

## Stewart County Board of Commissioners

Called Meeting Minutes  
August 6, 2019 – 4:00PM

The Stewart County Commission held a called meeting on August 6, 2019. The meeting convened at 4:00PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call** – All commissioners were present (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Ernie Brown and Commissioner Joe Lee Williams), except Commissioner Tyrone Nelson.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager)

### New Business

- A. 2019 Proposed Millage Rate - Commissioner Joe Lee Williams moved to propose the 2019 Millage Rate of 11.6150% and Commissioner Ernie Brown seconded. All were in favor and motion carried.

### Commissioner's Comments - None

Commissioner Joe Lee Williams moved and Vice Chair Arcola Scott seconded for adjournment. All were in favor and motion carried.

Meeting Adjourned at 4:02 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

Workshop Meeting Minutes

August 6, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on August 6, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call** - All commissioners, (Chairman Joseph Williams, Vice-Chair Arcola Scott, Commissioner Ernie Brown and Commissioner Joe Lee Williams) were present except Commissioner Tyrone Nelson.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew "Mac" Moye (County Manager)

Commissioner Joe Lee Williams moved to amend the agenda to include the subject "EMS" under "Items to be Discussed" letter "F" and Commissioner Ernie Brown seconded. All were in favor and motion carried.

## Public Appearance

- A. DCA – Available Programs – Casey Beane
- B. Possible Grass Contractor – Craig Miller

## Reports

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

## Items Discussed

- A. Broadband Ready Community Resolution
- B. Audit Progress; Defining "Capital Assets"
- C. 2020 Budget Proposal
- D. EMS Transport Benefits – Providing county employees with the benefit of free EMS transport
- E. Council of Governments Resignation – Edwina Turner
- F. EMS

## Commissioner's Comments - None

Commissioner Joe Lee Williams moved to adjourn and Commissioner Ernie Brown seconded. All were in favor and motion carried.

Meeting Adjourned at 6:16 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

Regular Meeting Minutes  
August 13, 2019 – 4:30PM

The Stewart County Commission held a regular meeting on August 13, 2019. 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 present (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson, Commissioner Joe Lee Williams and Commissioner Ernie Brown)

Other Staff in Attendance: Mary Rushin (Assistant Clerk), Jacqueline Sutton Ball (County Clerk), Matthew “Mac” Moye (County Manager) and Attorney Binford Minter

## Reading and Approval of Minutes

Commissioner Joe Lee Williams moved to approve all minutes for July 2019 meetings; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Public Appearance

- A. Suzanne Broussard – County Employed Bookkeeper for Audit Process
- B. Charlie Wafu – Omaha Fire Department; Derelict Building; Leasing of Old Hannahatchee Park
- C. Laura Schneider – RVRC Watershed Signage

## Reports

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

## Old Business

- A. Stewart-Quitman High School Building – County Attorney is waiting on response from Board of Education’s Attorney.

## Administrative Matters

- A. Washer and Dryer for Firefighter Turn-out Gear – Commissioner Ernie Brown moved to accept and advertise bids for two weeks in the local newspaper for a washer and dryer system to be paid out of 2013 SPLOST funds and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. Performance Bond for GDOT Project – Commissioner Tyrone Nelson moved to approve getting “Bicycle Trail” signs to be permitted for State Highways 1, 27 and 39 and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. Proclamation for Stewart County as “Gospel Stage Play Capital of the World” – Commissioner Joe Lee Williams moved to approve and accept proclamation for Stewart County as “Gospel Stage Play Capital of the World” and seconded by Commissioner Tyrone Nelson. Commissioner Joe Lee Williams, Commissioner Tyrone Nelson and Commissioner Ernie Brown were in favor. Chairman Joseph Williams and Vice Chairperson Arcola Scott opposed. Majority ruled and motion carried.
- D. Cooperative Extension Office Purchase of Equipment/Budget Line Item – Commissioner Joe Lee Williams moved to accept option A from William’s Office Equipment and to transfer funds from the “Retirement” budget line item to “Office Supplies” to cover the expense and seconded by Vice Chairperson Arcola Scott. All were in favor and motion carried.
- E. Proposal to Provide Free Ambulance Transport to County and City Employees – Commissioner Joe Lee Williams moved to table the request and seconded by Commissioner Tyrone Nelson. All were in favor except Vice Chairperson Arcola Scott. Majority ruled and motion carried.
- F. Edwina Turner’s resignation from the Council of Government – Commissioner Joe Lee Williams moved to accept the resignation of Edwina Turner from the Council of Government and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- G. Revised Radar Listing for Stewart County – Commissioner Joe Lee Williams moved to accept the revised radar list for Stewart County and seconded Commissioner Tyrone Nelson. All were in favor and motion carried.
- H. Revised Construction Plan for Mathis Road Bridge at Hannahatchee Creek – Commissioner Ernie Brown moved to accept the revision of the Construction Plan for Mathis Road Bridge at Hannahatchee Creek and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.



- I. Dent Family Proclamation – Commissioner Joe Lee Williams moved to accept the Dent Family Proclamation and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- J. Craig Miller's Proposal for Roadside Grass Cutting Contract – Commissioner Joe Lee Williams moved to accept Craig Miller's proposal for Roadside Grass Cutting Contract to be paid out of TIA money with no second. None were in favor and motion failed.
- K. Proclamation Commending the Work of the Stewart County Board of Education and Superintendent – Commissioner Joe Lee Williams moved to accept the proclamation commending the work of the Stewart County Board of Education and Superintendent and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
- L. Resignation of Bill Johnson from the Housing Authority Board – Commissioner Joe Lee Williams moved to accept the resignation of Bill Johnson from the Housing Authority and seconded by Vice Chairperson Arcola Scott. All were in favor and motion carried.
- M. Consideration of Denise Otto for Housing Authority Board – Vice Chairperson Arcola Scott moved to consider Denise Otto for Housing Authority Board and seconded by Commissioner Joe Lee Williams. Vice Chairperson Arcola Scott, Commissioner Joe Lee Williams, Chairman Joseph B. Williams and Commissioner Tyrone Nelson were in favor and Commissioner Ernie Brown abstained. Motion carried.

### **Commissioner's Comments**

Chairman Joseph Williams – We need to get with Commissioner Brown, EMS Director, and County Manager regarding the voting precinct buildings and Omaha Fire Department.

Vice Chair Arcola Scott - None

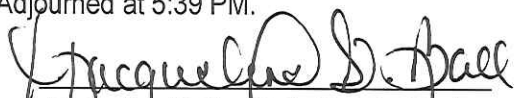
Commissioner Joe Lee Williams – None

Commissioner Tyrone Nelson – None

Commissioner Ernie Brown - None

Commissioner Tyrone Nelson moved and Vice Chair Arcola Scott seconded for adjournment. All were in favor and motion carried.

Meeting Adjourned at 5:39 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

## Stewart County Board of Commissioners

Called Meeting Minutes  
August 23, 2019 – 4:30PM

The Stewart County Commission held a called meeting on August 23, 2019. 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 present (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams), except Commissioner Ernie Brown.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager)

### Old Business

- A. 2019 Millage Rate – Commissioner Joe Lee Williams moved to accept the 2019 Millage Rate at 11.6150 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

### Commissioner's Comments

Chairman Joseph Williams – None

Vice Chair Arcola Scott - None

Commissioner Joe Lee Williams – Are we considering Cost of Living Adjustments for employees for the 2020 Budget?


Commissioner Tyrone Nelson – None

Commissioner Ernie Brown - None

Commissioner Joe Lee Williams moved to adjourn the meeting and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Meeting Adjourned at 4:33 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman