vice Chair Arcola Scott and Commissioner Tyrone Nelson were in favor, Commissioner Joe Lee Williams opposed and Commissioner Ernie Brown abstained. Motion carried.
- D. A motion was made to approve the resolution to make appointments to the Stewart County Housing Authority and to affirm the terms of the existing members by Vice Chair Arcola Scott and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- E. A motion was made to accept the resignation from the Board of Elections from Alfreda Hudson by Chairman Joseph Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- F. A motion was made to appoint Debra Richardson to the Board of Elections by Chairman Joseph Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- G. A motion was made to approve the hire of Alfreda Hudson as the Election Supervisor by the Stewart County Board of Elections by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Commissioner's Comments

Commissioner Ernie Brown – Have we contacted Jim Carpenter regarding his issue yet? Has anyone called or talked to him? Answer: The County Manager and Chairman talked with the Road Department Supervisor, Eugene Haynes this morning. Mr. Haynes has already talked with Mr. Carpenter today. However, a follow-up will be done on this matter.

Commissioner Joe Lee Williams – Have you all contacted any steel building companies to gather quotes or estimates for the EMS building? Answer: Chairman stated that he gave some documents to the County Manager. The County Manager stated that he could not remember what he did at this point, but he would get on it as soon as possible.

Commissioner Tyrone Nelson – None

Vice Chair Arcola Scott – None

Chairman Joseph Williams – 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 5:15PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

RESOLUTION NO. 2018-0710

**A RESOLUTION OF THE STEWART COUNTY BOARD OF COMMISSIONERS TO
APPOINTMENT MEMBERS TO THE STEWART COUNTY WATER AUTHORITY
FOR THE 2018-2021 TERM**

WHEREAS, Article III, Division 3 of the Code of Stewart County, Georgia, as amended, provides for the Stewart County Water and Sewage Authority; and

WHEREAS, under Section 2 of Division 3 of Article III of the Code of Stewart County, the authority is comprised of five members, one appointed by the governing authority of the City of Richland, one appointed by the governing authority of the City of Lumpkin, and the remaining three members appointed by the governing authority of Stewart County; and

WHEREAS, members of the Stewart County Water Authority serve for terms of three years, beginning on July 1 and running through June 30 of the year of expiration and until their successors are appointed and qualified; and

WHEREAS, the terms of the members of the Stewart County Water Authority are staggered so that the current term of members appointed by the Cities began in 2017, the current term for one member appointed by the County (the former City of Omaha appointment) began in 2016, and the current term of the other members appointed by the County begins in 2018; and

WHEREAS, the current members whose terms expire in 2018 are County-appointed members John B. Richardson and Marcus Taylor;

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

1) The following persons are appointed to serve as members of the Stewart County Water Authority for the three-year term which began on July 1, 2018, effective immediately:


Charlie Wafal

Mitzy Lynch

2) All other Ordinances and Resolutions of Stewart County, Georgia in conflict with this Resolution or governing its subject matter are hereby repealed.

Enacted this 10th day of July, 2018.


Chairman, Stewart County Board of Commissioners


Clerk