

Stewart County Board of Commissioners

Regular Meeting Minutes

April 9, 2019 – 4:30PM

A County Commissioner Regular Meeting of the Stewart County Board was held on April 9, 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 except *Vice-Chair Arcola Scott

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

Reading and Approval of Minutes

A motion was made by Commissioner Joe Lee Williams to approve the February 2019 minutes and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

* Vice Chair Arcola Scott arrived.

Public Appearance

- A. Dr. Valerie Roberts and Ms. LaPortia Grier – Work-Program Student Placement – No Show
- B. Liz Singley-Clarke (County Extension Coordinator – County Extension AG and Natural Resources Agent Contract – Discussed and Reviewed

Reports

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

Old Business

- A. EMS Building Construction – Discussed
- B. HVAC System Bid – Discussed
- C. Intergovernmental Agreement Between Stewart County Board of Education and Stewart County, GA – Discussed
- D. CoreCivic – Request of use of old Stewart CI – Discussed

New Business

- A. Renewal of County Manager’s 4-Year Contract - Discussed

Administrative Matters

- A. County Extension AG & Natural Resources Agent Contract – A motion was made by Commissioner Joe Lee Williams to approve the request for verification of county funding in the amount of \$10,303 and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. HVAC System Bid – A motion was made by Commissioner Ernie Brown to accept the HVAC System Bid from Truman’s Air Conditioning and Heating and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. Intergovernmental Agreement Between Stewart County Board of Education and Stewart Count, GA – A motion was made by Commissioner Ernie Brown to accept the IGA between Stewart County Board of Education and Stewart County, GA and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- D. Renewal of County Manager’s 4-year Contract - A motion was made by Chairman Joseph B. Williams to renew the 4-year contract of our County Manager and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioner's Comments

Chairman Joseph Williams – None

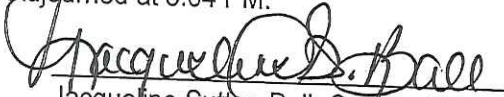
Vice Chair Arcola Scott - None

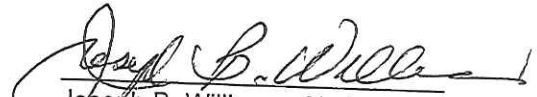
Commissioner Joe Lee Williams – None

Commissioner Tyrone Nelson – I would like to thank Ms. Edwina Turner and all involved for the work put into the health fair this weekend. Everything was great and I enjoyed.

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 5:04 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Workshop Meeting Minutes

April 2, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on April 2, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance: Chairman Joseph Williams, Vice-Chair Arcola Scott, 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

Flintroy (Omaha Septic Situation) – No Show

Reports

- A. Road Superintendent - Eugene Haynes – Discussed and Reviewed by County Manager
- B. EMS Director – Ed Lynch – Discussed and Reviewed by County Manager
- C. County Manager - Mac Moye – Discussed and Reviewed
 - 1. Inform your insurance carrier that the ISO rate has improved from 7/9 to 6/6x to receive a possible rate decrease.

Items Discussed

- A. New EMS Building Construction – No New Information
- B. Bids for HVAC System in Courthouse - There were two bids submitted: (1)Truman's Air Conditioning and Heating & (2) Comfort Systems USA
- C. CoreCivic – use of Old Stewart County Correctional Facility for Training – Discussed
- D. Oak Street Playground Project - Discussed

Commissioner's Comments

Commissioner Joe Lee Williams – None

Vice Chair Arcola Scott – None

Tyrone Nelson - None

Chairman Joseph Williams – None

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

Meeting Adjourned at 5:27PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman