

Stewart County Board of Commissioners

Work Session Meeting Minutes

March 6, 2018

4:30PM

A County Commissioner work session of the Stewart County Board was held on March 6, 2018. 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 Tyrone Nelson

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)

Public Appearance

City of Lumpkin – Landfill Usage – How long can we use it? How much will the County charge? Will the County help us to generate our own? Will the County consider a possible temporary lease?

Reports:

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

Items discussed:

- A. Board of Election Cameras – Not Discussed/Commissioner Ernie Brown not present
- B. Georgia State Patrol Radar – Discussed
- C. Personnel Policy Update – Postponed/Waiting on Report from Attorney
- D. CDBG Plans – Discussed

Commissioners' Comments:

Commissioner Joe Lee Williams – None


Vice Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Chairman Joseph B. 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 5:21PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Agenda

1764 Broad Street, Lumpkin, Georgia

Tuesday, March 13, 2018---4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, March 13, 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 Ernie Brown, Commissioner Tyrone Nelson, Commissioner Joe Lee Williams, and Chairman Joseph B. 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 Commissioner Joe Lee Williams to approve the minutes for February 2018 and seconded by Vice Chairperson Arcola Scott. All were in favor and motion carried.

Public Appearance

- a. Sybil Ammons concerning protocol for moving a deceased person - Discussed
- b. Laura Schneider, RVRRC, concerning CDBG disclosure of conflict of interest – Discussed

County Manager's Report - Reviewed and Discussed

Administrative Matters:

- a. A motion was made by Commissioner Joe Lee Williams to adopt the resolution authorizing the filing of an application with the Georgia Department of Community Affairs for fiscal year 2018 CDBG Program and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- b. A motion was made by Commissioner Joe Lee Williams to adopt the resolution authorizing the obligation of \$381,795 by Stewart County for the purpose of matching a grant of \$750,000 in FY 2018 CDBG Funds and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- c. A motion was made by Commissioner Joe Lee Williams to approve the Letter of Agreement Community Development Block Grant Fiscal Year 2018 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- d. A motion was made by Commissioner Tyrone Nelson to charge the city \$12.08 per cubic yard for putting 12 cubic yards of hurricane-damaged vegetation in our inert landfill for a total of \$144.96 and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- e. A motion was made by Commissioner Joe Lee Williams to appoint Ms. Lisa Fort to serve on the Georgia Department of Behavioral Health & Behavioral & Developmental Disabilities Board and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- f. A motion was made and withdrawn before it was seconded by Commissioner Ernie Brown to require that if anyone does any contractor work in the courthouse, they must have a business license and insurance.

- g. A motion was made by Commissioner Ernie Brown and seconded by Commissioner Joe L. Williams to use money from commissioner education, meal and lodging to purchase a radar for the Georgia State Patrol. Chairman Joseph Williams opposed, Vice Chair Arcola Scott and Commissioner Tyrone Nelson abstained, Commissioner Joe L. Williams and Commissioner Ernie Brown was in favor. Motion failed for lack of majority vote.

Old Business:

- a. Update on revising or re-vamping personnel policy – still in progress with Attorney

New Business:

- a. Possible intergovernmental agreement with City of Lumpkin concerning future shed Yard-Trimming Landfill – Postponed until city meeting to be held on 3/26/18.

Executive Session – N/A

Commissioners' Comments – None

Adjournment

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

Meeting adjourned at 5:28PM


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Work Session Meeting Minutes

April 3, 2018

4:30PM

A County Commissioner work session of the Stewart County Board was held on April 3, 2018. 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 Tyrone Nelson

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)

Public Appearance

City of Lumpkin – Landfill Usage – How long can we use it? How much will the County charge? Will the County help us to generate our own? Will the County consider a possible temporary lease?

Reports:

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

Items discussed:

- A. Personnel Policy Update – Discussed
- B. CDB Plans for Omaha Storm Water Drainage Proposal – Discussed
- C. Possible SPLOST on November 6 Ballot - Discussed

Commissioners' Comments:

Commissioner Joe Lee Williams – *None*


Vice Chair Arcola Scott – *None*

Commissioner Tyrone Nelson – *None*

Chairman Joseph B. 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 5:36PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Agenda
1764 Broad Street, Lumpkin, Georgia
Tuesday, April 10, 2018---4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, April 10, 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 Ernie Brown, Commissioner Tyrone Nelson, Commissioner Joe Lee Williams, and Chairman Joseph B. Williams

Other staff members present:

Jacqueline Sutton Ball (Clerk), Mac Moyer (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 April 2018 and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance – N/A

County Manager's Report - Reviewed and Discussed

Administrative Matters:

- a. A motion was made to purchase a radar at \$3,078.50 and use funds from the contingency funds from the General Administration account by Commissioner Ernie Brown and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- b. A motion was made to purchase 15 breathing apparatuses at \$102,401.29 using option #2 (annual payment for five years beginning 11/1/18) at 4.69% using Firefighter Cancer Insurance account # 512100 by Commissioner Ernie Brown and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- c. A motion was made to re-appoint John Falcon, Bill Hearon, Matt Holloway, Rebecca Buchan and Erik Vonk as members of the Economic Development Authority to a four-year term by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- d. A motion was made to hire Christopher Brown for the truck driver position at the road department by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- e. A motion was made to pursue SPLOST 2019 by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- f. A motion was made to accept the resignation of Assistant Clerk Anne Holloway by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- g. A motion was made to immediately advertise for the Assistant Clerk's position by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Old Business:

- a. Update on revising or re-vamping personnel policy – still in progress
- b. Intergovernmental Agreement with City of Lumpkin concerning Yard Trimmings Landfill postponed.

Executive Session – N/A

Commissioners' Comments – None

Adjournment

A motion was made by Commissioner Joe Lee Williams to adjourn the meeting and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

Meeting adjourned at 5:03PM



Jacqueline Sutton Ball, County Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Work Session Meeting Minutes

April 17, 2018

4:30PM

A county commissioner called work session of the Stewart County Board was held on April 17, 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

Commissioner Tyrone Nelson

Commissioner NOT in attendance:

Commissioner Ernie Brown

Commissioner Joe Lee Williams

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)

Matthew "Mac" Moye (County Manager)

Items discussed:

- A. SPLOST 2019 – Reviewed and Discussed

Commissioners' Comments:

Vice Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Chairman Joseph B. Williams – None

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

Meeting Adjourned at 4:55PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Work Session Meeting Minutes

May 1, 2018

4:30PM

A county commissioner Work Session of the Stewart County Board was held on May 1, 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

Commissioner Tyrone Nelson

Chairman Joseph Williams

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 - None

Reports

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

Items discussed:

- A. Personnel policy update (if any)- n/a
- B. SPLOST update
- C. RV Campgrounds discussion
 - a. Trees?
 - b. Sell trailer?
 - c. Rules
- D. Breathing Apparatus resolution
- E. Firefighters' Insurance resolution

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 5:46PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

May 8, 2018

4:30PM

A county commissioner regular meeting of the Stewart County Board was held on May 8, 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, 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 Bin Minter

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

Public Appearance

- A. Laura Schneider – RVRC – Dairy Road Conservation Contract
- B. Becky Gallahan – Code Red Proposal

Reports

- A. County Manager – Mac Moye – Reviewed and Discussed

Old Business

- A. Cost of Health Department Needs – Discussed
- B. Personnel Policy updates – Postponed
- C. SPLOST Resolution

Administrative Matters

- A. Dairy Road conservation Contract – A motion was made by Commissioner Joe Lee Williams to accept the Cooperative Agreement for Implementation of Pataula Creek Watershed Management Plan (HUC 0313000315) on Dairy Road and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Code Red Services – A motion was made by Commissioner Tyrone Nelson to accept the Code Red Proposal for Code Red Services and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. A motion was made by Chairman Joseph B. Williams to appoint County Manager Matthew Moye as a contact person for the Department of Revenue Services for refund claims and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. A motion was made by Vice Chair Arcola Scott to hire Mary Rushin for the Assistant Clerk's position and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- E. A motion was made by Commissioner Joe Lee Williams to amend the agenda to take up the resolution on breathing apparatus and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- F. A motion was made by Commissioner Joe Lee Williams to approve the resolution for the breathing apparatus and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- G. A motion was made by Commissioner Joe Lee Williams to adopt the resolution authorizing participation in the ACCG-Inter-local Risk Management Agency Supplemental Medical, Accident, and Disability Fund and Terms of Lease Purchase Agreement seconded by Commissioner Tyrone Nelson. All were in favor and the motion carried.

Commissioner's Comments

Commissioner Joe Lee Williams - None

Vice Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Chairman Joseph B. 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 5:46PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes

May 29, 2018

4:30PM

A county commissioner Called Meeting of the Stewart County Board was held on May 29, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in unison by all

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) and Matthew "Mac" Moye (County Manager)

Public Appearance - Randy Everett, Agent for Denham, Edwards, and Foshee Insurance – Annual Benefit Renewal Options for Blue Cross/Blue Shield

Administrative Matters

A motion was made by Commissioner Joe Lee Williams to continue with our current plan and seconded by Vice Chair Arcola Scott. All were in favor and motion carried. Open enrollment will be held before June 15, 2018.

Commissioners' Comments:

Vice Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Commissioner Joe Lee Williams - None

Chairman Joseph B. Williams – None

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 4:50PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman